

MONTHLY MEETING JANUARY 6, 2015

The meeting was called to order by Chairman Terrance Winkel with the town board present and Rebecca Persick.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Ausloos moved to accept the minutes as read. Schmahl seconds the motion. Motion carried.

The treasurer's report was read. Schmahl moved to accept the treasurer's report as read. Ausloos seconds the motion. Motion carried.

Rebecca Persick attended the meeting. She is a candidate for the Circuit Court Branch 4 Judge. She explained her qualifications for this position. She will be on the ballot for the February 17, 2015 election.

The monthly bills were presented to the board. Ausloos moved to pay all the bills. Schmahl seconds the motion. Motion carried.

No building permits were issued in the last month.

The recycling center was discussed. The new hours started on January 3, 2015. No word has been received from Mike Bredes and David Tennesen about a dumpster for silage bag covers.

Constable Jon Ausloos reported that he attended a constable meeting. The individual has received the third notice for his late dog license fee for 2014.

No members of the Kiel Ambulance Service attended the meeting. Chairman Winkel had attended a Kiel Ambulance meeting and he reported that they planned no changes.

The town roads were discussed. Supervisor Ausloos has started cutting the brush on Anderson Ct., Sexton Road and Holstein Road that had work done by Struck & Irwin Paving showed that some of the paving is gone. They said they would repair any damage that was done on these roads.

No members of the St. Anna Fire Department attended the meeting.

The survey map of Jon Maurer was reviewed by the board. The rezoning was approved at the December 2, 2014 meeting on the condition that the survey map meet the condition of the rezoning request. The survey map is for 5.74 acres. After some discussion, Ausloos moved to approve the survey map. Schmahl seconds the motion. Motion carried.

The town caucus will be held on Tuesday, January 20, 2015 at 7:30p.m.

The planning board will meet on Thursday, January 15, 2015 to hear the rezoning request of Joan Dorn. Then the planning board will work on the ordinance book.

The clerk had received a request from WE Energies for electrical work for Jon Maurer for his house on Sexton Rd.

The operator license for Annette Petrie was reviewed by the board. Ausloos moved to accept the operator license. Schmahl seconds the motion. Motion carried.

The board discussed when to hold the annual audit. Schmahl moved to hold the audit at the February 3, 2015 monthly meeting. Ausloos seconds the motion. Motion carried.

The district meetings were discussed. The supervisors, treasurer and clerk will attend the February 14, 2015 meeting at Ripon. The chairman will attend the February 27, 2015 meeting at Juneau.

There being no other business, Schmahl moved to adjourn. Ausloos seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk

CAUCUS MEETING JANUARY 20, 2015

The meeting was called to order by Chairman Terrance Winkel with 6 town residents present.

Chairman Winkel appointed Pat Zorn to chair the caucus meeting.

The Pledge of Allegiance followed.

The minutes of the January 15, 2013 caucus were read. Terry Winkel moved to accept the minutes as read. Gary Seiler seconds the motion. Motion carried.

Dan Schmahl moved to have nominations made by voice. Jeremy Cobble seconds the motion. Motion carried.

Nominations for Chairperson were opened. Gary Seiler nominated Terrance Winkel. Jeremy Cobble seconds the nomination. After 3 calls, Dan Schmahl moved that nominations be closed and Terrance Winkel's name be placed on the ballot for Chairperson. Jeremy Cobble seconds the motion. Motion carried.

Nominations for Supervisor #1 were opened. Jeremy Cobble nominated Daniel Schmahl and Gary Seiler seconds the nomination. After 3 calls, Terrance Winkel moved that nominations be closed and Daniel Schmahl's name be placed on the ballot for Supervisor #1. Gary Seiler seconds the motion. Motion carried.

Nominations for Supervisor #2 were opened. Terrance Winkel nominated Jon Ausloos. Daniel Schmahl seconds the nomination. After 3 calls, Jeremy Cobble moved that nominations be closed and Jon Ausloos's name be placed on the ballot for Supervisor # 2. Gary Seiler seconds the motion. Motion carried.

Nominations for treasurer were opened. Pat Zorn nominated Jeremy Cobble. Daniel Schmahl seconds the nominations. After 3 calls, Jeremy Cobble moved that nominations be closed and Jeremy Cobble's name be placed on the ballot for treasurer. Gary Seiler seconds the motion. Motion carried.

Nominations for Constable were opened. Daniel Schmahl nominated Jon Ausloos. Jeremy Cobble seconds the motion. After 3 calls Terrance Winkel moved that nominations be closed and Jon Ausloos's name be placed on the ballot. Gary Seiler seconds the motion. Motion carried.

Daniel Schmahl moved to adjourn the caucus meeting. Jeremy Cobble seconds the motion. Motion carried. Caucus meeting adjourned. Refreshments followed.

Lawrence Kempf, Clerk

MONTHLY MEETING, FEBRUARY 3, 2015

The meeting was called to order by Chairman Terrance Winkel with the town board present plus Brandon Jovonowich, Ephraim Yoder, Ann Buechel Haach and Pat Zorn.

The Pledge of Allegiance followed

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Schmahl moved to accept the minutes as read. Ausloos seconds the motion. Motion carried.

The treasurer's report was read. Ausloos moved to accept the treasurer's report as read. Schmahl seconds the motion. Motion carried.

