

TOWN OF RUSSELL APPROVED MEETING MINUTES

Monday, April 2, 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 Ausloos, Cobble, Schnell. Guests: Aaron Turba, Michelle Geyer, Jon Maurer, William Kraus, Jim Drake, John Kienhau.

**Minutes of Previous Meeting:** Motion to approve the Town of Russell, March 6, 2018 minutes made by Supervisor Schmahl, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried

**Treasurer's Report:** Motion to approve made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried.

**Town Members concerns and proposals:**

- Aaron Turba proposed to the board that he would like to contract with the board to do the grass cutting in the ditches for town roads. Turba was asked to put the proposal in writing and present at a future meeting.
- Michelle Geyer came to ask for approval to donate her time to design a Town of Russell hall sign. The board approved for Michelle to move forward and bring designs back to the board for approval and costs.
- William Kraus informed the board that the stop ahead sign on Grogen Road for Clark Road was down. The board will look into it and repair or have it replaced.
- Jon Mauer and Jim Drake were in attendance to discuss the drainage on Holstein Road. One bid was received from Halbach Excavating. An additional bid will be coming from Sheboygan County. Supervisor Schmahl made a motion to table the decision on the repair of Holstein road until all bids are received., 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.
- John Kienhau commented that the potholes that were filled on the west side of the town were holding up very well.

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

**Monthly Correspondence and/or E-mail**

- Survey results from the survey mailed to town members was discussed.

**Building Permits for the month:**

- Geyer: 2018-3 Shed
- Sheboygan County: 2018-4 for a new Pre-fab pit toilets at the Marsh
- Motion made to approve permits made by Supervisor Schmahl, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.

**Operator licenses**-none for the month

**Recycling Center**-nothing to report

**Constable Report**-nothing to report

**Town Roads**

- Discussion on the ability to see on the intersection of Grogen and Cty J due to the trees. Motion made by Supervisory Ausloos to allow Sheboygan County to cut the necessary trees for safety needs not to exceed \$700, 2<sup>nd</sup> by Supervisory Schmahl. Motion carried. Chairman Winkel will contact the respective affected land owners.

**Other Town Business**

- Delinquent dog licenses were discussed. A letter from the town will be sent to respective residents.

**Upcoming meeting**

- Annual meeting will be Tuesday, April 17 at 7P.M.
- May meeting will be Tuesday, May 1 at 7 P.M.
- Open book will be will be Thursday, May 3 from 4-6 P.M.
- Board of Review will be Wednesday, May 30 from 6-8 P.M.

**Meeting adjourned:** Motion to adjourn made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried. Meeting adjourned at 9:10 P.M.

Respectfully,  
Colleen Schnell  
Clerk, Town of Russell