

TOWN OF RUSSELL APPROVED MEETING MINUTES

Tuesday, February 5, 2019

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. Citizens present were Jerry Pitzen, Brian Giese, Kit Heinen, Michael and Robert Winkel.

Approval of Minutes: Motion to approve the Town of Russell, January 2, 2019, meeting minutes was made by Supervisor Schmahl and 2nd by Supervisor Ausloos. Motion carried.

Treasurers Report: Treasurer Cobble presented the treasurer's report for January 2019. Motion to approve made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Monthly Bills were reviewed. Motion to pay monthly bills made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Town Members/Special Topics

- Report on what the Sheboygan Planning Department will allow on existing hunting cabins in the Marsh.
 - Repair of building up to 50% of the assessed value of the building.
 - Independent surveyors cannot survey unexplored land near/in the Sheboygan Marsh.
 - Sheboygan County Planning dept is looking for grade heights before any permits will be issued.
 - Sheboygan County Planning will not issue any permits for buildings in the flood plain. Land owners would need to work with the Corps of Engineers and no guarantees would be allowed.
- Friends of the Marsh and brick for past clerk, Larry Kempf.
 - Donations required for the honor brick need to be between \$100 and \$1000.
 - Chairman Winkel suggested \$500 donation.
 - Motion was made by Supervisor Ausloos to donate \$250 for the brick, 2nd by Supervisor Schmahl. Motion carried.

Monthly Correspondence and/or E-mail:

- Sheboygan County Transportation Department-3rd annual operations planning meeting will be Thursday, February 21, 2019 starting at 4pm-doors open at 3:45pm. Chairman Winkel will attend.
- Town and both Fire Departments have self-certified, so the information is in for the 2% fire dues.
- St Anna Fire Department: email sent 1/23/2019:
 - Chief Josh Mertens retired
 - New contacts:
 - Chief-Travis Halfmann-Interim 920-374-0760
 - 1st Assistant-Todd Witt-Interim-715-897-4696
 - 2nd Assistant-Matt Winkel-920-377-1882
 - 1st Lt. Jeff Muehlbauer
 - 2nd Lt. Steve Prange
 - Board President Bill Brede
- Wisconsin Town Advocacy Council for the Town of Russell-\$91 annual dues. Board expressed no interest in joining the Wisconsin Advocacy Council at this time.
- Elkhart Lake Triathlon is June 8. Roads used: Holstein, Clark, Grogan, Highview, MM, J. Supervisor Schmahl made a motion to approve road usage if they mark and police during the race, 2nd by Supervisor Ausloos. Motion carried

Building Permits for the month: none this month

Operator's Licenses: 2 operator licenses from Jovan's. Supervisor made a motion to approve the 2 applications, 2nd by Supervisor Ausloos. Motion Carried.

Recycling Center: noting to report

Constable Report: nothing to report

Town Roads:

- Holstein Road-Chairman Winkel put up cones and County put sand in the pot holes.
- Citizen complaint about the water running over Grogan Road. This was responded and looked at by Chairman Winkel. This will be looked at in spring as well.
- Discussion was had on the culverts being frozen running over the road. Also discussion on culverts that have been filled with ground and affecting shoulders of town roads.

Other Town Business

- Town audit was reviewed and signed
- Treasurer Cobble is working with the county on the Tax delinquent list. As well as the unpaid personal property bills.

Next Town Meeting will be Tuesday, March 5, 2019.

Motion to adjourn was made by Supervisor Schmahl, 2d by Supervisor Ausloos.

Meeting adjourned at 9:00 P.M. Motion carried.

Respectively Submitted:

C. Schnell, Town Clerk