Town Board Minutes-

August 12, 2021

Chairman Steve Hoffmann called the Cold Spring Township Meeting to order at 7:00PM. Other Board members present were, Supervisors Byron Freeman & Marisa Piper, Clerk Lisa Griep, Treasurer Crystal Hoffmann

July minutes were approved on a Marisa Piper motion with second by Byron Freeman to accept minutes. Motion Carried.

Zoning and Land Use Permit Application-Informational Only:

- Matthew/Heather Reu, N939 CTY RD D, WW
- Jeffery Murwin/Lisa Runge, N496 Cold Spring Rd, WW
- Whitewater Islamic Center, W4890 TRI County Rd, WW

WFD/WW EMS - 2022-2023 Contract Discussion

General Discussion. Steve has reached out to Cardinal Engineering in regards to assessing the Department fees on the tax roll. Steve learned a bit as to how the matrix is established and the approx. cost. Currently WW EMS calls for mutual aid with Ryan Bros and or LaGrange. Perhaps the Town should revisit alternative services.

Strategic Road Maintenance Plan Discussion

- Prioritize Projects to complete
- Funding Maintenance Plan

Call was received in regards to complaint about Pechous Lane. Further discussion took place in regards to what roads would be considered and what would the repair encompass.

Jefferson County Redistricting

Notice of Ordinance Violation - #004-0515-2934-002

Northwest Services – Roads / Brush / Maintenance. County is doing a Jurisdictional Transfer with County N at the City of WW limits. More info to follow.

Steve directed one of the other two board members to solicit a historian to see if the Town could get some funds to repair the Town Hall.

Treasurer Report:

• July Treasurer Report.

Clerk Report:

- August Disbursements--\$12,224.20
- August Budget Summary

Motion to pay bills as presented was made by Byron Freeman with second by Marisa Piper. Motion carried

Motion by Byron Freeman with second by Marisa Piper to adjourn meeting. Motion Carried.

Respectively Submitted, Lisa Griep, Clerk