

## MONTHLY MEETING JANUARY 5, 2010

The meeting was called to order by Chairman Herbert Dickman with Supervisor Spindler absent.

The clerk verified that the agenda was posted.

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

The treasurer's report was read. Dickman 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. Dickman seconds the motion. Motion carried.

Chairman Dickman had a list of town residents that are willing to be poll workers. They are Rosemarie Dickman, Kenneth Turba, Lydia Turba, Judy Schmitz, Rev. Keith Hunholz, Judy Doebert, Sharon Renick and Julie Kraus. Schmahl moved to accept them as poll workers. Dickman seconds the motion. Motion carried.

There were no building permits, but the floor plan of Tom Watry's house was reviewed by the board.

The county highway department had called the chairman about turning around in Turba Ct. with the snowplow. Chairman Dickman had talked with David Turba and David said he would make more room for the plow to turn around.

Chairman Dickman had talked with Francis Halbach about having town residence drop off metal at his property. He only does this when it is a heavy piece of metal.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING FEBRUARY 2, 2010

The meeting was called to order by Chairman Herbert Dickman with all members present.

The clerk verified that the agenda was posted.

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

The treasurer's report was read. Spindler 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. Spindler seconds the motion. Motion carried.

The town roads were discussed. The county highway department broke the stop sign on Schmahl Ct. when they were plowing snow. The county will put it back up when the snow is gone. Right now the sign is attached to the electric post. On Holstein Road north of County Road H, there is a dip in the road. Sand has been put in the dip and warning signs have been put up.

The recycling center is doing okay.

The loan payment was discussed. The town had budgeted an extra \$10,000 for payment on the loan. The regular monthly payment is \$1,962.00. Schmahl moved to increase the payment to \$2,500 a month until we know if we can pay more or less. Spindler seconds the motion. Motion carried. The treasurer and clerk can decide to go to the regular monthly payment if the expenses increase too much.

The district convention will be held on March 20, 2010 at Fox Hills Resort in Mishicot, WI.

The contract with Charles Mayer for building inspector was reviewed by the board. Spindler moved to accept the contract. Schmahl seconds the motion. Motion carried. The contract was signed.

The annual audit was held. The ending balance is \$40,927.71.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING MARCH 2, 2010

The meeting was called to order by Chairman Herbert Dickman with all members present along with one member of the St. Anna Fire Department and some members of the St. Cloud Fire Department.

The clerk verified the agenda was posted.

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

The treasurer's report was read. Spindler 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. Spindler seconds the motion. Motion carried.

The county highway department has sent a list of road signs that they recommend to be replaced. The town board will check them when they check the roads.

Information had been received from the county treasurer about a Sheboygan County Land Information Subscriber Agreement. It would allow the town to go into the county land information database free of charge. The town board feels that this could be useful information and the clerk should check into it.

The St. Cloud Fire Department was present at the meeting to discuss a new fire protection contract. The present contract was signed in 2002 at a cost of \$1,500.00 a year. The fire department talked about a 2% increase each year for 5 years. The town board did not like the 2% increase a year. Schmahl moved to increase the payment by \$100 a year for the 5 years if the St. Cloud Fire Department board agrees. Spindler seconds the motion. Motion carried. The Fire Department will get in contact with the clerk.

There were no building permits issued in the last month.

The county will replace the stop sign on Schmahl Ct. when the snow is gone. The county highway department asked if that could cut some brush on Turba Ct. that was hitting the snow plow. Chairman Dickman said that he gave them permission to cut the brush.

The recycling center is doing okay. The clerk had received a report on recycling in 2009. The recycling and garbage tonnage is down from 2008. The town did not meet the State guidelines for recyclables.

The Elkhart Lake Triathlon will be held on June 12, 2010. Part of the bicycle race will go through the Town of Russell. Spindler moved to approve the bicycle route. Schmahl seconds the motion. Motion carried.

The first Tuesday in April is Election Day; therefore the town monthly meeting has to be changed. The monthly meeting will be held on Thursday April 8, 2010 at 7:00p.m.

