## TOWN OF RUSSELL UNAPPROVEDMINUTES

Tuesday, July 12, 2017

To be approved in the August 2017 meeting

- Call to order 7:00p.m. 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 in attendance: None
- Motion to approve the Town of Russell, June 6 meeting: made by Supervisor Schmahl and second by Supervisor Ausloos. Motion carried
- Treasurer Cobble presented the updated treasurer's report for June 2017. Motion to approve the treasurers report was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.
- Review of Monthly Bills brought up a discussion of the Street Light in St. Anna.
  - Motion made by Supervisor Ausloos and a 2<sup>nd</sup> by Supervisor Schmahl to discontinue the Street Lights.
    Motion carried.
  - Clerk will discuss with We Energies to discontinue the streetlights and do all necessary paperwork.
  - o The board will evaluate the lighting situation in the near future; look at different options if needed.
  - Motion to pay monthly bills made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.
- Monthly Correspondence (including email) was reviewed by all.
  - Sheboygan County Unit meeting scheduled for Friday, July 14. Cobble and Schnell will attend.
- Building permits
  - o #795 Chad Christensen to put on a steel roof on his home
  - \$796 Ryan Erickson- to put up a lean-to on his garage to house his camper.
  - Motion to approve building permit made by Supervisor Ausloos, 2nd Supervisor Schmahl. Motion carried.
- Recycling Center report
  - o Clerk called about the replacement covers. Advance Disposal is looking into other options at this time.
- Constable Report: Nothing to report
- Town Roads-board reviewed all town roads and evaluated them by the state standards.
  - Clerk will enter information into the State System
  - o Thank you Supervisor Ausloos for fixing and replacing the road signs.
  - The culvert on High View and Grogron was repaired
  - County did shoulder work on Sheboygan Road and Anderson Court with Reground blacktop.
  - Discussion to cut the shoulders to the field due to the wild parsnips. Chairman Winkel will call the County.
- Other Town Business
  - o Discussion on the upkeep of the Town Hall, and the ramp leading into the building.
  - Motion was made by Supervisor Schmahl and 2<sup>nd</sup> by Supervisor to update the ramp by scraping and repainting/staining. Motion carried.
- Upcoming meetings:
  - August meeting will be Tuesday, August 1 at 7PM
- Motion to adjourn made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.
- Meeting adjourned, 9:15 PM.

Respectively Submitted

C. Schnell Town Clerk