Town Board Minutes— September 11, 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.

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

City of Whitewater Interim City Manager, John Weidl, and Finance Director, Steve Hatton Discuss November Referendum that will cover funding for the Fire and EMS services that are now part of the City of Whitewater, specifically the financial impact this merger will cost the Town of Cold Spring.

Road Agreement – Create an agreement with the Town of Koshkonong and the Town of Cold Spring regarding Cold Spring Road. It was realized, that The Town of Cold Spring plows, salt and sand the entire length of Cold Spring Road. Steve is in discussion with Town of Koshkonong to pick up some maintenance of the new road.

Town Tractor and Mower – Maintenance/Replacement. Tractor needs some seals and gear box installed. Discussion as to Northwest to start doing our mowing and brushing.

Roads: Maintenance/Construction/Brushing

- Northwest- Ron will provide pricing for brushing and tree removal on Cold Spring Rd, North end of Howard Rd and Marshall Rd. A verbal estimate on Cold Spring Rd, Cold Spring portion, is \$30,000. Marshall Rd, \$5,000 and Howard Rd, \$5,000. Brushing is on hold due to not being budgeted. However if a load of Blacktop can be split with another township, we will go ahead and have Ron fix damage spot and wash area on Vannoy Drive along with wash area on Howard.
- Road Projects update. All three projects are done. Awaiting the bill.

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

Treasurer Report:

• August Treasurer Report.

Clerk Report:

- September Disbursements--\$ 13,915.60
- September 2022 Budget Summary presented

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