

TOWN OF RUSSELL APPROVED MINUTES

MONDAY, APRIL 3 2017

- Call to order 7:00p.m. by Chairman T. Winkel.
- Pledge of Allegiance followed.
- Confirmation by L. Kempf that the meeting Agenda was posted.
- Minutes of previous meeting (March 7, 2017) were read by Clerk L Kempf. Motion to approve the minutes was made by Supervisor D. Schmahl and second by Supervisory J. Ausloos. Motion carried
- Treasurer J. Cobble presented the treasurer's report for March 2017. Motion to approve the treasurers report was made by Supervisor J. Ausloos, seconded by Supervisor D. Schmahl. Motion carried.
- Rural Insurance: Gary Fisher, Rural Insurance Agent came to review the Town's insurance Plan. Gary will be retiring as of 5/31/17. The Replacement agent will be Walter Camp. Rural Office Personnel will remain the same. Question came up about the amount of the premium, Gary will check on the amount and communicate with Larry on Tuesday 4/4/17.
- Monthly Bills were reviewed. Motion to pay monthly bills and authorize a change in the Rural Insurance amount was made by Supervisor D. Schmahl, seconded by Supervisor J. Ausloos. Motion carried with the Rural Insurance option.
- Monthly Correspondence (including email) was reviewed by all.
- Building permits: none were received this month.
- Recycling Center report- T. Winkel will check with the county to see if the county can grade the collection site when the county is grading shoulders. The accomplishment report for 2016 have been completed.
- Towns and the Fire Departments are both certified for the 2% fire dues.
- Constable Report: J. Ausloos showed all his constable jacket paid for by the Constable Association. Next constable meeting will be April 12.
- Town Roads: Supervisors plan to check the road within the next month.
  - Complaint from Jane Turba-concern that gravel is needed as to fill a mud hole that caused by the milk truck. Jane is worried that the milk truck will tip over.
  - Paul Reinick-Clark Road- said there was a hole near his home. T. Winkel fixed the holes on Clark Road.
- Oath of Office for new clerk will take place at the Annual meeting. All oaths will also take place at the Annual Meeting.
- Annual Meeting, April 18, 2017 at 7PM.
- New Building Inspector for new homes: T. Winkel will follow up and report in May.
- New Clerk contract: The base pay will be \$675 per month for the first yr and renegotiated for the 2<sup>nd</sup> yr.
- Zoning administrator: A motion was made that the Zoning Administrator's salary be the same as the Supervisor's salary. A contract will be developed with salary and duties.
- Other town business:
  - Dogs that were not licensed will have letters sent to them by J. Cobble.
  - Liquor license was approved for Samantha Hughes at Jovans- D Schmahl made the motion to approve, J Ausloos seconded and motion carried.
- Next meeting is May 2, 2017 at 7 PM.
- Motion to adjourn was made by J Ausloss and 2<sup>nd</sup> by D. Schmahl, motion carried. Meeting adjourned at 9:31 pm

Respectively Submitted by C. Schnell for L. Kempf Town Clerk