Town Board Minutes—April 17, 2018

Chairman Mark Hoffmann called the Cold Spring Township Meeting to order at 7:15PM. Other Board members present were, Supervisor Byron Freeman, Supervisor Rich Rozelle, Clerk Lisa Griep and Treasurer Becky Skindingsrude.

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

Zoning and Land Use Approved Permit Applications; Informational only:

- Steve/Crystal Hoffmann, N426 Woodward Rd, WW 53190
- Eugene Gutzmer, Revised Preliminary Map. County requested slight revision to include widening the access to CTY RD U. Motion by Rich Rozelle with second by Mark Hoffmann to approve. Motion Carried

## Zoning Petition:

• Roy/Deborah Rockwell, N979 Marshall Rd, WW 53190. Create a 2 acre A-3 residential building site. Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried.

Chris Hale, presenting Preliminary Plans for addition to Cold Spring residence being purchased 5/1/2018. Discussion followed. Board directed Chris to the County to file for the Permit.

Conditional Use Application: NONE

Northwest Services – Roads/Brush/Maintenance:

- Complaint from Justin Lien, W4899 Carnes Rd, WW 53190 Northwest caused damage to property while plowing snow.
- Cold Spring Road. Excessive Pot Holes in need of repair
- 2018 Road Inspection list of project given to Northwest to complete once weather accommodates.
- School, Myra Pester, Hyse, Hartman, Jacobson Roads could all be abandoned

Dogs-Ordinance#96-1. Discussion to add kennel license to current ordinance. Clerk's follow up with Attorney Macy. Table until May meeting.

Howard Rd Truck Traffic – Used as by-pass around Whitewater. Propose signage. Propose possible weight limits. Chairman will contact Town of Koshkonong for direction on how to adopt an ordinance.

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. Chief Higgins was a no-show. Chairman Hoffmann was to contact him to attend the May meeting.

Open Burning Complaint at N1053 Fremont Rd. Construction debris is being burned. Resident has been addressed. Non toxic products created on the property can be burned. These products are being brought in and should not be burned. The DOJ will summons the DNR Warden for ticketing.

Treasurer and Clerk Reports were presented. Informational only:

## Treasurer:

- March Treasurer Report
- CT Report Cash Reconciliation page.

## Clerk Report:

- Budget summary
- April Disbursements 2018-\$11,410.75 (processed prior to meeting)
- BOR Memo from Macy added to your documents for tonight's meeting
- Recycling Grant of \$2,632.58 has been awarded to the Town for 2018. Up \$131.16 from 2017.
- May Board Meeting-Clerk out of town May 10<sup>th</sup>.
- Reminder BOR, May 23<sup>rd</sup> at 4PM. Open Book, May 1<sup>st</sup>, 1-3pm.

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