Town Board Minutes—2014

April 15, 2014 **Annual Town Meeting**

Chairman, Mark Hoffmann, called the Annual Meeting for the Town of Cold Spring to order at 6:35PM. The reading of the 2013 Annual Meeting minutes was dispensed on a motion by Lisa Griep with Byron Freeman, second. Motion carried

Town Clerk, Lisa Griep read the financial report for 2013. Motion to accept the 2013 financial report was made by Byron Freeman with a second by Rich Rozelle. Motion carried

Wages of workers and rate for use of equipment:

 **Election Workers**: Remains at $8.00 per hour. Lisa Griep motion, Mark Hoffmann

 Second. Motion carried

**Labor for work performed for the town**: Remain at $10.00 per hour, Storm or

Emergency at to $25.00 per hour. Rich Rozelle motion, with

 Byron Freeman second. Motion carried.

**Chain Saw Use:** $15.00 per hour plus cost of sharpening and repairs.

Rich Rozelle Motion June Freeman second. Motion carried.

**Tractor & loader use**: $50.00 per hour, plus tire repair or any other repairs

needed as a result of town work, to be paid by the township. Byron Freeman motion with Rich Rozelle second. Motion carried.

**Weeds:** Cost to residents who fail to cut weeds after they have been given a 5 day notice, remain at $100.00 per hour for tractor, mower plus $15.00 hour for man. Rich Rozelle motion with Byron Freeman second. Motion carried.

**Roadside Mowing Rate:** remains at $15.00 per hour.Rich Rozellemotion with June Freeman, second. Motion carried.

**Northwest Services, INC/ Clean up – Emergency Services:**

 Contracted to clear down trees and brush due to inclement weather/storm damage. Motion by Byron Freeman with second by Mark Hoffmann. Motion Carried.

Amendment: to add Roadside Mowing, Emergency brushing, weed removal to be assigned at town’s discretion. Motion by by Rich Rozelle with second by Byron Freeman. Motion Carried.

Motion by Mark Hoffmann with secon by Rich Rozelle to accept amendment. Motion carried.

**Wages of Elected Officials:** to be set at a special town meeting to be held in November or December of the year preceding election of officials.

**Mileage:** To be set at the IRS standards for mileage, 56 cents. Byron Freeman motion, with Lisa Griep second. Motion carried.

**Matching Town Funds:** $2,447.00 for road aid with Jefferson County. Motion by Rich Rozelle with Byron Freeman second to forego Cty Road Aid for 2014. Motion carried.

**Motion to authorize the town board to raise money, including levying taxes to for expenses for the town.** Motion by Lisa Griep with Rich Rozelle second. Motion carried.

**Approval of highway spending to be given at a special meeting in December for the next year.**

**Next year’s Annual Meeting will take place April 21, 2015, at 6:30PM.**

Motion to adjourn made by Byron Freeman with Rich Rozelle second. Motion Carried

Respectively Submitted,

Lisa M. Griep, Clerk.