

Town Board Minutes—  
August 10, 2017

Chairman Mark Hoffmann called the Cold Spring Township Meeting to order at 7:00PM. Other Board members present were, Supervisor Byron Freeman, Supervisor Rich Rozelle, Clerk Lisa Griep and Treasurer Becky Skindingsrude.

July minutes were approved on a Rich Rozelle motion with second by Byron Freeman to accept minutes. Motion carried.

Zoning and Land Use Approved Permit Applications; Informational only: Jefferson County Zoning – State NR115 Shoreland Ordinance Updates proposed as text amendments to section 11.10 of the Jefferson County Zoning Ordinance.

Zoning Petition:NONE

Conditional Use Application: NONE

Northwest Services – Roads: Compliments from Cold Spring Road on the brush work done by Northwest. Howard and Piper is to be cut back, overgrowth is posing somewhat of a danger on the road.

MSRL – Andy Rowland- Website: Approval of submitted contract. Motion by Rich Rozelle second by Byron Freeman. Motion Carried.

Marc DeVries – Financial Review Agreement: Board declined to pursue entering an agreement with Marc DeVries.

Treasurer and Clerk Reports were presented. Informational only:

Treasurer: From The June Minutes. ( June Treasurer Report. Treasurer presented the June Report. Clerk noted it was \$7.00 out of balance. Also looked at A/R. Treasurer was going to verify List. Clerk Shows \$4500 (\$2700 new add on's at today's meeting) dues in Fire calls, \$940.50 in Ambulance calls. )

July Follow up on the above items:

- Correspondence with WE Energies in regards to two fire calls related to power lines arcing and burning. Letter was sent. Treasurer was advised to contact WE energies again for follow up.
- Balancing and verification of A/R was not provided

Clerk Report:

- Budget summary.
- August Disbursements totaling \$20,444.67 given to the Board and Treasurer
- Debit cards issued. Attorney Macy suggests the Board approve a policy as to their use. Attorney Macy is to forward Town Clerk a sample policy.
- 2020 Census discussion
- WWUSD State of the District Address, September or October meeting
- Nate, New rep with John's Disposal. Would the Town Board like to meet him? If so, what meeting?
- Chris Laue, N755 Fremont Rd, Driveway request.
- Fire Signs, clarification
- 2 –Damaged Property Tag Reports from Sheriff's department. Hold for future billing.
- Jefferson County Hazards Mitigation Plan
- Suicide took place at Creamery Park. Town questions who will be paying this bill. Will await a bill coming.

Motion to pay bills as presented was made by Byron Freeman with second by Rich Rozelle. Motion carried

(over)

Workshop on Town Finances: Clerk/Treasurer Crystal Hoffmann, Town of LaGrange was present. Becky had contacted her for assistance.

This item was put on the agenda to discuss the current state of the Town's Books, including but not limited to Bank Statements, Financial Report, CT Report, bills paid in a timely fashion, All Tax collections, beginning and ending balances of all asset accounts.

Clerk asked where and how the amount for the February settlement was determined. Treasurer responded, she had "didn't know" where they came from. Long discussion took place. It was determined moving forward, we will hold off on booking DeVries at this time. Crystal Hoffmann has agreed to continue assistance, at no charge to assist the Treasurer with completing her statutory duties.

Motion by Rich Rozelle with second by Byron Freeman to adjourn meeting. Motion carried.

Respectively Submitted,

Lisa Griep, Clerk