

Town Chairman, Mark Hoffmann is Absent. Motion to appoint a Chairman for tonight's meeting Motion by Rich Rozelle with second by Lisa Griep to appoint Byron Freeman temporary town chair. Motion carried.

NOTICE OF PUBLIC HEARING -TOWN OF COLD SPRING

NOTICE IS HEREBY GIVEN that on Thursday, December 6, 2018 at 7PM at the Cold Spring Community Center Town Hall a **PUBLIC HEARING** on the **PROPOSED** 2019 budget of the Town of Cold Spring will be held. The proposed budget in detail is available for inspection from Clerk, Lisa Griep at 473-6228.

Appointed Chair Byron Freeman called the Public Hearing to order. Other Board Members present were Supervisor Rozelle, Clerk Lisa Griep and Treasurer Crystal Hoffmann. Absent Chairman, Mark Hoffmann. Floor was open for Public Comment. Hearing none. Hearing was closed.

NOTICE OF SPECIAL TOWN MEETING OF ELECTORS - TOWN OF COLD SPRING

NOTICE IS HEREBY GIVEN that on Thursday, December 6, 2018 immediately following completion of the public hearing on the proposed 2019 Budget, which begins at 7:00PM at the Cold Spring Community Center Town Hall, a special **TOWN MEETING OF ELECTORS** will be called pursuant to s.60.12 (1) (c), Wis. Stat., by the Town Board for the following purposes will be held:

1. To adopt the 2018 Town Tax Levy to be paid in 2019 pursuant to Section 60.10 (1)(a) Wis. Stat.

Appointed Chairman Byron Freeman called the Special Town Meeting of the Electors to order. Motion by Crystal Hoffmann with second by Rich Rozelle to adopt the Town of Cold Spring Tax Levy of \$121,708. Motion carried.

Appointed Chairman Byron Freeman called the Cold Spring Township Meeting to order at 7:00PM. Other Board members present were, Supervisor Byron Freeman, Clerk Lisa Griep and Treasurer Crystal Hoffmann. Chairman Mark Hoffmann, Absent.

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

Zoning and Land Use Permit Application. Informational Only.

- Ken Havlovick, N516 Fremont Rd, WW 53190
- John E. & Nancy Hoffmann Trust, 004-0515-2534-000

Conditional Use Application: NONE

John's disposal Contract Amendment-Increase Unit cost and Change bulk pick up to a call in basis. Motion by Rich Rozelle with second by Byron Freeman to approve amendment. Motion Carried.

Jefferson County Humane Society Contract: \$2,072.44. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried

Northwest Services – Contract revised in signed.

Temporary closure of portions of School Road. Winter months only. Fire Dept will have access. Back Curve, northwest side will not plowed. Justin Lein will proceed with filing partial closure of school road, approx. 200-300' north off of Carnes Rd.

Adopt 2019 Town of Cold Spring Budget. Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried.

911 Joint Powers agreement. Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried.

WFD Representative – 2019 Contract - Specifically Fire Contract Charge. Fire Contract will go down to \$15,500. Ambulance will remain the same \$12,384. Higgins will forward a new contract.

Treasurer Report:

- November Report

Clerk Report:

- Budget Summary/December 2018 Disbursements--
- Set Caucus Date, January 10, 2019 at 6pm.
- Rural Insurance renewal- GL-3020.00, WC-907.00, FB Dues-\$55=\$3982.00

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,
Lisa Griep, Clerk