Town Board Minutes—

April 18, 2023

- -Chairman Steve Hoffmann called the Cold Spring Township Meeting to order at 7:05PM. Other Board members present, Supervisors Byron Freeman & Marisa Piper, Clerk Lisa Griep,, Treasurer Crystal Hoffmann.
- -March minutes were approved with a motion by Piper with second by Freeman to approve. Motion Carried.
- -Zoning and Land Use Permit Application-Informational Only:
 - Michael Pope, N515 Howard Rd, WW 53190
 - Matthew/Heather Reu, N939 CTY RD D, WW 53190
 - James Reu, N939 CTY RD D, WW 53190

BID OPENING: Howard Road Project

Bids Received from:

Payne & Dolan: \$ 233,810.00

Jefferson County HWY Dept.: \$225,375.00 est. Billed on Time and Material Basis.

Wolf Paving: \$232,777.50

Motion by Freeman with second Piper by to accept Jefferson County HWY Department bid of

\$225,375.00, motion carried.

Freeman withdrew motion with second by Piper. Jefferson County withdrew bid.

After discussion, it was determined that Jefferson County should not bid on the project, due to this project being a joint with the City of Whitewater, which has population which exceeds the limit of 5000 population.

Motion by Freeman with second by Piper to award bid to Wolf Paving for \$232,777.50. Motion Carried.

- -Cold Spring Riders- No updates are available. Chairman Hoffmann has yet get this to the Attorney.
- -Speed Limits on Town Roads
 - Option is to put all roads to 45MPH. Limit would need to be posted. Signs are about \$100 each. It was advised that the Board contact the DOT for advice. Jefferson County Traffic Safety Commission could be addressed. Brian from County will get Board on the Agenda.
- -Weight Limits on Town Roads-Table This topic may be hand and hand with Speed limits
- -Northwest Services Roads / Brush / Maintenance.
 - Road Inspection- 2023
 - o No glaring issues found.
 - LRIP Reimbursement- Still on Brian at County to submit.
- -Treasurer Report:
- -Clerk Report:
 - April Disbursements--\$22,415.40
 - April 2023 Budget Summary presented
 - Open Book-5/4/2023, 2:30-4:30pm @ Town Hall
 - BOR-5/31/2023, 4:00-6:00pm @ Town Hall
 - WFD/EMS Contract- no response
 - Computer Purchase Proposal
- -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