The Annual Meeting will be held on April 13, 2010 at 7:00p.m.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING APRIL 8, 2010

The meeting was called to order by Chairman Herbert Dickman with all members present plus one town residence.

The clerk verified the agenda was posted.

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

The treasurer's report was read. Spindler 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. Spindler seconds the motion. Motion carried.

An e-mail had been received by the clerk from the DNR. It stated that Grafton Village Water and Wastewater Utility had requested to apply municipal sludge to fields owned by Paul Merten. The DNR has approved the request to apply municipal sludge in the Town of Russell on land owned by Paul Merten.

At the March 2, 2010 monthly meeting the St. Cloud Fire Department had requested an increase in the fire protection contract. The contract had been for \$1,500.00 a year. The town board had agreed to a contract at \$1,600.00 a year for 5 years. The St. Cloud Fire Department has agreed to the new contract and sent the new contract to Town Russell. The chairman and clerk signed the new contract.

There was one building permit issued in the last month. Spindler moved to accept the building permit. Schmahl seconds the motion. Motion carried.

Building inspector Kenneth Turba had received information from Tim Lefeber claiming that Francis Pitzen's hunting cabin is too close to the property line. Also Lefeber claims the sidewalk is on Lefeber property. The town Building inspector did issue a building permit after the Sheboygan Co. Planning Department gave permission to Pitzen to build a hunting cabin. The County Planning Department has to give permission to build in the marsh because of regulations in a flood plain. The town board feels that the town property owners should try to work something out along with the county planning department.

The town roads look good this spring. There are spots where blacktop is broken along the shoulder of the road and on Holstein Road south of County Highway H will need repairs. Scott Construction and the Sheboygan Co. Highway Department will be checked to do the repairs. A fire sign on County J was damaged this winter. The highway department claims the plow did not hit it. The property owner said he would pay for a new sign if the county would not pay. There is also a culvert on Holstein Road that the plow hit. There is some brush on Rusmare Road that hits the Town of Marshfield plow.

Gordon Horn asked if he could cut the brush or have somebody cut it. After some discussion, the board decided to tell Gordon Horn he could cut the brush at \$15.00 an hour, not to exceed \$250.00. The board checked the road signs the county highway department had recommended to be replaced. The board felt the signs are okay.

The recycling center is doing okay. The driveway can use gravel to fill in some potholes.

The annual meeting will be held on April 13, 2010 at 7:00P.M.

Treasurer Cobble said there are some town residents did not pay there dog license. He will send a letter to them. Tom Schirmer reported that his dog has died and he has a new puppy. By the time the puppy is old enough for its shots, the new license period may be here.

The clerk checked with the county treasurer about the Sheboygan County Land Information Subscriber Agreement. The clerk reported that the town board could use the county database free of charge. The town clerk did sign the agreement and is waiting for the county to issue a password for the town.

The clerk asked the town board if the liquor license should stay the same as last year. Class B beer is \$75.00. Class B Liquor is \$100.00. Operator license is \$10.00. Special B Beer is \$3.00. After some discussion, Schmahl moved to increase the Special B Beer to \$10.00 and leave the rest the same. Spindler seconds the motion. Motion carried.

Laura Wagner will be asked to attend the town meeting to explain the use of a town website.

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

Lawrence Kempf, Clerk

## ANNUAL MEETING APRIL 13, 2010

Chairman Herbert Dickman called the meeting to order followed by the Pledge of Allegiance. There were 24 town residents present plus assessor Ron Jacobson.

The minutes of the April 14, 2009 annual meeting were read. Jon Ausloos moved to accept the minutes as read. Pat Zorn seconds the motion. Motion carried.

The annual report was to be read. Terry Winkel moved to accept the annual report as printed. Discussion followed about the over \$32,000 snow plowing. It was down a little from 2008. A loan was made to pay for repairs on the east end of Sheboygan Rd. A question was asked about the new home inspection fee. When a new home is built, the owner pays an inspection fee when the building permit is issued. When the inspections are done, the town pays the inspector. The 2% fire dues was explained. The money comes from the state and the town divides it up between the St. Anna and St. Cloud fire departments for inspection and training. The parkland fund can only be used for recreation. After these questions, Dan Schmahl seconds the motion. Motion carried.

