

TOWN OF RUSSELL APPROVED BOARD MINUTES

Tuesday, May 2, 2017

- Call to order 7:00p.m. by Chairman Winkel.
- Pledge of Allegiance followed.
- Confirmation that the meeting Agenda was posted.
- Motion to approve the minutes was made by Supervisor Ausloss and second by Supervisor Schmahl. Motion carried
- Treasurer Cobble presented the treasurer's report for April 2017. Motion to approve the treasurers report was made by Supervisor Schmahl, seconded by Supervisor Ausloos. Motion carried.
- Monthly Bills were reviewed. Motion to pay monthly bills was made by Supervisor Ausloos, seconded by Supervisor Schmahl. Motion carried.
- Monthly Correspondence (including email) was reviewed by all.
- Building permits
 - #792-Lee Conrad-chicken coop, raise barn and granary.
 - #793-Scott Kolberg-addition to home.
 - #794-Aric McArthur-finish workshop and storage shed.
 - Motion to approve all building permits was made by Supervisor Ausloss, seconded by Supervisor Schmahl. Motion carried.
- Recycling Center report-nothing to report
- Constable Report: Last meeting focused on self-defense training.
- Town Roads:
 - Fahrner quote was discussed.
 - Chairman Winkel had a meeting with the County. The County will do shoulder work on Sexton from J to Holstein and on Holstein from H to Sexton Road.
 - The Board will inspect the roads in the coming month.
 - The replacement signs were discussed.
- Building Inspector for New Homes: We will ask the potential inspectors to attend the June meeting to discuss how they will work with the Town Board. Contracts will follow.
- Zoning Administrator potential contract will be sent to all for input prior to signing by all.
 - Potential training session for the zoning administrator/board.
 - Supervisor Schmahl made a motion to allow the training for all, Ausloos seconded. Motion carried.
- Upcoming meetings:
 - Open Book, Thursday, May 4, 4-6 PM
 - Board of Review, Wednesday, May 31, 6-8 PM
 - June Board meeting: Tuesday, June 6, 7PM
- Other town business:
 - Dog licenses were discussed and currently 3 will need to be addressed.
- Motion to adjourn was made by Schmahl, seconded by Ausloos. Motion carried.
- Meeting adjourned, 8:35 PM.

Respectively Submitted

C. Schnell Town Clerk