

Town Board Minutes—
February 6, 2019

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.

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

Zoning and Land Use Permit Application. Informational Only.

Petition to Amend Zoning Ordinance: NONE

Conditional Use Application: NONE

Selim Ramadani, Tri County Motel- Survey-Part of the SW ¼ of the SW1 ¼ of Section 31, T.5N, R.15E. of the 4th PM, Town of Cold Spring, Jefferson County, WI. Selim approached the Board in July 2018 in regards to Driveway placement on this property. After approving driveway placement, the Board found out the Road in reference belongs to the State of WI and the Cold Spring Town Board had no approval rights of placement on any part of the Road, and rescinded such approval at the August 2018 Board meeting. Mr. Ramadani is again back at a Town Board meeting for approval. Mr. Ramadani insisted the Clerk simply sign off on the survey, as the City of Whitewater had done. Clerk Griep, declined to sign any such documents without the Town Board again reviewing the documents provided. Supervisor Rozelle and Clerk Griep both had conversations with Matt Zangl, County Zoning Director, in regards to the Ramadani request. It is the Town's understanding, from the County, that the survey continues to lack the necessary requirements to gain the County Zoning approval. Matt Zangl noted the Town could sign off on the survey and the County would have final approval of the document if and when the proper details were provided by Ramadani.

Motion by Rich Rozelle with second by Byron Freeman to approve the driveway placement. Motion Carried.

Northwest Services – Ron was presented with a “Hit & Run” incident from the Jefferson County Sheriff's Department for destruction of a mailbox at W2987 Piper Rd, Whitewater, Troy Benavides on 1/30/2019. Complainant states he left home at 6AM, where the mailbox was up and upon his return home at 4:50pm found his mail box was laying in the road. It appeared the plow has recently been through. Benavides noted the mailbox was destroyed last year, but he did not report it. Northwest and Board investigated the report and found damage was not done by plowing. No repair will be made.

Treasurer Report:

- January Report

Clerk Report:

- February Disbursements--\$35,410.43. This total will increase as the February Tax Settlement totals were not available at meeting time.
- Budget Summary provided to Treasurer and Board members
- Town Advocacy Council WTA is soliciting membership. TAC is a WTA subsidiary and advocates legislation that advances town government issues. Cost is \$203.50 and IS not part of the WTA dues. To be put on March agenda.
- TRIL Fund reimbursement on line paperwork needs to be completed to initiate the reimbursement. Clerk was unaware of such paperwork filing requirements.

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

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

Respectively Submitted,
Lisa Griep, Clerk