

Town Board Minutes—
November 9, 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.

October 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: NONE

Zoning Petition: Eugene Gutzmer Jr., request to rezone 2.3 acre, PIN# 004-0515-3222-000 around the home at N462 CTY RD N from Industrial to Residential R-2. Option by Rich Rozelle with second by Byron Freeman to approve petition. Motion Carried.

Conditional Use Application: NONE

Northwest Services – Roads/Brush/Maintenance: Chris Blue, Farner paving will provide cost estimates for repair to Marshall Rd. Repair costs will be paid for by Lurvey Sod Farm.

Jefferson County Humane Society – 2018 Contract - \$2,140.82. Represents a \$32.56 savings by paying annually. Motion by Rich Rozelle with second by Byron Freeman to approve contract as written. Motion Carried.

911 Joint Powers Agreement. Motion by Byron Freeman with second by Rich Rozelle to accept agreement. Motion Carried.

Rural Insurance – Tim Probst. Spoke of coverage for uncollectable ambulance calls and fire calls.

ATV/UTV Club- Two Ordinance drafts were presented. One from the Town of Hebron and a draft that appears to be identical to the Hebron Town draft, however has been updated to reflect Town of Cold Spring. Rich Rozelle approved Byron Freeman seconded to approve Cold Spring Ordinance as stated barring any changes Attorney Macy proposes. Motion Carried.

Treasurer and Clerk Reports were presented. Informational only:

Treasurer:

- October Treasurer Report:

Clerk Report:

- Budget summary
- September Disbursements totaling \$7202.55 given to the Board and Treasurer
- Wisconsin Dept of Administration letter given to Board and Treasurer – 2018 Population estimate -814
- Kienbaum Annexation provided to the Board & Treasurer in folders
- 2018 Budget Draft – Summary – Detail provided to Board & Treasurer in Meeting Folders
- Tax collection Letter – any editing required? If not, will proceed to printing.
- December Meeting will be held on first Thursday, December 7th. Special Meeting of the Electors at 7pm followed by regular 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