

Town Board Minutes—

May 12, 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

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

Zoning and Land Use Permit Application-Informational Only:

- Steve/Maria Borzick, W3589 Vannoy Dr, WW
- Andrew/Noelle Larson, W3566 Vannoy Dr, WW
- John/Jean Reeb, W4448 CTY RD U, WW

Strategic Road Maintenance Plan Discussion

- Prioritize Projects to complete-City of WW/Howard Rd project has been discussed.
- Funding Maintenance Plan-FCSB has approved \$750K Line of Credit
- Special Meeting-May 25th-6:30PM. Bid opening-Award Proposed Jobs
- Jefferson County Road Aid-Added to Special Meeting Agenda
- Jefferson County Bridge Aid-Will file all the culverts on Cold Spring Rd.

Northwest Services – Roads / Brush / Maintenance.

- Roadside/Maintenance Rate List
- Shouldering of various roads noted in the Road inspection will be started as soon as Ron's Team gets to it.
- Ron suggested we address the brushing on CSR prior to road construction. Board will look into it.

Treasurer Report:

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

Clerk Report:

- May Disbursements--\$27,104.85 Motion by Piper with second by Freeman to approve report. Motion carried.
- May 2022 Budget Summary presented
- BOR-5/25/2022, 4PM-6PM @ Town Hall
- Special Meeting-May 25th-6:30PM. Bid opening-Award Proposed Jobs
- Septic Tank-Pumped on the 5/12/2022

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

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

Respectively Submitted,
Lisa Griep, Clerk