## TOWN OF RUSSELL APPROVED MINUTES Tuesday, August 1, 2017

- Call to order 7:00p.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 Jaremy Cobble, Clerk Colleen Schnell. Guests attending: None
- Motion to approve the Town of Russell, July 12meeting with changes discussed was made by Supervisor Ausloos and second by Supervisor Schmahl. Motion carried
- Treasurer Cobble presented the updated treasurer's report for July 2017. Motion to approve the treasurer's report was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.
- Monthly Bills were reviewed. Motion to pay monthly bills made by Supervisor Schmahl, 2nd by Supervisor Ausloos.
   Motion carried.
- Monthly Correspondence (including email) was reviewed by all.
  - Karen McFadzen asked if board members and town residents would be willing to do a survey for the
     Sustainable Living Group of Sheboygan County. Survey can be found at:
    - Https://uwgreenbay.qualtrics.com/jfe/form/SV eUOM5oYzcysEQBf or k
  - Bill Mcnee form DNR sent a note saying that the emerald ash borer (EAB) was found in Town of Russell at the Sheboygan County Marsh. Anyone with questions for interest can contact the DNR urban forestry specialist for Sheboygan County: Olivia WItthun (920-893-8544) Olivia.Witthun@wisconsin.gov
- Building permits-none for the month
- Recycling Center-nothing to report.
- Constable Report-nothing to report.
- Town Roads
  - There was a complaint by a resident that when the county cut the ditches, some personal trees were also cut. The County is working with the homeowner on the resolution.
  - o Additional Bids will be requested for work and upgrade of town road work.
- Other Town Business
  - Sheboygan County Unit meeting scheduled for October 20 will be hosted by Town of Russell.
  - o A discussion of developing a Welcome Packet for new residents was discussed and will be established.
  - Attendance at the State Towns Association meeting was discussed. Entire Town Board will attend on Monday, October 9. No one will need hotel rooms.
  - o Parking in the Town Hall Lot was discussed and signs will be installed to ensure town business can occur.
- Upcoming meetings:
  - September meeting is scheduled for Tuesday, September 5 @ 7pm
- Motion to adjourn made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.
- Meeting adjourned, 8:55 P.M.

Respectively Submitted C. Schnell Town Clerk