

Town Board Minutes—
September 12, 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.

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

Zoning and Land Use Permit Application. Informational Only Yvette Louiselle, W2861 ST RD 59, WW

Petition to Amend Zoning Ordinance: NONE

Conditional Use Application: NONE

Paul Kramer / Jerry Dahlman – Road Boring - Fremont & CTY N – Table to October Meeting.

Northwest Services – Roads/ Brush/ Maintenance.

- Tree at St. John's and Fremont that needs removal.
- Meeting with City Street Superintendent, Kelly Freeman will take place on August 27, 2019 at 9AM at City Hall. Mark is the only Town Board member attending. Posted a note stating a quorum may be formed, but no action will take place. Mark noted Old Hwy 12, Cold Spring Road, Tratt Street, Fremont Street/Road, Howard Road were discussed. Move to accept the Boundary responsibilities with the City of Whitewater along with the changes by the town. Motion Carried
- Old HWY 12 remains the same and sign responsibility is the city's. Town will notify the Islamic center of the new address. WISLR Map was changed to reflect the Old HWY 12 Name and submitted after meeting. Second Copy of WISLR map to remain at the Town Hall.
- 90/10 Road Aid Plan would not apply to the Town of Cold Spring.

Permit Fee Ordinance – 2nd Draft. Rich Will talk with Building Inspector as to adding the 20% fee back to the Town in the Contract/Agreement. Greg Noll submitted the resolution to include the 20% Revenue fee for permit. Resolution will be on the October Agenda for adoption, effective January 1, 2021.

- Ordinance SPS-316 that needs to be adopted and approved by December 31, 2020. Where do we stand? And is Inspector Greg Noll working with us?

Treasurer Report:

- August Treasurer Report

Clerk Report:

- September Disbursements--\$11,664.16
- August Budget Summary –Note road budget is overspent by \$1,465.73.
- Status of Pavilion Repair from Tanis Construction. Town will fix with volunteers.
- Comprehensive Plan Meeting-Rich & Byron Attended. Board answered the questions asked. Looking to review and adopts in August 2020.
- September 18, 2019, TRIP workshop at county. Alice notes all should attend at 9am
- Letter from WUSD regarding PE School District Dissolution

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