

**TOWN OF RUSSELL UNAPPROVED MINUTES**

**Tuesday, January 2, 2019**

**Call to order** at 7:01 P.M. by Chairman Winkel

**Pledge of Allegiance** followed

**Agenda Posted:** confirmed

**Attendance:** Board members present: Winkel, Schmahl, Ausloos, Cobble, and Schnell.

**Approval of Minutes:** Motion to approve the Town of Russell, December 4, 2018, 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 December 2018. 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 and/or E-mail:**

- November election for Town of Russell had no discrepancies with the county or the state
- Received 911 paperwork, Town of Russell is covered by 91 emergencies for 2019.
- Jaremy is working on the unclaimed funds report for Sheboygan County. Town of Russell has 1.

**Building Permits for the month:** nothing to report

**Recycling Center:** nothing to report

**Constable Report:** nothing to report

**Town Roads:** nothing to report

**Other Town Business**

- Furnace for the Town Hall is currently not working. Meetings are set up with local companies as to the options available.
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Next Town Meeting will be Tuesday, February 5, 2018.

Motion to adjourn was made by Supervisor Schmahl, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried, Meeting adjourned at 8:10 P.M.

Respectively Submitted:

C. Schnell, Town Clerk