

Town Board Minutes—

November 11, 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

October minutes were not approved as they were not provided. Moved by Piper with second by Freeman to approve both months. Motion Carried.

Zoning and Land Use Permit Application-Informational Only:

- Wallace/Diane Danek, W3331 Crestwood Dr, WW
- Exteriors Plus, N1337 CTY HWY N, WW

WFD/WW EMS – 2022-2023 Contract Discussion

- Jason Dean and Ashley Vickers-EMS Captain present to speak. WFD is proposing an 8% increase. Town budgeted 3%. It was noted that Inflation was used as a cost increase base. It was suggested that a cost of living and a standard base be used for all Townships. Need to create more fair model.

Jefferson County Humane Society 2022 Contract. Motion by Freeman with second by Piper to accept said contract and pay the annual fee of \$2,198.85 Saving 1.5% full payment discount. Motion Carried

Strategic Road Maintenance Plan Discussion

- Prioritize Projects to complete
- Funding Maintenance Plan
 - LRIP Application Filed 11/10/2021 Cold Spring Road is the road of preference.
 - CSR \$450,000, Pechous Lane Seal Coat, \$14,000, Howard Rd, \$145,000, \$609,000 Base amount.
 - Approved at the meeting of electors and voted on by Annual Meeting.
- Much discussion took place. The total amount to borrow and payback time.

Northwest Services – Roads / Brush / Maintenance.

- Pot Hole, St. Johns Rd-Very Large Pot Hole. Pothole has been repaired and resident was called by Supervisor Piper, stating repair was complete, but unfortunately, the Town is not liable for damage done to her car.

Treasurer Report:

- October Treasurer Report. Motion by Piper with second by Freeman to approve report. Motion Carried.
- Update Tax collection letter. Crystal will update the letter.

Clerk Report:

- November Disbursements--\$18,123.21 Motion by Piper with second by Freeman to approve report. Motion carried.
- 2022 Budget Final

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

Motion by Freeman with second by Steve Hoffmann to adjourn meeting. Motion Carried.

Respectively Submitted,
Lisa Griep, Clerk