

Town Board Minutes—
October 10, 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.

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

Zoning and Land Use Permit Application. Informational Only Robert S., Nancy E. & Angela L. Stevenson, W3526 Vannoy Dr WW

Petition to Amend Zoning Ordinance: NONE

Conditional Use Application: NONE

WUSD- State of the District. Matthew Sylvester-Knudtson presented.

Northwest Services – Roads/ Brush/ Maintenance.

- Crestwood Drive needs some tree trimming. Nelson's Bus has noted a complaint hanging limbs hitting the bus.
- Big Pot Hole on Heyse Lane needs repair.
- Supervisor follow up from CTY HWY meeting
- City of Whitewater Boundary Road Responsibilities amendment received and filed with minutes and in Road Work File.

Permit Fee Resolution

- Ordinance SPS-316 that needs to be adopted and approved by December 31, 2020. Noll states that the appendix to the Resolution is the Ordinance. Attorney Macy recommends he take a look at it.
- Building Inspector Agreement-Town attorney recommends contracts as well as ordinances have legal review. Clerk has forwarded said documents to Attorney Macy for review. Table all related materials to the November Agenda.

John's Disposal – Brian Jongetjes was present to represent John's Disposal Service. John's is requesting a 1.4% CPI increase for recycling for the 2020 year. This increase is noted in the contract.

Paul Kramer / Jerry Dahlman – Road Boring - Fremont & CTY N – Tabled from September meeting. Residents were present to discuss the possibility of a 3" bore under Fremont, W4795 Fremont Rd. Cutting the road and installing a culvert, raising the area and providing a drain was all discussed. Ron, Rich, Paul and Jerry will take a look.

Treasurer Report:

- September Treasurer Report

Clerk Report:

- October Disbursements--\$7,832.19
- September Budget Summary –Note road budget is overspent by \$2,060.73.
- Attny Macy's Memo Regarding Telecommunications Facilities
- DOA Final population number for 2019 is 786.
- Move November meeting date or have it without Clerk. Gone 13-18th November 19th, 2019 Meeting.

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