Elkhart Lake School District Administrator Ann Buechel Haach attended the meeting to explain the referendum that will be on the April 7, 2015 ballot to borrow \$2,900,000. The last loan that was for 5 years was paid off in 3 years. The new loan would be used to upgrade and replace the HVAC systems and other needed upgrades.

Ephraim Yoder attended the meeting because he is interested in buying a lot on the west side of County Highway H going south out of St. Anna. The lot contains part of the foundation of a barn that was torn down. Part of the lot is being farmed by Donald Turba. It is Zoned as A-1. The board asked Ephraim if he could wait because the town planning board is working on the town ordinance book and could change the size of a lot that a person would have to buy. Also the land is zoned A-1 and the town hopes to preserve farm land. Ephraim said he will check with the town board later in the year.

Brandon Jovonowich has bought Scrubs Bar & Grill. He plans on doing some remodeling on the building but the bar and grill would do the same business that Scrubs Bar & Grill did. He filled out his liquor license application and the board reviewed it. The clerk will have to publish the liquor license request. Ausloos moved to have the clerk publish the liquor license if there are no objections and to also issues cigarette license. Schmahl seconds the motion. Motion carried.

The monthly bills were presented to the board. Schmahl moved to pay all the bills. Ausloos seconds the motion. Motion carried.

The clerk had received an e-mail from Jeff Grady about the June 13, 2015 Elkhart Lake Triathlon. The bike race will to through Town of Russell. Supervisor Ausloos is concerned about the number of pot holes that were marked last year for filling. He suggested that Jeff Grady attend the March meeting. The clerk will check with Jeff if he can attend the meeting.

The clerk reported that the St. Anna Fire Department, St. Cloud Fire Department and the Town of Russell are certified for the 2% fire dues program.

The building permit issued in the last month for Tom Schirmer was reviewed by the board. Schmahl moved to accept the building permit. Ausloos seconds the motion. Motion carried.

The recycling center was discussed. The new hours are working.

The constable attended a constable meeting. He also picked up two stray dogs that he ended up taking to the Humane Society.

Zoning administrator duties were discussed. After some discussion, it was decided to work with the planning board on these duties.

The town roads were discussed. The chairman has received a new contract with plowing snow from the Town of Marshfield. Some of the wording about damage to the roads will be checked.

No members of the St. Anna Fire Department attended the meeting.

The Annual Audit was held. The year end balance is \$11,111.79. Ausloos moved to accept the audit. Schmahl seconds the motion. Motion carried.

There being no other business, Schmahl moved to adjourn. Ausloos seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk

MONTHLY MEETING MARCH 3, 2015

The meeting was called to order by Chairman Terrance Winkel with Supervisor Ausloos absent. Also present were Gary Fisher, Catherine Delahunt, Ronald Lefebber and Jeff Grady.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Schmahl moved to accept the minutes as read. Winkel seconds the motion. Motion carried.

The treasurer's report was read. Schmahl moved to accept the treasurer's report as read. Winkel seconds the motion. Motion carried.

Gary Fischer, Rural Insurance agent, attended the meeting to explain the insurance policy the town carries. The town hall and the buildings at the recycling center are covered and the contents of the town hall. The town board is also covered.

Catherine Delahunt, candidate for Sheboygan County Circuit Court, attended the meeting. She explained her qualifications for this position. Catherine and Rebecca Persick will be on the April 7, 2015 ballot.

Jeff Grady attended the meeting to answer some questions about the June 13, 2015 Elkhart Lake Triathlon. A numbers of pot holes were marked for the 2014 bike race and the board was concerned if they all were supposed to be filled for the bike race. Jeff reported that they were marked to warn the bike racers to avoid them. Only the bad pot holes had to be filled.

Ronald Lefebber attended the meeting to tell the board about a pot hole on Rusmare Road.

The monthly bills were presented to the board. Schmahl moved to pay all the bills. Winkel seconds the motion. Motion carried.

The building permit issued to Brandon Jovonovich was reviewed by the board. Schmahl moved to accept the building permit. Winkel seconds the motion. Motion carried.

The recycling center was discussed. The new hours are working. Some construction material is being received at the recycling center. A little construction material may be accepted, but the person should get a dumpster.

A new Snowplowing Agreement was received from the Town of Marshfield. Town of Marshfield will plow the Town of Russell roads west of the Sheboygan Marsh. Town of Marshfield will be responsible for its equipment and its repair. Town of Russell is responsible for road damage. After some discussion, Schmahl moved to accept the contract and the chairman and clerk should sign the contract. Winkel seconds the motion. Motion carried. The chairman and clerk signed the contract.

The town roads were discussed. The town board will be checking the roads after the frost is out of the ground. The fire signs will also be checked. They were installed in 2009 and some numbers have faded.

No members of the St. Anna Fire Department attended the meeting.

The clerk has received dates from the assessor for holding the Board of Review. After some discussion, Schmahl moved to hold the Board of Review on May 27, 2015 from 6:00p.m. to 8:00 p.m. Winkel seconds the motion. Motion carried.

The April meeting has to be changed because of elections. After some discussion, Schmahl moved to hold the April monthly meeting on Monday April 6, 2015. Winkel seconds the motion. Motion carried.

Treasurer Cobble will be doing a town newsletter.

