Town Board Minutes— October 13, 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.

September 2022 Minutes were approved on a motion by Piper with second by Freeman to approve. Motion Carried.

Zoning and land Use Permit Application for Marshall/Victoria Johnson, N602 Cold Spring Rd and Richard/Kathleen Halvorson, N1098 CTY RD D, WW. Informational Only.

Johns Disposal proposal of a 5 year extension with a 5% increase. Motion by Freeman with Second by Piper to except 5 year extension option, Garbage at \$14.50, Recycling,\$5.35, \$19.85/month up from \$18.90. Motion Carried.

Follow up on conversation with Fort Fire and EMS. Fort option is not feasible.

WFD/WEMS-Resolution will be moved on in November. In December meeting of electors, will approve the Resolution.

Road Agreement – Chairman Hoffmann spoke with the Town of Koskonong in regards to maintenance of Cold Spring Road. This remain a work in process. An agreement will be established.

Town Tractor and Mower – Maintenance/Replacement. Dave is working on repairs. Hopes to get mowing soon. Contracting mowing out in the future may be necessary.

Roads: Maintenance/Construction/Brushing

- Road Projects update. All three projects are done. Bolchen Driveway concerns were addressed. Payne/Dolan finished the driveway the way it presented prior to construction. Any further work would be at Kathy Bolchen's discreation.
- Howard Rd Project-2024 has been awarded. \$608,246 total proposed project. 80/20 cost share. City of WW and Town of Cold Spring share 20%-\$60,824 Towns share.

ARPA Funds – Prioritize projects, Bids, Timeline. Item is to stay on agenda.

Treasurer Report:

• September Treasurer Report.

Clerk Report:

- October Disbursements--\$ 726,785.47
- October 2022 Budget Summary presented
- Property Complaint-N148 CTY RD N
- 2023 Budget Workshop-Propose 1.5 hours prior to November meeting, 11/10

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

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

Respectively Submitted, Lisa Griep, Clerk