

TOWN OF RUSSELL APPROVED MINUTES

Tuesday, November 7, 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 Jaremy Cobble, Clerk Colleen Schnell. Guests: Corey Kempf.

Approval of Minutes: Motion to approve the Town of Russell, October 3, 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 October 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 Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Correspondence and/or E-mail:

- New election equipment is scheduled to be purchased. The county will purchase the equipment, maintenance costs have been projected to remain the same for the town.
- There was a request by a town resident for the Town to initiate the installation of high speed internet. The recommendation for the town resident is to explore one of the following options:
 - Frontier successfully installed fiber optic within the town during 2017. Feel free to contact Frontier to determine if that would service would provide the necessary personal needs.
 - Contact other providers and determine if using a hot spot may work for personal needs.

Building Permits for the month:

- 50-Mark Shuricht-Metal roof on ½ of Barn and Shed
- 350-Jason Jenson-remodel of down stairs-sent to the building inspector for approval and inspection/s
- 50-Dan Schmahl-metal roof on ½ of Barn
- Motion to approve monthly Building permits was made by Supervisor Ausloos, 2nd by Chairman Winkel. Motion carried.

Recycling Center noting to report

Constable Report:

- Sherriff's department have been watching people running the stops signs and will continue in the upcoming weeks for the safety of the town residents.

Town Roads:

- Supervisor Schmahl shared quotes from a few businesses that will be used as a base for the 2018 work.
- Town roads will be on the agenda for the Annual Town meeting where the board will be seeking resident input.

Other Town Business

- Zoning Administrator: Motion made by Supervisor Schmahl, 2nd by Supervisor Ausloos to compensate at a rate equal to the Town Supervisors. Motion carried.

Next Town Meeting will be Tuesday, December 5, 2017.

Motion to adjourn was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Meeting adjourned at 8:52

P.M. Motion carried.

Respectively Submitted:

C. Schnell, Town Clerk