There being no other business, Schmahl moved to adjourn. Winkel seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk

MONTHLY MEETING APRIL 6, 2015

The meeting was called to order by Chairman Terrance Winkel with the town board present plus Mark Buechel and 2 members of the St. Cloud Fire Department.

The Pledge of Allegiance followed.

The Clerk verified the agenda was posted. The minutes of the previous monthly meeting were read. Schmahl moved to accept the minutes as read. Ausloos seconds the motion. Motion carried.

The treasurer's report was read. Ausloos moved to accept the treasurer's report as read. Schmahl seconds the motion. Motion carried.

The monthly bills were presented to the board. Schmahl moved to pay all the bills. Ausloos seconds the motion. Motion carried.

The building permits issued in the last month to Stanley Meinnert and James Drake were reviewed by the board. James Drake is putting an addition to his milking parlor. The parlor would be 76 feet from Drake Ct. A building housing animals should be 100 feet from the center of the road. The town planning board determined that a milking parlor does not house cows. The cows go in, get milked and they go out. After some discussion, the town board agreed with this decision. Schmahl then moved to approve the building permit. Ausloos seconds the motion. Motion carried.

A question was also asked about the remodeling of Scrubs Bar & Grill by the new owner. Being a bar, does he need a state inspection? The clerk will check with Brandon Jovonowich when he issues his liquor license before he opens for business.

Mark Buechel attended the meeting. He asked if the town board would allow 4 wheelers on town roads. Some towns have passed an ordinance that allows 4 wheelers on certain town roads. The town board will check into this issue before making a decision.

The recycling center was discussed. Some silage bags are still being put in the garbage dumpster.

Two members of the St. Cloud Fire Department attended the meeting. The current contract with the fire department has come to an end. It was for \$1,600 a year. The St. Cloud Fire Department proposed a contract for 5 years at \$1,700 a year and reviewing the contract after 3 years. After some discussion, Schmahl moved to accept a 5 year contract at \$1,700 a year and review the contract after 3 years. Ausloos seconds the motion. Motion carried. The St. Cloud Fire Department will write up the new contract.

The constable reported that he was approached by some individual about a right-of-way from the north end of High view Rd. to the DNR owned land in the Town of Russell. The new owner of the land that borders the south side of the DNR land does not let trespassers on his land. The board could find no mention of a right-of-way on the town maps. They can check with the Town of Rhine because the east end of the DNR land borders the Town of Rhine. Also the DNR may have information about a right-of-way.

The Open Book will be held on May 7, 2015 from 4:00p.m. to 6:00p.m. at the Town Hall.

The town roads were discussed. The town board will check the roads on April 7, 2015. They will also check road signs and the new paving that was done last year.

The fire signs that were installed in 2009 are faded. They were bought from Sherwin Industries and installed by Keith Zipnick. Keith is checking with the company as to why they are faded already.

No members of the St. Anna Fire Department attended the meeting.

The Board of Review will be held on May 27, 2015 at the Town Hall from 6:00p.m. to 8:00p.m. or adjournment.

The Town Annual meeting will be held on Tuesday April 21, 2015 at 7:00p.m.

The new building inspection contract for Charles Mayer was reviewed by the board. It is the same as last year. Schmahl moved to accept the new contract. Ausloos seconds the motion. Motion carried.

The term of the clerk ends at the Annual Meeting on April 21, 2015. The present clerk is willing to do one more term. The wage of the clerk was discussed. After some discussion, Ausloos moved to pay the clerk \$600 a month plus \$35.00 per meeting attended and expenses. Schmahl seconds the motion. Motion carried.

The town board discussed the appointing of a Zoning Administrator. Jerrod Henschel has attended the planning board meeting working on the ordinance manual. Schmahl moved to appoint Jerrod Henschel as Zoning Administrator with a pay of \$35.00 a meeting and a salary to be determined after his duties are established. Ausloos seconds the motion. Motion carried.

The operator license application of Michelle Jeanty was reviewed by the board. Ausloos moved to approve the operator license. Schmahl seconds the motion. Motion carried.

The town board will discuss the IOH permits. The town may have to issue some permits.

The town treasurer will be sending a notice to the town residents that are late with their dog license.

Jeff Sanders will be asked to attend a planning board meeting to answer questions about issues with redoing the ordinance manual.

There being no other business, Schmahl moved to adjourn. Ausloos seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk

ANNUAL MEETING APRIL 21, 2015

Chairman Terrance Winkel called the meeting to order followed by the Pledge of Allegiance. There were 17 town residents present.

The minutes of the April 15, 2014 annual meeting were read. Gary Seiler moved to accept the minutes as read. Daniel Schmahl seconds the motion. Motion carried.

The annual report was reviewed and discussed. Pat Zorn moved to accept the annual report as printed. Mark Schurich seconds the motion. Motion carried.

Kenneth Turba moved that the town board attend the WTA State Convention with the town paying the expenses. Gordon Horn seconds the motion. Motion carried.

Tri-County News is the town paper. Pat Zorn moved to designate Tri-County News as the town paper. Mark Schurich seconds the motion. Motion carried.

Bank 1st National is the town bank. Pat Zorn moved to designate Bank 1st National as the town bank. Gary Seiler seconds the motion. Motion carried.