The new prevailing wage law was discussed. How it will effect the town is not known at this time.

The town board has checked the town roads. There are spots where the blacktop along the shoulder is broken from heavy farm machinery. On Holstein Road south of Highway H, part of the road needs repair work.

The recycling center is doing okay. Recycling tons and garbage tons were down in 2009. The town was below the state guidelines for recycling. It may affect the amount of the recycling grant the town receives from the state.

Ron Jacobson explained about the reevaluation that he is doing this year. The last reevaluation was done in 1998 and the town was out of compliance. If the town does not get in compliance, the state will do a reevaluation. The open book and board of review will be held at a later date.

Kenneth Turba moved to designate Bank 1<sup>st</sup> National as the town bank. Pat Zorn seconds the motion. Motion carried.

Pat Zorn moved to designate the Tri-County New as the town paper. Mark Novitovic seconds the motion. Motion carried.

Pat Zorn moved that the town board attend the state WTA Convention. Earl Winkel seconds the motion. Motion carried.

Pat Zorn moved to hold the 2011 Annual Meeting on April 12, 2011 at 7:00 P.M. Kenneth Turba seconds the motion. Motion carried.

Everyone was encouraged to fill out the census form.

Gary Seiler commended the town board for the job it is doing.

Chairman Dickman attends the county head of government meetings.

There is a question of a lot line in the marsh and a hunting cabin that the county planning department gave permission to build. The owner claims that the cabin was built on higher land in the marsh and not in the flood plain and away from the lot line. The town board hopes the land owners can settle the dispute.

Sheboygan County has a free prescription discount card that is available for anyone in the county. It is to save money on prescriptions that are not covered by insurance.

Sheboygan County is having a clean sweep for household hazardous waste for Sheboygan County residents.

There are times when somebody dumps garbage on the town roadsides. If somebody sees this being done, they should try to get the license number and call the sheriff department.

There being no other business, Pat Zorn moved to adjourn. Earl Winkel seconds the motion. Motion carried. Meeting adjourned. Refreshments followed.

Lawrence Kempf, Clerk

## MONTHLY MEETING MAY 4, 2010

The meeting was called to order by Chairman Herbert Dickman with all members present plus 2 town residents and Tom Kraus and Gary Fisher.

The clerk verified the agenda was posted.

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

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

Tom Kraus was present at the meeting to see if he could build a cabin or a small house on land he bought from his dad, Melvin Kraus in 1996. The land is zoned A2 so he is allowed to build. Tom will have to check with the county planning department if he needs a sanitary permit.

Gary Fisher is the Town's Rural Insurance Agent. He explained the insurance policy that went into effect on May 1, 2010. He explained the coverage on the town hall, the property in the town hall and the buildings at the recycling center. He also explained that when the town board uses their cars for town business and an accident would happen, the individual insurance policy would be the primary policy with the town policy being the secondary policy. The same would be for town business that is done at the home of a town board member if somebody is hurt on town business.

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

At the April 2010 meeting, it was reported that Francis Pitzen had built a hunting cabin in wet lands in the Sheboygan Marsh and to close to the Lefeber lot line. It is not in the wet lands. When Francis Pitzen bought the land from Walter Lefeber, they agreed on fence lines and not a survey map. The two parties should work the problem out.

There will be a meeting on May 10, 2010 at 5:p.m. with the Kiel Ambulance Service. They are talking about charging a subsidy per population for their service.

Chairman Dickman reported that at the head of government meeting, the county reported that since the county treasurer will not collect taxes, they are working with Community Bank to collect taxes. Town of Russell will collect their taxes. The county board did adopt a fire sign ordinance. Town of Russell is grandfathered in.

The building permits were reviewed by the board. Spindler moved to accept the building permits. Schmahl seconds the motion. Motion carried.

