Town Board Minutes—

April 14, 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

March minutes were approved on a motion by Freeman with second by Piper to approve. Motion Carried.

Zoning and Land Use Permit Application-Informational Only: NONE

A letter from Zoning Department announcing going paperless for permit info present to the Board.

Jefferson County Zoning —Conditional Use Request — Kyle Pearson, W3881 piper Rd, WW. Request is to allow for an extensive on site Storage Structure that is 32' x 64' and 16' in height in an R-2 Zone. Motion by Freeman with second by Piper to approve said request. Motion Carried.

Strategic Road Maintenance Plan Discussion

- Road Inspection, 3/23/2022. Discussion of Road inspection findings.
 - o Howard Rd –City of WW will submit paperwork(2023-South-with possible extension)
 - o Cold Spring Rd(2022 plus three culverts), Pechous Lane (2022)
- Culverts to repair
- Prioritize Projects to complete
- Funding Maintenance Plan
- Fire Sign replacement request Roger Millard, N598 Trewyn Rd. Can be replaced at land owners expense. Letter to be sent to that effect.

Northwest Services – Roads / Brush / Maintenance.

Treasurer Report:

• March Treasurer Report. Motion by Piper with second by Freeman to approve report. Motion Carried.

Clerk Report:

- April Disbursements--\$25,621.31 Motion by Piper with second by Freeman to approve report. Motion carried.
- April 2022 Budget Summary presented
- 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.
- Septic Tank-needs pumping. Byron and Steve will handle t
- Bark River Woods Historical Society Newsletter shared with Board
- John Milner Donated of a print by Brian Dolbrotz (247/1000) of the "Old Stone School"
- John Kruchoski, 920-650-1689 claims vast experience in masonry and would serve on a committee in the repair and maintenance of the Town Hall stone work.

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