

December 2, 2021

NOTICE OF PUBLIC HEARING -TOWN OF COLD SPRING

NOTICE IS HEREBY GIVEN that on Thursday, December 2, 2021 at 7PM at the Cold Spring Community Center Town Hall a **PUBLIC HEARING** on the **PROPOSED** 2022 budget of the Town of Cold Spring will be held. The proposed budget in detail is available for inspection from Clerk, Lisa Griep at 473-6228.

Chair Steve Hoffmann called the Public Hearing to order. Other Board Members present were Supervisors Byron Freeman and Marisa Piper, Clerk Lisa Griep and Treasurer Crystal Hoffmann. Floor was open for Public Comment. 5 Residents were present. Hearing none. Hearing was closed.

NOTICE OF SPECIAL TOWN MEETING OF ELECTORS - TOWN OF COLD SPRING

NOTICE IS HEREBY GIVEN that on Thursday, December 2, 2021 immediately following completion of the public hearing on the proposed 2022 Budget, which begins at 7:00PM at the Cold Spring Community Center Town Hall, a special **TOWN MEETING OF ELECTORS** will be called pursuant to s.60.12 (1) (c), Wis. Stat., by the Town Board for the following purposes will be held:

1. To adopt the 2021 Town Tax Levy to be paid in 2022 pursuant to Section 60.10 (1)(a) Wis. Stat.

Chairman Steve Hoffmann called the Special Town Meeting of the Electors to order. Motion by Marisa Piper with second by Byron Freeman to adopt the Town of Cold Spring Tax Levy of \$123,706. Motion carried.

Chairman Steve Hoffmann called the Cold Spring Township Meeting to order at 7:06PM. Other Board members present were, Supervisors Byron Freeman and Marisa Piper, Clerk Lisa Griep and Treasurer Crystal Hoffmann.

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

Zoning and Land Use Permit Application. Informational Only. Joseph Sterle, N1018 CTY D.

Adopt 2022 Town of Cold Spring Budget. Motion by Byron Freeman with second by Marisa Piper to approve. Motion Carried

WFD/EMS Contract-3% increase was approved by the WFD.

Fire Stand By Fee-\$17,268. EMS Standby Fee- \$13,558. Motion by Marisa Piper with second by Byron Freeman to accept contract as proposed. Motion Carried.

2022-2023 Elections Officials- Copy of list placed in folder with Minutes. Pam Stachowski, Kaylene Strait, Byron Freeman, June Freeman, Herbert Casey, Margaret Janovetz Casey, Rick Hendrickson, Judy Hendrickson, Liz Bogie, Donna Harrison, Peter Griep, Steve Hoffmann, Marisa Piper. Motion by Marisa Piper with second by Byron Freeman to accept. Motion Carried.

Northwest Services- Work has been completed.

Treasurer Report:

- November Report
- Crystal Updated the Tax Collections Letter

Clerk Report:

- Budget Summary/December Disbursements \$12,609.43

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 Freeman to adjourn meeting. Motion carried.

Respectively Submitted,
Lisa Griep, Clerk