

Town Board Minutes—  
September 14, 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.

August 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: Ronald/Shirley Filarski, N881 CTY RD D.

Deborah Rockwell emailed a question in regards to building a smaller -one story home at their current address, N979 Marshall Rd. Town Board noted she needs to start with the Jefferson County Zoning to initiate the process. Clerk will contact Rockwell's as to how to proceed.

Zoning Petition: NONE

Conditional Use Application: NONE

Northwest Services – Roads:

Peter Jacobs, UWW Soils Team Coach. Peter sent email after agenda was published that the group had found another location to host the Soil Test Competition and was no longer interested in utilizing the Town Hall. Peter was not in attendance.

Judge Robert Dehring – Introduction. New Jefferson County Judge. Philosophy: Accountability, allowing all to be heard and implementing the laws as stated.

Nate Austin, John's Disposal. Introduction. Working for John's about two years and is now in Municipal Sales. Rozelle noted that the Town may want to have a Town wide electronics dump. \$265.00/Ton. Nate and John's will work with the Town on whatever the Town would like to do.

Credit/Debit Card Policy Draft. Motion by Byron Freeman with second by Rich Rozelle to adopt policy as written.

Treasurer and Clerk Reports were presented. Informational only:

Treasurer:

- August Treasurer Report:
  - A/R follow up: WE Energies, Soto-Cert Letters
  - Letters were sent. No follow up from addressed parties to date.
- August report follow up from July meeting/Treasurer report. 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. )
- 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.
- September Disbursements totaling \$16,169.05 given to the Board and Treasurer
- WWUSD State of the District Address will take place at the October meeting

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

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

Respectively Submitted,

Lisa Griep, Clerk