

NOTICE OF PUBLIC HEARING -TOWN OF COLD SPRING

NOTICE IS HEREBY GIVEN that on Thursday, December 5, 2019 at 7PM at the Cold Spring Community Center Town Hall a **PUBLIC HEARING** on the **PROPOSED** 2020 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.

Chair Mark Hoffmann called the Public Hearing to order. Other Board Members present were Supervisor Rozelle, Supervisor Freeman, Clerk Lisa Griep and Treasurer Crystal 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 5, 2019 immediately following completion of the public hearing on the proposed 2020 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 2019 Town Tax Levy to be paid in 2020 pursuant to Section 60.10 (1)(a) Wis. Stat.

Chairman Mark Hoffmann 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 \$121,988. Motion carried.

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

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

Zoning and Land Use Permit Application. Informational Only. NONE
Conditional Use Application: NONE

Adopt 2020 Town of Cold Spring Budget. Motion by Byron Freeman with second by Byron Freeman to approve. Motion Carried

Appoint 2020-2021 Election Officials- See List. Motion by Byron Freeman with second by Rich Rozelle. Motion Carried.

Accept resignation of Board Member Rich Rozelle, effective December 31, 2019. Motion by Byron Freeman with second by Mark Hoffmann to accept Resignation. Motion Carried.

Appointment to fill Board vacancy made by Rozelle resignation.

Nicholas/Melanie Brock, Building Proposal at Parcel #004-0515-1921-004

Jennifer Widowski, W3224 ST Rd 59 - Create a A-3 residential building site for new home construction. Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried.

Jefferson County Humane Society Contract: \$2,106.01. Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried

Northwest Services – Contract does not need to be revisited. 5 year contract in place. Plowing to the road's edge was again mentioned. Ron had instructed the drivers to stay away from the soft ground.

WFD/AMUBLANCE Contracts-Discuss proposing changes. Motion by Mark Hoffmann with second by Rich Rozelle, to strike out current fees and replace with 2018 Rates and submit contract. Motion Carried.

Clean Sweep Donation. Motion by Richard Rozelle with second by Byron Freeman to approve \$200 donation. Motion Carried.

Town Advocacy Council Membership- \$196.50 Annual Dues. Motion by Byron Freeman with second by Rich Rozelle to pay dues. Motion Carried.

Discuss increasing the Tax levy and/or borrowing funds to cover cost of road repairs and construction. Much discussion took place. Perhaps borrowing funds for road construction costs would be appropriate.

Discuss assessing town residents a Special Charge for Fire/Ambulance Services. Crystal brought information regarding this topic. Quite complicated. Engineers need to be retained. Very expensive. Ryan Brothers for Ambulance Services remain an option.

Treasurer Report:

- November Report

Clerk Report:

- Budget Summary/December Disbursements
- Rural Insurance renewal- GL-3114.00, WC-907.00, FB Dues-\$55=\$4076.00

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