

Town Board Minutes—

January 6, 2022

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

December 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:

- Kristen/Kevin Tranel, W3457 Vannoy Dr, WW
- Allan/Jennifer Wood, W3224 STH 59, WW

WUSD, Dr. Caroline Pate-Hefty- State of the District Update

Grota Appraisal Contract – 2022-2024- \$8700 annually, \$2175 payments-Feb, April, June and October. Motion by Freeman with second by Piper to accept contract. Motion Carried

WFD/WW EMS – 2022-2023 Contract Discussion

- WFD was meeting this evening to possibly vote on merger with City
- Email rec'd today, 1/6/2022 from Town of Koshkonong requesting a meeting with the 5 local townships and Ryan Brothers Ambulance Service.

Strategic Road Maintenance Plan Discussion

- Prioritize Projects to complete
- Funding Maintenance Plan

Northwest Services – Roads / Brush / Maintenance.

- Service provided and expectations - 2022

Treasurer Report:

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

Clerk Report:

- January Disbursements--\$558,631.55 Motion by Piper with second by Freeman to approve report. Motion carried.
- 2021 Final Budget Summary presented
- January 2022 Budget Summary presented

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

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

Respectively Submitted,
Lisa Griep, Clerk