

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, March 4, 2024

Town of Russell Hall 7:00 p.m.

Call to Order at 7:00 p.m. by Chairperson Willeford.

Pledge of Allegiance followed.

Agenda Posted: Yes.

Attendance:

Board members present: Chairperson Willeford, Supervisor Ausloos, Supervisor Schmahl.

Others present: Treasurer Cobble, Clerk Mierzejewski, Pete Geyer.

Approval of Meeting Minutes: Minutes from February were read. Ausloos motioned to approve the minutes as read. Schmahl seconded motion. Motion carried.

Treasurer's Report: Treasurer Cobble presented the treasurer's report from February.

Schmahl motioned to approve the treasurer's report as read. Ausloos seconded the motion.

Motion carried.

Monthly Bills: Town Clerk presented the bills for March. Motion made by Ausloos to pay the bills as presented, seconded by Schmahl. Motion carried.

Public Comments: None.

Town Members/Special Topics:

- Dr. Engelbretson, Elkhart Lake School District Administrator, presented Power Point regarding upcoming referendum. Discussion held.
- Town Hall Update: Per Schmahl, Gary Kraus has preliminary numbers and is willing to help with the project. Another meeting to review numbers with Kraus scheduled for March 21st at 7:00 p.m. Willeford spoke with WTA about ways to finance project.
- Tom Mueller dba Rustic Retreat Deer Park Cease/Desist/Zoning noncompliance: Ausloos spoke with DNR Warden Arndt about getting written record of the DNR's position on the wolf-dog hybrids. Ausloos spoke with Ashley at the DA's office to find status of DNR citation that was issued. Schmahl received a phone call from Mueller after court date; Schmahl informed him he is welcome to attend a board meeting to discuss concerns.

Monthly Correspondence and/or email: None.

Building Permit: Witkowski forwarded building permit application for D. Schmahl to replace roof and door on machine shed and a razing permit for Drake Dairy to remove barn and silos on property on Highway H.

Liquor/Operator Licenses: None.

Recycling Center: Geyer reported he changed the traffic pattern at the recycling center, and it is working out well with no issues.

Constable Report: Ausloos spoke with Ashley at DA's office on two delinquent dog licenses, both have court dates in March.

Town Roads:

- Ausloos working on ATV ordinance.
- Jim Drake suggested installation of stop signs on Sexton at Holstein intersection to improve safety. Discussion followed.

Other Town Business: None.

Adjourn: Motion to adjourn made by Ausloos, seconded by Schmahl. Meeting adjourned 9:50 p.m.

Respectfully Submitted:
Lynette Mierzejewski
Town of Russell Clerk