

TOWN OF RUSSELL APPROVED MINUTES

Tuesday, December 5, 2017

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted: confirmed

Attendance: Board members present: Chairman Terrance Winkel, Supervisors Daniel Schmahl and Jon Ausloos, Treasurer Jeremy Cobble, Clerk Colleen Schnell. Guests: Josh Mertens, At. Anna Fire Department.

Approval of Minutes: Motion to approve the Town of Russell, November 7, 2017, meeting minutes was made by Supervisor Ausloos and 2nd by Supervisor Schmahl. Motion carried.

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

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

Monthly Correspondence and/or E-mail:

- A town resident requested information on where to take their electronics. Recommendation is to watch the paper for large drop offs that occur from Sheboygan County and often the local school districts. A list of drop offs will also be included in the next Town Newsletter. Options may include:
 - S.K Collection: 920-893-9715
 - R & R Moving: 920-893-1061
 - Advanced Disposal: 920-458-6030

Building Permits for the month:

- 25- Herbert Dickman-Removal of a no longer needed pig barn
- 50-Mike Williford-replace garage
- 50-Keary Krupp-Asphalt Driveway
- Motion to approve monthly Building permits was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Recycling Center: noting to report

Constable Report: nothing to report

Town Roads: nothing to report

Other Town Business

- St. Anna Fire Department. Josh Mertens presented the Fire Protection Contract for 2018-2019. There will be a 5% increase in the protection fees. Motion to approve the contract as presented was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.
 - Payments will be made as Half in March and Half in November
- Elections for 2018-2019:
 - Motion to approve election inspectors was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.
 - Motion to allow election inspectors to work split shifts as needed was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Next Town Meeting will be Tuesday, January 2, 2018.

Motion to adjourn was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Meeting adjourned at 8:20 P.M. Motion carried.

Respectively Submitted:

C. Schnell, Town Clerk