

TOWN OF RUSSELL APPROVED MEETING MINUTES

Monday, November 5, 2018 @ 7PM

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl, Cobble, Schnell. Ann Buechel-Haack-EHS Superintendent and Pat Zorn.

Minutes of Previous Meeting: Motion to approve the Town of Russell, September 4, 2018 minutes was made by Supervisor Schmahl, 2nd by Chairman Winkel. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Schmahl, 2nd by Chariman Winkel. Motion carried.

Monthly Bills Motion to pay monthly bills was made by Supervisor Schmahl, 2nd by Chariman Winkel. Motion carried.

Ann Buechel-Haack, Superintendent of Elkhart Lake Glenbeulah School District

- Ann explained the survey that was done in preparation of the November Referendum. 16% return rate.
- Ann reviewed the status of the last referendum, including all projects completed and payments.
- Ann explained the financial status of the district and how state aid is determined. This brought the discussion to the decrease in state funding for the district.
- Ann discussed the alternative to the referendum as to cutting staff and which staff was not allowed to be cut.

Building Permits for the month:

- Kevin Wallner-30x50 pole shed
- Dan Schmahl-concrete approach to garage
- Tom Shirmer-concrete garage floor & patio as well as work in laundry room.
- Tom Mueller-portable cabin
- Winkel's Highland Dairy Farm-storage shed
- Motion to approve was made by Chairman Winkel, 2nd by Supervisor Schmahl. Motion carried.

Operator licenses: none this month

Monthly Correspondence and/or E-mail

- The town received and signed the Joint Powers Agreement with Sheboygan County to continue 911 emergency.
- The board discussed projects that could use the county shared revenue of the increase in county sales tax.
- Demographic Services Center-final estimate of Town of Russell population is 362.

Recycling Center-Nothing to report.

Constable Report-One last try will be made on the delinquent dog licenses prior to turning over to Sheboygan County.

Town Roads:

- Fahrner will review the work they did on Sexton Road in spring to determine what they can do.
- 3 stop ahead signs have been replaces as well as reflector stripes placed on stop signs.

Other Town Business

- Town of Russell, 2019 Budget. Motion to approve was made by Supervisor Schmahl, 2nd by Chairman Winkel, motion carried.

Upcoming meeting

- December meeting will be held Tuesday, December 4 at 7PM.
- January Meeting will be held Wednesday, January 2 at 7 PM.
- Caucus meeting for the April 2019-Board Election, will be held Tuesday, January 15 at 7 PM.

Meeting adjourned: Motion to adjourn made by Supervisor Schmahl, 2nd by Chairman Winkel. Motion carried. Meeting adjourned at 8:33 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell