

## Town Board Minutes—

March 10, 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

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

Zoning and Land Use Permit Application-Informational Only:

- Paul Redinus, N1704 Heyse Lane, WW

Jefferson County Zoning Amendment-Defining Agricultural Tourism. Motion by Piper to approve, with second by Freeman. Motion Carried.

Strategic Road Maintenance Plan Discussion

- Road Inspection, 3/23/2022, 9AM . Motion by Freeman with second by Piper to approve up to \$15,000 not to exceed for brush removal based on findings from the Road Inspection by Northwest services. Motion carried.
- Prioritize Projects to complete
- Funding Maintenance Plan

Northwest Services – Roads / Brush / Maintenance.

Treasurer Report:

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

Clerk Report:

- March Disbursements--\$34,038.56 Motion by Piper with second by Freeman to approve report. Motion carried.
- March 2022 Budget Summary presented
- BOR –Open Book Date proposal. Open Book-4/28/2022, 9AM-11AM by Phone or email only. BOR-5/25/2022, 4PM-6PM @ Town Hall
- Annual Meeting, April 19, 2022 @ 6:30PM, Town Hall.

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

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

Respectively Submitted,  
Lisa Griep, Clerk