

TOWN OF RUSSELL UNAPPROVED MINUTES

Tuesday, September 5, 2017: Approval scheduled at the October 2017 meeting

Call to order 7:06 p.m. by Chairman Winkel.

Pledge of Allegiance followed.

Confirmation that the meeting Agenda was posted.

Attendance was taken: Town Board members present: Chairman Terrance Winkel, Supervisor Daniel Schmahl, Supervisor Jonathan Ausloos, Treasurer Jeremy Cobble, Clerk Colleen Schnell. Guests attending from St. Ann Fire Department; Josh Mertens, Fritz Heathman, and Todd Witt.

Motion to approve the Town of Russell, August 1 meeting was made by Supervisor Schmahl and second by Chairman Winkel. Motion carried

Treasurer Cobble presented the treasurer's report for August 2017. Motion to approve was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Monthly Bills were reviewed. Motion to pay monthly bills made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

All reviewed monthly Correspondence (including email).

- Received an email from Sheboygan County with 3 ordinances that were passed on July 14, 2017. They are available on the Sheboygan County Website.
- Received correspondence from County Treasurer on the Foreclosure of the Justin Harkins property. Expressed no interest to purchase on behalf of the town.
- Removal of Streetlights has occurred. This will save the Town almost \$75/month or just under \$900/year. No town members have expressed any concern, however 2 members from Town of New Holstein voiced their concern.

Building permits-Ken/Tina Funk-replace porch

Recycling Center-A new canvas cover was placed on the Garbage dumpster at the last dumping

Constable Report-The Disabled truck on Holstein Rd was taken care of with the assistance of the County.

Town Roads

- Bids for Road work were opened.
- Motion to have Struck and Irwin Paving, Inc. do the 2017 Road Maintenance was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried. Road work for 2017 will consist of:
 - 1 mile on Sheboygan Road from Cty. H to Sexton Road and 1 mile on Sexton Road from Sheboygan to Cty. H.
 - Terms of the agreement with Struck and Irwin is that the Town will pay 2/3 upon completion of the project, and 1/3 is due by January 31, 2018.

Other Town Business

- Jeremy attended the Marsh meeting at Amsterdam Dunes. Marsh will be drained again next year.
- The Tax program is being upgraded. The County will pay for the first year maintenance, but the Town will need to purchase a new computer to be able to run the program. Internet will be needed at the Town Hall for the program which is required by the County.
- Website has been updated- we need to think about converting the Town of Russell website to mobile devices in the near future. Estimate cost of a one-time fee of \$500.
- Parking in the Town Hall lot for Town Business was discussed and parking signs will be ordered and installed.

Upcoming meetings:

October meeting is scheduled for Tuesday, October 3 @ 7:30 pm

Motion to adjourn made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Meeting adjourned, 9:43 P.M.

Respectively Submitted

C. Schnell Town Clerk