The recycling center was discussed. The new hours of 8:00a.m. to 11:00a.m. are working. The DNR inspected the old landfill in the fall of 2014. The DNR recommended that the grass gets cut and the trees that are growing on the landfill be cut down. The St. Anna Fire Department has been asked to burn the grass and then the trees will be cut and the ground leveled so the grass can be cut once a year. It was asked if an updated recycling list could be obtained.

The town roads were discussed. The town board has checked the roads. Holstein Rd. between Sheboygan Rd. and County Highway H and Sexton Rd. between Sheboygan Rd. and County Highway H may be resurfaced this year. The snow plowing bill for the winter was low. The Town borrowed \$30,000 last year to pay the road repair. Because the Town borrowed the money, the payments will not affect the State Levy Limits.

The fire signs installed in 2009 are faded. Chairman Winkel is checking with Shewin Industries and Keith Zipwick about replacing the signs. A culvert on Sexton Rd. north of County Highway H and one on Horn Ct. will be checked by the Town Board.

Supervisor Ausloos has cut brush on Anderson St. The town board will be checking on cutting brush of some town roads

The board was asked if ATV's could travel on town roads. The board will be checking with some other towns that have passed an ordinance that allows ATV's on town roads.

The Elkhart Lake Triathlon will be held on June 13, 2015. Part of the bike race will be held in the Town of Russell.

IOH was discussed. The town has gone with Option F. Sheboygan County and other Town's have also gone with Option F. A permit would be needed for hauling over 92,000 pounds.

A concern about manure on the road was stated. Manure should be cleaned off the road when they are done hauling or if there is too much during hauling. The farmer should be asked first to clean up the manure. If the farmer doesn't clean up the manure, then they should talk to the town board.

The Open Book will be held on May 7, 2015 from 4:00p.m. to 6:00p.m.

The Board of Review will be held on May 21, 2015 from 6:00p.m. to 8:00p.m. or adjournment.

The date for the 2016 Annual Meeting was discussed. Jeremy Cobble moved to hold the Annual Meeting on April 19, 2016 at 7:00p.m. Stanley Meinnert seconds the motion. Motion carried.

Dan Schmahl explained what the planning board is doing updating the Ordinance Manual. Jerrod Henschel has been appointed as Zoning Administrator. His duties are still being discussed. There will be a planning board meeting on April 29, 2015 at 7:00p.m. Jeffrey Sanders, Planning Consultant, will attend the meeting.

Kenneth Turba was thanked for his years as building inspector. He will help Jerrod to learn his new duties.

The town board encouraged the town residents to check the town web site.

Clerk Kempf has been appointed for a term of 2 years as town clerk. This will be his last term, so the board will be looking for a new clerk in two years.

There being no other business, Pat Zorn moved to adjourn. Jeremy Cobble seconds the motion. Motion carried. Annual Meeting adjourned. The following oaths of office were taken. Chairperson – Terrance Winkel. Treasurer- Jeremy Cobble Supervisor – Daniel Schmahl Supervisor – Jonathon Ausloos Constable – Jonathon Ausloos Clerk – Lawrence Kempf Refreshments followed.

Lawrence Kempf, Clerk

MONTHLY MEETING MAY 5, 2015

The meeting was called to order by Chairman Terrence Winkel with the town board present plus 3 town residents present.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. The minutes stated that the Board of Review will be held on May 21, 2015. It was changed to May 27, 2015. Ausloos moved to accept the minutes as read as changed. Schmahl seconds the motion. Motion carried.

Richland Kraus and Jacqueline Samse were present at the meeting about her late dog license fee. After May 1, 2015, there is an extra late fee. Because Jacqueline came to the town board to explain why she was late with her payment, Ausloos moved to allow her to pay just the regular late fee and not the late fee that starts on May 1, 2015. Schmahl seconds the motion. Motion carried.

Richard Kraus reported that there are 2 dogs in the area that are causing problems. These 2 dogs are not licensed in the Town. The constable will check on these dogs as to why the owners did not get a license and if the dogs have had their rabies shot.

The monthly bills were presented to the board. Ausloos moved to pay all the bills. Schmahl seconds the motion. Motion carried.

There were no building permits issued in the last month.

The recycling center was discussed. One town resident is still bringing silage bags. The DNR has called the clerk to see if the work on the old land fill was done. The clerk told him that the fire department was asked to burn the grass but they did not do it yet. He will call back in 3 weeks.

The constable reported that he is working on the late dog license. He has called the district attorney and complained about the individual who has not paid his dog license from last year. The county gets the dog license money but the county does not do their job in collecting the money when a person does not pay the dog license.

The Open Book will be held on May 7, 2015 from 4:00p.m. to 6:00 p.m.

The town roads were discussed. Struct & Irwin Paving will check the roads they repaired last year. The faded fire signs that were installed in 2009 will be replaced at no cost. Town residents will be asked to replace their own sign. If the town board has to replace them, it will cost the person \$10.00. Supervisor Ausloos has cut brush on Anderson Ct. and he chipped some of the brush. He should give a bill to the clerk for the chipping.

The Sheboygan Co. Highway Department has given an estimate to chip seal Sexton Road between County Highway H and Sheboygan Road and Holstein Road between County Highway H and Sheboygan Road. Sexton Road would cost \$300 patch prior to chip seal and the chip seal would cost \$16,695. Holstein Road would cost \$700 prior to chip seal and the chip seal would cost \$17,123. The county work is done on a time and material basis. Other estimates will be asked of other companies.

