

Town Board Minutes—
June 13, 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.

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

Zoning and Land Use Permit Application. Informational Only -NONE

Petition to Amend Zoning Ordinance: NONE

Conditional Use Application: NONE

Northwest Services – Roads/ Brush/ Maintenance

POT HOLE COMPLAINT GALORE! Cold Spring is done as of today, with Pot Hole filling and repair.

Old Hwy 12: After Rich's investigation, no one seems to own it! Investigation still remains to be done as to who is going to claim ownership. State, Koshkonong, City of Whitewater and Town of Cold Spring are all in the mix. Moving forward, Brad Marquart, City of Whitewater is attempting to have it added to the City of Whitewater road mileage and then the naming of the road will be determined.

WFD Contract. John Pecha, President of the WFD Board, presented Chairman Hoffmann the new contract. Motion by Byron Freeman with second by Rich Rozelle to pay Fire at \$14,700 (\$800 less than contract due to overcharge in 2018) and Ambulance at \$12,384.00...total \$27,284.00. Motion Carried.

Combination Liquor/Beer Class B License application submitted by

- 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.

Operator License Applications submitted by:

- Spring Creek Staff: Kiefer Sullivan, Stephanie Hitt, Shelby Hodawanus and Jayme Schotanus. Motion by Byron Freeman with second by Rich Rozelle to approve. Motion Carried.
- The Real MacCoy's Staff: Rebecca Lawton, Chad Sigmund and Lindsay Wieland. Motion by Rich Rozelle with second by Byron Freeman to approve. Motion Carried.

Permit Fee Ordinance – Table for July Meeting.

Treasurer Report:

- May Treasurer Report

Clerk Report:

- June Disbursements--\$16,842.58
- June Budget Summary –Note only \$11,429.35 Left in Road budget to spend on repairs
- Filed the new Treasurer Contact information with the Dept of Administration- State of Wisconsin.

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