

Town Board Minutes—  
July 16, 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-Absent and Treasurer Crystal Hoffmann.

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

Jefferson Cty Zoning-Ramadani request to separate business parcel # 004-0515-3133-001 at W4890 Tri County Rd.—Motion to approve request as presented and to approve the sketch for driveway made by Rich Rozelle, seconded by Byron Freeman. Motion carried.

Northwest Services – Roads/Brush/Maintenance: nothing to report, will bring contract for discussion and action next month

WFD-Chief Higgins presented new contract to the Town of Cold Spring for \$15,700 for Fire Protection and \$11,610 for EMS service. The Town will no longer be responsible for billing any ambulance calls, just fire calls, calls for service are charged at \$900 for the first 2 hours and \$250 for every hour thereafter. False alarms will be billed at \$500 per call. The Town is responsible for all outstanding bills as of today's date (currently the Town has about \$4,000 in uncollected fire/EMS bills). Motion by Byron Freeman to approve the Fire/EMS contract with Whitewater Fire Department, seconded by Rich Rozelle. Motion carried.

Treasurer Report:

- June Report

Clerk Report: Reports Included in Meeting folders due to Clerk's Absence

- July 2018 Disbursements--\$19,282.42
- Budget Summary

August meeting will be the third Thursday, August 16, 2018

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

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

Respectively Submitted,  
Crystal Hoffmann, Treasurer.