The town roads were discussed. The county highway department and Scott Construction did check the roads but did not send the bid yet. Gordon Horn will trim brush on Rusmar Road and he asked if a dip on Horn Ct. could be filled in and stones in the cul-de-sac be moved so the plow can turn around better. The county has fixed the culvert on Holstein Road that they damaged plowing snow.

The recycling center is doing okay. The clerk has sent in the recycling report.

The liquor license application of Brad Kraus and Sharon and Chad Weber of Scrubs Bar & Grill and Scott McMurray and David Diangelico of the Marsh Lodge were reviewed by the board. Schmahl moved to have the clerk public the license application. Spindler seconds the motion. Motion carried.

The board of review will be postponed from June 1, 2010 to July 6, 2010.

The clerk has sent in the financial report form CT.

Richard Schoenborn will be checked about cutting grass.

The town treasurer is working on the late dog license fee. He is getting a list ready for the district attorney.

The clerk asked if he could buy a new tape recorder for the town. The board agreed.

The town will check at the town's state convention about how much a web site would cost.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING JUNE 1, 2010

The meeting was called to order by Chairman Herbert Dickman with all members present plus 2 town residents and Brian Scholten.

The clerk verified that the agenda was posted.

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

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

Brian Scholten was present at the meeting because he is looking at buying 2.97 acres from Paul Wieting. The parcel of land is zoned R1 and is requesting a zoning change to A2 because he has horses. The planning board has recommended the zoning change from R1 to A2 with a conditional use for removing manure. Schmahl moved to change the zoning from R1 to A2 with the conditional use. Spindler seconds the motion. Motion carried.

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

The building permits issued in the last month were reviewed by the board. Schmahl moved to accept the building permits. Spindler seconds the motion. Motion carried.

The town roads were discussed. The county highway department had given an estimate of \$18,573 for the work that has to be done. If they do the work it would be done on time and material. Scott Construction Company gave an estimate of \$11,500 to \$12,000. Scott would not do shoulder work so the town would have to get someone else to do the shoulders. Spindler moved to have Scott Construction do the road work. Schmahl seconds the motion. Motion carried.

Halbach Brothers will be asked to cut the town road sides. Schmahl moved to ask Halbach Brothers to cut the road sides or have someone else cut them if Halbach Brothers would not do the cutting. Spindler seconds the motion. Motion carried.

The recycling center is doing okay. Gravel will be ordered to fill in pot holes in the driveway.

The board reviewed the liquor license application of Brad Kraus and Sharon and Chad Weber of Scrubs Bar & Grill and Scott McMurray and David Diangelico of the Marsh Lodge. The applications have been published. The cigarette license application of Scrubs Bar & Grill was reviewed by the board. The operator license application of Jennifer Wilkens, Pattie Casper, Jacqueline Cramer, Kyle Petrie, Christine Simon,

Melissa Petrie, Amy Pitzen, Kelly Ausloos, Gabrielle Lulloff, Annette Petrie, Rita Petrie, Jessica Kruger and Davis Thuecks of Scrubs Bar & Grill and Katie Fohr, Mary Beth Johnson, Mary Schaezter, Scott Plocan, Sarah Braeger and Abraham Meinnert of the Marsh Lodge were reviewed by the Board. Schmahl moved to issue all the licenses. Spindler seconds the motion. Motion carried.

Jacob Ausloos will cut the grass by the town hall.

Treasurer Cobble has sent a list of late dog license s to the district attorney.

At the May 10, 2010 meeting with the Kiel Ambulance Service, it was reported that the ambulance service is requesting a \$5.00 subsidy per person in the area they service. It would cost Town of Russell about \$1,750 a year. On June 3, 2010, the towns that are in the Kiel Ambulance area will meet without the ambulance service.

The St. Cloud First Responders are having a brat fry on Saturday June 26, 2010.

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

Lawrence Kempf, Clerk

The Board of Review was called to order. The assessment roll is not complete because of the reevaluation. Schmahl moved to adjourn the board of review to July 6, 2010 at 7:00p.m. Spindler seconds the motion. Motion carried.