It was discussed if the ditch on Holstein Road should be cleaned out first. An estimate will be taken to see if the Town could afford to do all this work.

Michael Braun will be asked if he will cut the grass by the town hall this year.

No members of the St. Anna Fire Department attended the meeting.

Ann Hickman, real estate for Jose Paredes, could not attend the meeting. They would like to sell 20 acres with improvements. This would have to be rezoned to A2. The rest of the land would stay as A1. The person buying the farm land would be buying a 66 foot driveway back to the farm land.

Lane Baxter is interested in buying David DeVillers property. He would like to replace the mobil home with an 850 square foot prebuilt home. The town board saw no problem with this.

The town board discussed if the town should look for an attorney that knows town law.

The clerk contract was reviewed by the town board. Schmahl moved to accept the contract. Ausloos seconds the motion. Motion carried. The board signed the contract.

The liquor license applications of David DeAngelico and Scott McMurray of the Marsh Lodge and Brandon Jovanovich of JOVANS' were reviewed by the board. Ausloos moved to have the liquor license application published. Schmahl seconds the motion. Motion carried.

The planning board is working on the ordinance manual. The public meeting will be held later this year.

Supervisor Ausloos reported on a Marsh Meeting. They plan on building some cabins at the park. The trailer homes will not be allowed to stay all year.

There being no other business, Schmahl moved to adjourn. Ausloos seconds the motion. Meeting adjourned.

Lawrence Kempf, Clerk

MONTHLY MEETING JUNE 9, 2015

The meeting was called to order by Chairman Terrance Winkel with the town board present.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Ausloos moved to accept the minutes as read. Schmahl seconds the motion. Motion carried.

The minutes of the May 27, 2015 Board of Review were read. Schmahl moved to accept the minutes as read. Ausloos seconds the motion. Motion carried.

The treasurer's report was read. He explained that a check sent after the January 6, 2015 meeting was lost in the mail. That check will be voided and a new check was issued in May. Schmahl moved to accept the treasurer's report. Ausloos seconds the motion. Motion carried.

The monthly bills were presented to the board. Ausloos moved to pay all the bills. Schmahl seconds the motion. Motion carried.

No building permits were issued in the last month.

The recycling center was discussed. The clerk reported that he had received a letter from the DNR that closed Town of Russell Landfill, License Number 557, is now in compliance.

The constable reported that one town individual has paid his dog license in Calumet County. He lives with his sister in Calumet County even though he owns a house in Town of Russell. Two other individuals have been reported to the County District Attorney.

The Elkhart Lake Triathlon will be held on Saturday, June 13, 2015. Some of the bike race will go through the Town of Russell. The clerk and Jeff Grady checked the bike route for pot holes. There were some on Holstein Rd.

The town roads were discussed. The fire number signs should be received by the end of the month. The town has received some bids for work on Holstein Rd. and Sexton Rd. Sheboygan County Highway Department had given as estimate of \$107,500.00. They did not break down the estimate.

Scott Construction has given a bid for Sexton Rd. Option 1 was hot oil seal coat with a stone cover aggregate for \$17,600.00. Option 2 was hot oil seal coat with a black slag

cover aggregate for \$18,500.00. Holstein Rd. Option 1 was hot oil seal coat with a stone cover aggregate for \$38,950.00. Option 2 was hot oil seal coat with a black slag cover aggregate for \$37,752.00.

Struck & Irwin Paving, INC has given a bid for Holstein Rd. Option 1 was for \$29,363.35 and Option 2 for \$31,918.35. Bids for Sexton Rd. Option 1 was \$28,501.60 and Option 2 was for \$30,980.00.

Halbach Excavation gave an estimate of \$47,900 for doing ditch work on Holstein Rd. with Abler Tree Service cutting some trees for \$3,500.

The town board discussed all the bids. And if Holstein Rd. was resurfaced before the ditch work was done, the ditch work could damage the road. Therefore Schmahl moved not to accept any road bid. Ausloos seconds the motion. Motion carried. Ausloos moved to table the ditch bid to see if more bids could be received. Schmahl seconds the motion. Motion carried.

Cutting the road sides was discussed. The county highway department will be asked to attend the meeting.

No members of the St. Anna Fire Department attended the meeting.

Michael Braun will cut the grass by the town hall.

The planning board will meet in July, 2015 to work on the zoning ordinance. An attorney will have to check the ordinance book before it is done. The town board will have to decide on an attorney to do it.

The liquor license applications and operator license applications were reviewed by the board. The liquor license applications have been published.

Schmahl moved the clerk should issues liquor licenses to David D'Angelico and Scott McMurray of the Marsh Lodge and Brandon Jovanovich of JOVANS' and a cigarette license to JOVANS'. Also the operator licenses' of Dana Hansen, Royal Steiner, Thomas Lohr, Gabrielle Drasler, Mary Beth Johnson, and Amy Cody of the Marsh Lodge. Ausloos seconds the motion. Motion carried.

The clerk reported that JOVANS' may not be open by June 30, 2015 and he will check on operator licenses for JOVANS' before July 1, 2015.

There being no other business, Ausloos moved to adjourn. Schmahl seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk

MONTHLY MEETING JULY 7, 2015

The meeting was called to order by Chairman Terrance Winkel with the town board present.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Ausloos moved to accept the minutes as read. Schmahl seconds the motion. Motion carried.

