

Town Board Minutes—

March 9, 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. Piper arrived late due to weather conditions.

-February minutes were approved with a motion by Freeman with second by Hoffmann to approve. Motion Carried.

-Zoning and Land Use Permit Application-Informational Only: NONE

-Conditional Use Application – Russell Walton, renew existing Conditional Use Permit for Mineral extraction, W3978 CTY Rd U, #004-0515-2834-000.

Motion by Freeman with second by Hoffmann to approve Conditional Use application. Motion Carried.

-Jefferson CTY Zoning Amendment-For changes and updates to the Shoreland provisions in sec 11.10. Motion by Freeman with second by Hoffmann to approve. Motion Carried.

-Humane Society 2023 Contract. Motion by Freeman with second by Hoffmann to approve contract for \$1855.15. Motion Carried.

-Cold Spring Riders-Rich Rozelle. Proposal to update speed limit signs. Chairman is going to pass this by the Town Attorney for legalities. Ordinance will need to be updated.

-WFD/EMS Contract-Red Lined Contract options were submitted to the City Manager. No response has been rec'd.

-Howard Rd Project-Chairman Hoffmann proposes authorization to put job out to bid. Motion by Piper to open the bidding process for the Howard Rd Project south of 59 with second by Freeman. Motion Carried.

-Speed Limits on Town Roads & Weight Limits on Town Roads. While performing Road inspection, weight limits, signage etc. Ordinances are being sent to Town Attorney for review.

-Road Maintenance Plan Discussion

- Marshall Rd-Clearing Right of Way. Need to Talk to Rockwell. Will be brought back to Board when info is available.
- Road Inspection 2023- March 27, 2023-Noon

-Northwest Services – Roads / Brush / Maintenance.

- Ron not present

-Treasurer Report:

-Clerk Report:

- March Disbursements--\$26,384.38
- March 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
- Request wage increase for Election Officials:
 - Election Official- \$12/Hour, \$90-1/2 Day; \$200 Full Day
 - Chief Inspectors-\$15/Hour, \$115-1/2 Day; \$250 Full Day

-Motion by Piper to Increase wages of Election official from \$9 to \$12 Hr and CI from \$10 to \$15Hr along with half and full day rates as noted with second by Freeman to approve wage increase as stated. Motion Carried.

-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