

Town Board Minutes—
March 8, 2018

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.

February minutes were approved on a Rich Rozelle motion with second by Byron Freeman to accept minutes. Motion carried. Amended to reflect addition of payment of taxes. February settlement took place after the February meeting. Motion by Freeman with second by Rozelle. Motion Carried.

Zoning and Land Use Approved Permit Applications; Informational only: None

Petition to amend Zoning Ordinance: Text Amendment to the Jefferson County Zoning Ordinance, Sec.11.11(a)3, in order to comply with Wisconsin Statutes regarding the appointment of the head of the County Zoning Agency. Motion by Rozelle with second by Freeman to approve. Motion Carried.

Zoning Petition: None

Conditional Use Application: NONE

Northwest Services – Roads/Brush/Maintenance: Cold Rd and Meske Rd Intersection, shoulder washed needs repair.

Date for road inspection was set for April 10, 2018 at 8AM.

Dogs-Ordinance#96-1. Discussion to add kennel license to current ordinance. Clerk will contact Attorney Macy for advise as to how we move forward.

Cold Spring Riders ATV Club- No one present

WFD, Inc. – Chief Higgins. Proposed a revised contract. Fire Dept \$30,400.00 and Ambulance \$18,160.00. Calls for Faulty CO Detectors, Faulty Smoke Detectors and Smell Investigations, will be charged at \$500.00. Incident calls were put back to \$900.00. Automatic renewal increase of 12% was also removed. Further discussion in regards to fee collections for the Ambulance were requested. Back on April Agenda.

Open Book – BOR Dates: Open Book – May 1, 2018, 1-3pm : BOR – May 23, 2018, 4-6pm. Motion by Rich Rozelle with second by Byron Freeman to confirm dates. Motion Carried.

Treasurer and Clerk Reports were presented. Informational only:

Treasurer:

- February Treasurer Report:

Clerk Report:

- Budget summary
- March Disbursements 2018-\$33,531.54 (processed prior to meeting)
- 2018 Annual Meeting, April 17, 2018 Regular meeting same date following Annual meeting at 7:15pm

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

Respectively Submitted
Lisa Griep, Clerk