The treasurer's report was read. Schmahl moved to accept the treasurer's report as read. Ausloos seconds the motion. Motion carried.

The monthly bills were presented to the board. Ausloos moved to pay all the bills. Schmahl seconds the motion. Motion carried.

The clerk received a letter from the Maywood Environmental Park. The 16th Annual Maywood Earth Ride is scheduled for Saturday, September 19, 2015. The ride in the Town of Russell will be on County Roads by the Sheboygan Marsh County Park.

No building permits were issued in the last month.

The recycling center is doing okay. No silage bags have been put in the dumpster lately.

The constable reported that one town resident will pay the late fee for the dog license. One other resident has not paid the dog license late fee.

The planning board will meet on July 16, 2015 at 7:00p.m. to work on the ordinance manual. The clerk has been called about a 1.43 acre parcel that is zoned A-1. The person interested in the property would like to put 3 llamas on the parcel. A-2 parcels have an animal unit limit, but A1 parcels have no animal limit. Supervisor Schmahl will check with Jeffrey Sanders if the town planning board should do anything about the small A-1 parcels.

The town roads were discussed. Dad's Excavating has given an estimate of \$127,500 to remove the stone fences along Holstein Rd. and do the ditch work. Halbach Excavating has given an estimate of \$47,900. Schmahl moved to accept the bid from Halbach Excavating. Ausloos seconds the motion. Motion carried.

The Fire Signs have not been received.

The County Highway Department will be asked when they will cut the road sides.

No members of the St. Anna Fire Department attended the meeting.

The Government Accountability Board-Election Division checked the town Hall at the February 2015 election. The clerk received a report that shows what the Town has to do to meet the Federal Accessibility Standards.

The parking lot needs a van assessable parking place with a sign.

The ramp needs a slip-resistant surface.

The entrance door needs a window decal to show that it is accessible.

The hall needs a bulletin board where all the notices can be posted.

The touch screen machine should be positioned so no person can see how they vote.

The operator license application of Kristin Bauer and Christine Freund of the Marsh Lodge were reviewed by the board. Schmahl moved to accept the operator licenses. Ausloos seconds the motion. Motion carried.

There being no other business, Schmahl moved to adjourn. Ausloos seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk

MONTHLY MEETING AUGUST 4, 2015

The meeting was called to order by Chairman Terrance Winkel with the town board present.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Ausloos moved to accept the minutes as read. Schmahl seconds the motion. Motion carried.

The treasurer's report was read. Schmahl moved to accept the treasurer's report as read. Ausloos seconds the motion. Motion carried.

The monthly bills were presented to the board. Schamhl moved to pay all the bills. Ausloos seconds the motion. Motion carried.

The building permits issued to Kevin Wallner and Patrick Zorn were reviewed by the board. Ausloos moved to accept the building permits. Schmahl seconds the motion. Motion carried.

The recycling center is doing okay.

The constable reported that two town residences have not paid their dog license fee and the late fee.

The town planning board is working to update the Town Zoning Ordinance Manual. There will be a public information meeting on August 26, 2015 at 7:00p.m. at the Town Hall.

The town roads were discussed. A culvert on Rusmar Road just south of Horn Ct. has a dip. The town board checked the culvert. The culvert looked good. Pot hole patch will not work on the dip. The best option is to seal coat a portion of the road. This will be looked at next year because of other projects this year.

The fire signs to replace the faded signs have not arrived.

Trees have been marked on Holstein Road. that should be cut before the work starts on the road sides.

The county highway department will be cutting the road sides.

No members of the St. Anna Fire Department attended the meeting.

The Town Hall accessibility was discussed. The clerk will be filling out the survey for the Government Accountability Board-Election Division.

The operator license applications of Kristy Thome, Michael Fisher and Cassandra Blackwell for JOVAN'S were reviewed by the board. Schmahl moved to accept the operator's license. Ausloos seconds the motion. Motion carried.

Assessor Ron Jacobson has called the clerk that he is retiring as an assessor. The town is starting the process of looking for a new assessor.

There being no other business, Schmahl moved to adjourn. Ausloos seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk

MONTHLY MEETING SEPTEMBER 1, 2015

The meeting was called to order by Chairman Terrance Winkel with the town board present plus David Kittel of Associated Appraisal Consultants, Inc and Lester Ahrens of Grota Appraisals, LLC.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Ausloos moved to accept the minutes as read. Schmahl seconds the motion. Motion carried.

The treasurer's report was read. Schmahl moved to accept the treasurer's report as read. Ausloos seconds the motion. Motion carried.

David Kittel of Associated Appraisal Consultants explained the work the company does. The contract is for 3 years. Maintenance fee for 2016 is \$3,900, for 2017 is \$3,950 and for 2018 is \$4,000. If a full interior re-evaluation is done, the fee would be \$24,000 with no maintenance fee.

Lester Ahrens of Grota Appraisals explained the work the company does. The contract is for 3 years with a maintenance fee of \$5,400 per year. He had no fee for a full interior re-evaluation. Lester will get the information for the fee of a full interior re-evaluation and it will be mailed to the clerk. After David and Lester left, the board discussed both contracts. Without the figure for a full interior re-evaluation, the board decided to table the contracts until they can discuss the two contracts with the full interior re-evaluation.