Lawrence Kempf, Clerk

## MONTHLY MEETING JULY 6, 2010

The meeting was called to order by Chairman Herbert Dickman with all board members present.

The clerk verified that the agenda was posted.

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

The treasurer's report was read. Spindler 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. Spindler seconds the motion. Motion carried.

On June 3, 2010, the Towns that are in the Kiel Ambulance Service had a meeting to discuss the request from the Kiel Ambulance Service. It was reported that a list of points that the towns had questions about were sent to the Kiel Ambulance Service. No answer has been received yet.

The clerk had received a call from the Department of Revenue about the special meeting last fall to increase the tax levy above the state levy limit. The clerk reported he had sent a copy of the resolutions passed at that meeting to the Department of Revenue. Their discussion will affect state shared revenue.

No building permits were received.

The town roads were discussed. Highview Road had gravel wash out north of Clark Road. Jon Maurer said he would haul gravel to fill in the washout. Scott Construction has not come to work on Holstein Road.

The recycling center is doing okay.

The operator license application of Melissa Schmitz was reviewed by the board. Spindler moved to approve the operator license. Schmahl seconds the motion. Motion carried.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING AUGUST 3, 2010

The meeting was called to order by Chairman Herbert Dickman with all board members present.

The clerk verified that the agenda was posted.

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

The minutes of the reconvened Board of Review were read. Spindler 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. Spindler seconds the motion. Motion carried.

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

The clerk reported that he is working with the Department of Revenue about the \$10,000 that the Town exceeded the state limit for the tax levy in 2009. The Department of Revenue thinks the town did not do all the steps needed to exceed the state tax levy limit. The clerk is trying to get the information to the department.

The building permits were reviewed by the board. Schmahl moved to accept the building permits. Spindler seconds the motion. Motion carried.

Scott Construction has made a bid of \$12,000 for road work and has done the work. No shoulder work was needed on Holstein Rd. The county highway department will do some shoulder work on Sexton Road.

The recycling center is doing okay.

On July 22, 2010, there was a meeting with the Kiel Ambulance Service. They will send a contract in February 2011 at \$2.50 per residence in their service area. In 2012 the fee would go up to \$5.00 per residence.

The Open Book will be held on August 24, 2010 from 10:00a.m. to 2:00p.m. and 3:00p.m. to 7:00p.m. The Board of Review will be held on September 8, 2010 from 6:00p.m. to adjournment.

Associated Appraisal Consultants had asked the clerk if they could send a proposal to do the assessing for the Town. The contract proposal was reviewed by the board. The board asked the clerk to get in contact with Associated Appraisal to see if they could attend the September 7, 2010 meeting.

The Annual WTA state convention will be held from October 3 to October 6, 2010 at LaCrosse, Wisconsin.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING SEPTEMBER 7, 2010

The meeting was called to order by Chairman Herbert Dickman with all board members present plus one town residence.

The clerk verified that the agenda was posted.

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

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

Bernie Laird Associated Appraisal Consultant was present at the meeting. He explained how they do assessing and the files they keep on all parcels. Their contract proposal for maintenance was \$2,800 a year. Bernie said if they would have done the reevaluation, it would have cost over \$24,000. The town board said they will give Jacobson Appraisals a chance to offer a new contract.

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

The town roads were discussed. Chairman Dickman has received a letter from the Sheboygan County Highway Department that they will plow the town roads this winter. Cutting the road sides by the county was discussed by the board. Last year the county cut one pass and it cost the town under \$2,200. Schmahl moved to have the county cut the road sides if they can do the cutting for \$2,500. Spindler seconds the motion. Motion carried.

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

The recycling center is doing okay. Since September 1, 2010, electronics can no longer be disposed of in landfills. The town will not accept electronics at the recycling center. There are places the town residences can take electronics.

