April 19, 2016 **Annual Town Meeting**

Chairman, Mark Hoffmann, called the Annual Meeting for the Town of Cold Spring to order at 6:39PM. The reading of the 2015 Annual Meeting minutes was dispensed on a motion by Byron Freeman with Elmer Keske, second. Motion carried

Town Clerk, Lisa Griep read the financial report for 2015. Motion to accept the 2015 financial report was made by Byron Freeman with a second by Elmer Keske. Motion carried. Griep Abstained.

Wages of workers and rate for use of equipment:

 **Election Workers**: Remains at $9.00 per hour. Lisa Griep motion, Byron Freeman

 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. Elmer Keske motion, with

 Lisa Griep second. Motion carried.

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

Byron Freeman Motion Mark Hoffmann second. Motion carried.

**Tractor & loader use**: $75.00 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 Lisa Griep 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. Elmer Keske motion with Byron Freeman second. Motion carried.

**Roadside Mowing Rate:** remains at $15.00 per hour.Elmer Keskemotion with Byron 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 Mark Hoffmann with second by Byron Freeman. 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, .54 cents. Byron Freeman motion, with Lisa Griep second. Motion carried.

**Matching Town Funds:** $2,447.00 for road aid with Jefferson County. Motion by Elmer Keske with Byron Freeman second to forego Cty Road Aid for 2015. 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 Mark Hoffmann 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 17, 2017 at 6:30PM.**

Motion to adjourn made by Byron Freeman with Elmer Keske second. Motion Carried

Respectively Submitted,

Lisa M. Griep, Clerk.