The board reviewed the application of operator license for Trista Hemauer for JOVANS'. Ausloos moved to issue an operator license to Trista Hemauer. Schmahl seconds the motion. Motion carried.

The monthly bills were presented to the board. Schmahl moved to pay all the bills. Ausloos seconds the motion. Motion carried.

The building permits issued to James Drake, Michael Braun, Mark Novitovic and Lavern Lefebber were reviewed by the board. Ausloos moved to accept the building permit. Schmahl seconds the motion. Motion carried.

The recycling center was discussed. One of the dumpsters needs a new tarp. Dennis Schnell has told Advanced Disposal about the tarp.

The constable has not heard from the Sheboygan County District Attorney about the 2 individuals that have not paid their dog license and the late fee.

The town planning board has held an August 26, 2015 public information meeting on updating the Town Zoning Ordinance Manual. The next step is the public hearing. Jeffrey Sanders has listed a number of dates that would work for him in September. The board picked Wednesday, September 30, 2015 at 7:00p.m.

The town roads were discussed. Halbach Excavating plans on starting to work on Holstein Rd. in the middle of September.

The fire signs to replace the faded signs have not been received.

There was damage done on Holstein Rd. south of County Highway H by a field cultivator. The town board will try to find the individual who did this damage.

No members of the St. Anna Fire Department attended the meeting.

The town board discussed the needs for making the Town Hall accessible for the handicapped.

There being no other business, Schmahl moved to adjourn. Ausloo seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk

MONTHLY MEETING OCTOBER 6, 2015

The meeting was called to order by Chairman Terrance Winkel with the town board present.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Ausloos moved to accept the minutes as read. Schmahl seconds the motion. Motion carried.

The treasurer's report was read. Schmahl moved to accept the treasurer's report as read. Ausloos seconds the motion. Motion carried.

The monthly bills were presented to the board. Schmahl moved to pay all the bills. Ausloos seconds the motion. Motion carried.

The building permit issued to Joan Turba was reviewed by the board. Ausloos moved to accept the building permit. Schmahl seconds the motion. Motion carried.

The recycling center is doing okay.

The constable reported that the two individuals have not paid their dog license and late fees.

The Town of Russell Planning Board had met on Tuesday, October 6, 2015, before the Town Board meeting to review the final draft of the Revised Zoning Ordinance. After reviewing the Revised Zoning Ordinance, the planning board moved that the Town Board adopt the Revised Zoning Ordinance upon DATCP certification.

Jeff Sanders had sent the updated Town of Russell Zoning Ordinance to DATCP for an initial review. They sent a list that must be considered for revision or clarification prior to certification of the ordinance. The Town Board reviewed these revisions and recommended that Jeff Sanders amend the document accordingly. After more discussion, Ausloos moved that the Town Board "adopt contingent upon DATCP certification" the revised Town of Russell Zoning Ordinance. Schmahl seconds the motion. Motion carried.

The town roads were discussed. Halbach Excavating is working on the ditches on Holstein Road. Brian Drake has talked to Supervisor Schmahl about brush and cleaning ditches of land they own in the Town of Russell. He may also be interested in cutting the road sides. Brian will be asked to attend a town meeting so the town board has more information.

The new fire signs to replace the faded blue signs have been received. The new ones are green. The company will also replace the blue signs that were put up after the signs were ordered in 2009.

The clerk is working on the proposed budget. The date for the Budget Meeting was discussed. Schmahl moved to hold the Budget Meeting on Wednesday, November 18, 2015 at 7:00p.m. Ausloos seconds the motion. Motion carried.

The Town Board reviewed the contract proposals from Grota Appraisals and Associated Appraisal Consultant. Both companies gave a bid for annual maintenance, annual maintenance with a walk-around exterior re-evaluation and maintenance with a full interior/exterior re-evaluation. Grota was higher in the yearly maintenance but lower in the re-evaluation. After reviewing all the contracts, Ausloos moved to accept the contract from Grota Appraisals for the walk-around exterior re-evaluation. Winkel seconds the motion. Motion carried. Supervisor Schmahl abstained from voting, because with his business, he has to work with both of the companies.

The clerk has received new contracts for fire protection for 2016 from the St. Anna Fire Department and St. Cloud Fire Department. St. Anna Fire Department contract is for \$17,582.00 and St. Cloud Fire Department is for \$1,700.00. After the board reviewed the contracts, Schmahl moved to accept the two contracts. Ausloos seconds the motion. Motion carried.

The Town Hall accessible for the handicapped was discussed.

The operator license application for Judy Kolena and Brianna Strove of the Marsh Lodge were reviewed by the board. Ausloos moved to issue the operator licenses. Schmahl seconds the motion. Motion carried.

Jeffrey Sanders has sent the names of two attorneys for reviewing the revised zoning ordinance. The town board decided to go with the office of Edgerton, St Peter, Petak and Rosenfeldt from Fond du Lac, WI.

There being no other business, Schmahl moved to adjourn. Ausloos seconds the motion. Motion carried. Meeting adjourned.

MONTHLY MEETING NOVEMBER 3, 2015

The meeting was called to order by acting Chairman Daniel Schmahl because Chairman Terrance Winkel could not attend the meeting. The rest of the board was present along with Kenneth Turba.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. The minutes stated that Brian Drake had talked to Supervisor Schmahl. It was corrected that Brian Drake had talked to Supervisor Ausloos. Ausloos then moved to accept the minutes as read. Schmahl seconds the motion. Motion carried.

