Town Board Minutes— June 14, 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 Crystal Hoffmann.

May 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:

- Gary/Donna Harrison, N1076 Fremont Rd, WW 53190
- Cold Spring Egg Farm, N9416 Tamarack Rd, WW 53190
- Chris/Olivia Hale, N365 CSR, WW 53190

Mr. Ramadani from the Islamic Center dropped off a survey illustrating a parcel split.

Zoning Petition: Jeff Cty Zoning Board of Adjustment. Text Amendment to the Jefferson County Zoning Ordinance, Sec 11.05, to comply with Wisconsin Statutes. Motion by Rich Rozelle with second by Byron Freeman. Motion carried.

Conditional Use Application: NONE

Municipal Law & Litigation Group, S.C. follow up from May meeting:

- Road Abandonment (School, Myra Lane, Pester Lane, Hyse Lane, Hartman, Jacobson Roads all could be abandoned) Hyse and Jacobson cannot be abandoned. Road abandonment also means address changes.
- Referendum- To raise funds, Fire/Ambulance Contract costs put on Tax Roll as Special Charges. A special meeting to approve raising the levy. Then December meeting the special charges would be established.
- Weight Limit Ordinance. Board requested this request be deleted.
- Dog Ordinance- Specifically Kennel License. Atty Val will get back to Chairman Hoffmann.

Northwest Services - Roads/Brush/Maintenance:

2018-19 Liquor License applications:

- Spring Creek Golf Center. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried
 - The Real MacCoy's. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried

2019-19 Operator License Applications

- Kiefer Sullivan (needs to turn on Responsible Server Class Certificate), Stephanie Hitt, Sydney Thering(SC)
- Chad Sigmund, Lindsay Wieland, Kerri Wallace, Rebecca Lawton (RM)

Motion to approve 7 operator licenses as listed with motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried.

Treasurer Report:

• May Report

Clerk Report:

- June 2018 Disbursements: \$20,949.00
- Budget Summary

Chief Higgins and various WFD personnel were in attendance. Ambulance Charges and their collections were discussed. WFD is a business and they need to find a way to collect fees. Higgins will be back for the July meeting.

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