

Town Board Minutes—
June 9, 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

May 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 revision to Kyle Pearson's application discussed at the May meeting was provided to the Board as reference only.

Conditional Use Zoning Request:

- Marijane Cooke, N1351 CTY RD N, Parcel # 004-0515-1834-002, To allow raising/keeping of farm animals (2 horses) in a Community Zone. Motion by Piper with second by Freeman to approve conditional use request. Motion Carried.

Combination Liquor/Beer Class B License Applications:

- Spring Creek Gold Center
- The Real MacCoy's

Motion made by Piper with second by Freeman to approve application. Motion Carried.

Operator License Applications:

- Spring Creek: Kiefer Sullivan Shelby Hodawanus, Stephanie Cook, Kristin Zimmerman
- The Real MacCoy's: Chad Sigmund

Motion by Freeman with second by Piper to approve all Operator applications. Motion Carried.

Roads: Maintenance/Construction/Brushing/Abandonment

- Funding Maintenance Plan.
- Motion by Piper with second by Freeman to establish a Road Funding Maintenance Plan to borrow up to and not exceed \$750,000, to include payback over 10 years. Motion Carried
- Discussion was had as to other projects to complete. Awaiting word on approval of the Howard Road Project before planning additional projects.
- Jefferson County Road Aid Petition. Motion by Freeman with second by Piper to deny enrollment. Motion Carried.
- Jefferson County Bridge Aid. Form will be filed when projects become available.
- Pester Lane-Abandonment discussion. Not a simple process and very expensive, legally. Attorney Macy recommends leaving it a Town Road. Maloney would need to pursue and initiate abandonment. If Pester Lane is brought up to minimal standard, weight limits will be posted.
- **Motion made by Freeman with second by Piper to accept Payne & Dolans Pester Lane Option #1 for \$25,196.00. Motion Carried.**
- Northwest Services –shouldering to begin. Some brushing to follow late summer, early fall.

Treasurer Report:

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

Clerk Report:

- June Disbursements--\$15,767.46 Motion by Piper with second by Freeman to approve report. Motion carried.
- June 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