The treasurer's report was read. Ausloos moved to accept the treasurer's report. Schmahl seconds the motion. Motion carried.

Kenneth Turba was asked to attend the meeting to see what he knows about the farmland preservation map. The county map shows 160 acres that do not qualify for farmland preservation. Parts of this parcel are the village of St. Anna and a parcel that is zoned as A2. The rest is land that is being farmed. The town board asked Kenneth if he knew why this land was not in farmland preservation. He thought that years ago there were plans that St. Anna would expand into this area. The town planning board will have to check to see if the farmers who own the land want farmland preservation or not. Then the town map and county map can be made the same.

The monthly bills were presented to the board. There was a question about the fuel fee on the Advanced Disposal bill. The clerk will check with Advanced Disposal why there are 2 fuel fees for the hauling of garbage. Ausloos then moved to pay all the bills. Schmahl seconds the motion. Motion carried.

The building permit issued to Jacob and Katherine Hersey was reviewed by the board. Ausloos moved to accept the building permit. Schmahl seconds the motion. Motion carried.

The recycling center is doing okay.

The constable reported that there was nothing to report on the late dog fees. Only he heard that one individual moved out of the state with the dog.

The town roads were discussed. Halbach Excavating is done with the ditch work on Holstein Rd. The clerk will send bills to the landowners for the culverts that were installed. Grass seed has been planted in the ditches.

Gordon Horn has called Supervisor Ausloos about a dip in Rusmar Rd. just south of Horn Ct. The town board will meet with Halbach Excavation to see what can be done with the dip.

The clerk is putting up the new fire signs.

The proposed budget was presented to the board. The budget meeting will be held on Wednesday, November 18, 2015 at 7:00p.m.

The clerk has received the Joint Powers Agreement County 911 Emergency System from the County Sheriff's Office. The board reviewed the agreement. Ausloos moved to approve the Agreement. Schmahl seconds the motion. Motion carried. The clerk will have the chairman sign the Agreement at a later date.

The Town Hall accessible for the handicapped was discussed. The town board had talked to Orlando Owens, representative of Senator Ron Johnson, about the van handicapped parking spot at the town parking lot. The clerk will get in touch with Orlando Owens about the parking lot.

There being no other business, Ausloos moved to adjourn. Schmahl seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk

MONTHLY MEETING DECEMBER 1, 2015

The meeting was called to order by Chairman Terrance Winkel with the town board present.

The Pledge of Allegiance followed.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Schmahl moved to accept the minutes as read. Ausloos seconds the motion. Motion carried.

The treasurer's report was read. Ausloos moved to accept the treasurer's report as read. Schmahl seconds the motion. Motion carried.

The monthly bills were presented to the board. The clerk had called Advanced Disposal about the bill that had 2 fuel fees for each hauling. They said that was a mistake. The bill for the October hauling also had the mistake. The November bill will show a credit for the fuel fee. Schmahl moved to pay all the bills. Ausloos seconds the motion. Motion carried.

New poll workers have to be appointed by the end of December by the chairman.

The building permit issued to Robert Thome Jr. was reviewed by the board. Ausloos moved to accept the building permit. Schmahl seconds the motion. Motion carried.

The recycling center is doing okay.

The constable and treasurer reported on the 2 town residents that did not pay their dog license. Mariah Robnett has moved out of the state. Kathy Walber has sent a money order of \$12.00 for the dog license. She did not send the rabies certificate or the \$75.00 late fee. Treasurer Cobble has sent a certified letter to Kathy Walber stating that she has to pay the \$75.00 and show him the rabies certificate. The mailman tried to deliver the letter but she was not home and she has not picked up the letter at the Kiel Post Office. Treasurer Cobble will let the Sheboygan County District Attorney know that Kathy did not pay the late license fee or show the rabies certificate.

The town planning board will meet in 2016 to work on the Town Zoning Ordinance.

The town roads were discussed. Halbach Excavating gave an estimate of \$1,600.00 to replace the culvert on Rusmar Rd. by Horn Ct. Ausloos moved to accept the bid of Halbach Excavating to replace the culvert on Rusmar Rd. Schmahl seconds the motion. Motion carried.

Chairman Winkel had a representative from Fahrmer look at Holstein Road between Sheboygan Road and County Highway H to see about resurfacing the road. He suggested that the road be redone because of the condition of the road. He also suggested that when cracks appear in the road, they should be filled with tar to prolong the life of the road.

Supervisor Schmahl suggested that the town board look at all the town roads and seal coat the roads that need the sealcoat to prolong their life. That section of Holstein Road should last a number of years and then redo that section of Holstein Road.

The clerk is almost done with the new green fire signs. Two more have to be ordered. The ones that have to be done will probably be done in the spring of 2016 because of the weather in December 2015.

The application for operator license for Wendy Vera and Dustin Honeysett were reviewed by the board. Schmahl moved to accept the operator license. Ausloos seconds the motion. Motion carried.

Rosemarie Dickman has notified the clerk she would no longer clean the town hall. Valeria Kempf has expressed interest in the job. The clerk will check with her and let the board know at the January 5, 2016 meeting.

There being no other business, Schmahl moved to adjourn. Ausloos seconds the motion. Motion carried. Meeting adjourned.

Lawrence Kempf, Clerk