

**TOWN OF RUSSELL**  
**APPROVED MINUTES**  
**Tuesday, October 3, 2017**

**Call to order** at 6:53 p.m. by Chairman Winkel.

**Pledge of Allegiance** followed.

**Confirmation** that the meeting Agenda was posted.

**Attendance:** Board members present: Chairman Terrance Winkel, Supervisors Daniel Schmahl and Jon Ausloos, Treasurer Jeremy Cobble, Clerk Colleen Schnell. Guests: Penny Stone-Tim Lefeber, Tom Lefeber, Ron Lefeber, and Barb Lefeber; Kiel School District: Dr. Brad Ebert and Stuart Long; St. Anna Fire Department: Josh Mertens and Todd Witt.

**Approval of Minutes:** Motion to approve the Town of Russell, September 5, 2017, meeting minutes was made by Supervisor Schmahl and 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.

**Treasurers Report:** Treasurer Cobble presented the treasurer's report for September 2017. Motion to approve was made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried.

**Monthly Bills** were reviewed. Motion to pay monthly bills made by Supervisor Schmahl, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.

**Monthly correspondence:** Any town residence that wishes to receive Sheboygan Cty. Meals on Wheels or find additional information on the program can call 920-451-7011 or visit: FreshMealsOnWheels.org.

**Penny Stone, LLC**, Conditional Use Permit

- Upon the recommendation of the Town of Russell Planning Board that held a meeting prior to the Town Board meeting, the Penny Stone, LLC, Conditional Use was approved.
- Colleen and Jerrod will coordinate the necessary paperwork/signatures with a date of 10/3/17

**St. Anna Fire Department** Fire Protection Contract for 2018 and 2019

- The fire department will return in November to sign the contract after making the change from grid to section coverage and a 5% increase over the 2-year contract, after rejecting the 5-yr, 7.5% increase per year. Reasons given for increase: suggested life of equipment is 5-7 years and much of the equipment is over 15 years old; suggested life of the trucks is 20-25 years with many of the trucks are much older than that. Replacement parts are hard to find or unavailable. The increase would also allow the fire department to take on debt for needed replacement.
- Motion to approve the 2-year contract at an increase of 5% per year was made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried.

**Kiel School District**

- Stuart Long explained that in the search for the new administrator, finding Dr. Ebert was a perfect fit for the Kiel School District.

- Goals of both Stuart and Brad is to get to know as many Kiel District Residents as possible. Dr. Ebert is also making himself very visible within the schools to teachers and students. The goal is to create a community of Kiel district residents. All are working very hard on the kids' behalf.
- They both want to let the residents of Town of Russell know that Dr. Ebert's door is always open and that if anyone has any questions or concerns, they are welcome to call the district office at: 920-894-5112. The goal is open communication where everyone can call and get the correct answers to any question or concern.

**Liquor licenses** from Jovan's for Timothy Heinrich and Daniel Pape.

- Motion to approve the operator licenses for both Timothy and Daniel was made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried.

**Recycling Center**-A new canvas cover was placed on the Recycle dumpster during the last dumping

**Constable Report:** nothing to report

**Town Roads**

- Struck and Irwin Paving, Inc. did the following repaving as agreed to
  - 1 mile on Sheboygan Road from Cty. H to Sexton Road and 1 mile on Sexton Road from Sheboygan to Cty. H.
  - Many town members commented on the road improvements.
  - A few residents have commented that it is rough.
  - Town roads do not need to be lined.
  - Per Chairman Winkel, \$18,000 of the 60,747.95 can be paid in January.
- Bids are now being sought for crack filling on town roads

**Other Town Business:** nothing additional to report.

**Upcoming meetings:**

November meeting is scheduled for Tuesday, November 7@ 7 pm

**Motion to adjourn** made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried.

Meeting adjourned at 9:23 P.M.

Respectively Submitted

C. Schnell Town Clerk