

## Town Board Minutes—

October 14, 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

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

### Zoning and Land Use Permit Application-Informational Only:

- Mike Pope, N515 Howard Rd, WW

### Zoning Variance Request

- Allen Wood, W3224 ST RD 59, Whitewater. Motion by Byron Freeman with second by Marisa Piper to approve variance as presented. Motion Carried.

### WFD/WW EMS – 2022-2023 Contract Discussion

- Nothing received or no contact made from WFD.

### Strategic Road Maintenance Plan Discussion

- Prioritize Projects to complete
- Funding Maintenance Plan
  - No updates
  - LRIP Application needs to be filed

Jefferson County Redistricting – Due to population numbers, Town of Coldspring needs to do nothing.

### Northwest Services – Roads / Brush / Maintenance.

- Pot Hole, St. Johns Rd-Very Large Pot Hole. Ron to be contacted to repair said pothole. Jesse Boeve wanted compensation for the tire repair and alignment. Board does not take liability for these issues.
- CSR Resident-Jennifer-was not present. Clerk Griep explained that CSR is on the docket for repair.

### Treasurer Report:

- September Treasurer Report. Motion by with second by to approve report. Motion Carried.

### Clerk Report:

- October Disbursements--\$8,558.37 Motion by Piper with second by Freeman to approve report. Motion carried.
- Budget Report
- John's Disposal – Rate Increase \$18.00 to \$18.90 ( G-0.65/R-0.25)
- 2<sup>nd</sup> Notice of ordinance Violation - #004-0515-2944-000

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

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

Respectively Submitted,  
Lisa Griep, Clerk