

Town Board Minutes—
May 9, 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.

April 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: NONE

Zoning Petition: NONE

Conditional Use Application: NONE

Val Anderson, Attorney from Municipal Law & Litigation Group, S.C. was present at the Board's Request to discuss the following:

- Road Abandonment (School, Myra Lane, Pester Lane, Hyse Lane, Hartman, Jacobson Roads all could be abandoned)
 - Need to find out how the road was acquired, dedicate, vacate, resolutions, notices and meetings would need to be held. Cannot abandon if it creates land locked.
- Referendum- To raise funds, Fire/Ambulance Contract costs put on Tax Roll as Special Charges
 - Resolution by an "in favor" Board. Special meeting, and put on the November ballot. Attorney Anderson will do further investigation and will report back to the Board.
- Weight Limit Ordinance. Howard Rd Truck Traffic – Used as by-pass around Whitewater. Propose signage. Propose possible weight limits. Chairman will contact Town of Koshgonong for direction on how to adopt an ordinance. How do we keep Semi's off our roads? Can make all roads Class B, that needs enforcement. Must prove there are alternate routes. Must designate a "Truck Route".
- Dog Ordinance- Specifically Kennel License. Dogs-Ordinance#96-1. Discussion to add kennel license to current ordinance. Clerk's follow up with Attorney Macy. Tabled from May meeting. Attorney Anderson will follow up with Jon Macy and will get back to the town.

Northwest Services – Roads/Brush/Maintenance:

- Cold Spring Road. Excessive Pot Holes in need of repair. Still receiving complaints.
- Clean out culvert on Crestwood
- Straighten up all crooked sign posts

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. Tabled from April meeting as Chief Higgins did not show up to the meeting.

- Ambulance Billing – Three Rivers
- Fire Department Billing- Appears to be another bill charged to Town of Cold Spring incorrectly. Tabled until further notice. Higgins will attend when he has all his information gathered.

Garbage Complaint at N1053 Fremont Rd. At DOJ can take up to 2 years to respond.

Treasurer and Clerk Reports were presented. Informational only:

Treasurer:

- April Treasurer Report
- CT Report – Cash Reconciliation page. Lengthy discussion ensued. Treasurer noted that the Clerk was being “contentious”, that the Treasurer job was not fun anymore and did not want to be a liability to the Township, and would resign of that is what the Board wanted. Rozelle noted the Treasurer “would make it right before you go”. Treasurer responded “Absolutely”.

Motion by Rich Rozelle with second by Byron Freeman to hire a Auditor to get the books balanced and establish a starting part. Motion Carried.

Clerk Report:

- Budget summary
- May Disbursements 2018-\$20,510.18 (processed prior to meeting)
- Financial reporting....I think we should be putting the Garbage and Recycling in the worksheet on both Revenue and Expense as this the procedure for book keeping it on both the Financial Stmt (Special Charges) and the CT Report.
- Reminder BOR, May 23rd at 4PM. Handed the three BOR members the Open Book packets and the CS Assessment Roll for review prior to the BOR on May 23rd.

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

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

Respectively Submitted,
Lisa Griep, Clerk