

## Town Board Minutes—

September 9, 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 minutes were not approved as they were not provided. Approve at September meeting.

Zoning and Land Use Permit Application-Informational Only:

- Emmanuel Valadez- Serna, B1274 CTY HWY N, WW

WFD/WW EMS – 2022-2023 Contract Discussion

Marissa contacted Ryan Bros Ambulance Service. Only way Ryan Bros could service us would be to take Ryan Bros and Fort FD. Ryan Bros has cancelled mutual aid with Whitewater FD. Johnstown, Harmony, Town of Milton and Town of Lima are building a new station that will be manned with EMS and Fire. City of Edgerton will manage the department.

Jason Dean, VP of Board of Directors was present to discuss the current situation. WFD Chief and the Board of Directors are working together. Jason shared that the dept will be staffed, with the ability to take calls. Transition is the word of the day. Working together is the motto of the day.

Strategic Road Maintenance Plan Discussion

- Prioritize Projects to complete
- Funding Maintenance Plan

Jurisdictional Transfer – CTY HWY N/City of WW. City will respond when the official change takes place.

Jefferson County Redistricting

Notice of Ordinance Violation - #004-0515-2944-000

Northwest Services – Roads / Brush / Maintenance.

Treasurer Report:

- August Treasurer Report. Motion by Piper with second by Freeman to approve report. Motion Carried.

Clerk Report:

- September Disbursements--\$8,282.49
- September Budget Summary
- Set date for Budget Workshop 6pm 10/14 regular meeting to follow. Motion by Piper with second by Freeman to approve report. Motion carried.

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