Kiel Ambulance Service has sent a 3 year contract to the Town of Russell. The contract is based on 350 populations in the area Kiel Ambulance Service will cover. The contract for 2011 is for \$2.50 per residence. For 2012 and 2013 the fee would not be more than \$5.00 per residence. Schmahl moved to accept the contract and sign it. Spindler seconds the motion. Motion carried.

The Board of Review will be held on September 8, 2010 from 6:00p.m. to adjournment.

The clerk explained what was going on with the Department of Revenue about the increase over the state limit for the 2010 tax levy. Because of the date of publishing the

meeting and the date of the meeting the department of revenue wants to fine the Town \$10,000. The clerk has sent all the information about the resolutions that were passed and meetings held to Representative Steve Kestell and Senator Joseph Leibham. They called the clerk and said they would talk to the Department of Revenue. They hope that even if the town may not have done all the steps right, the town did all the steps and should not be fined.

Because of the WTA State Convention being held when the town monthly meeting is scheduled, the board decided to hold the monthly meeting on Thursday October 14, 2010 at 7:00p.m.

Jon Ausloos was present at the meeting. He explained that the county is charging residence to launch boats and walking on the Plank Road Trail. He suggested the town could check in charging for parking on Hunters Ct. to raise money to help pay bills.

Chairman Dickman attended a Head of Government meeting. At this meeting the county talked about draining the Sheboygan County Marsh.

There is concern about bikers on the roads. At times they don't move over for other traffic.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING OCTOBER 14, 2010

The meeting was called to order by Chairman Herbert Dickman with all board members present plus one town residence.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. It stated that there is a fee for walking on the Plank Road Trail. Schmahl stated that there is no fee for walking on the trail. Schmahl moved to accept the minutes as read with the change. Spindler seconds the motion. Motion carried.

The minutes of the September 8, 2010 Board of Review was read. Spindler 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. Spindler seconds the motion. Motion carried.

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

Treasurer Cobble has received a letter for a bond for the collecting of taxes. The last number of years, the town has had a resolution and not a bond. The board decided to stay with the resolution.

The building permits were reviewed by the board. Schmahl moved to accept the building permits. Spindler seconds the motion. Motion carried.

The recycling center is doing okay.

The clerk reported that the town will be fined \$10,000 on the state shared revenue payment in November. Representative Steve Kestell and Senator Joseph Leibham have tried to talk to the DOR with no success. They said that the process is complex and even though the Town did all the steps, the Town did not do the steps according to the state statues.

Because of the November 2, 2010 election, the November monthly meeting has to be rescheduled. The board decided to hold the monthly meeting on Wednesday, November 3, 2010 at 7:00p.m.

The town roads were discussed. The county will cut the roadsides making one pass so it will not cost as much as making 2 passes. The comment was made that maybe every 3 or 4 years they should do 2 passes so the brush would be cut back. Chairman Dickman attended a meeting at the state convention that pertained to hauling manure from the large dairy herds. He suggested that the town board, farmers and the manure haulers meet to discuss the routes the trucks take.

The new fire protection contract from the St. Anna Fire Department was reviewed. The fire department will be asked to attend the November 3, 2010 monthly meeting to answer some questions about the contract.

The Calumet County Planning Department has let the Town know that they granted Schwartz's Supper Club a variance to construct a smoking room that would be along Sheboygan Road in the Town of New Holstein.

The assessing contracts from Jacobson Appraisals and Associated Appraisal Consultants were reviewed by the board. After some discussion, Schmahl moved to accept the contract offer from Jacobson Appraisals. Spindler seconds the motion. Motion carried.

The budget meeting will be held on Tuesday, November 16, 2010 at 7:30p.m.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING NOVEMBER 3, 2010

The meeting was called to order by Chairman Herbert Dickman with all board members present plus 2 town residence, 4 members of the St. Anna Fire Department and Laura Wagner.

The clerk verified the agenda was posted.

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

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

Four members of the St. Anna Fire Department attended the meeting. They were invited because the town board had questions about the new contract. The new contract didn't state the number of firefighters that would respond to a fire. The old contracts listed 11 firefighters would respond. They stated that they call for mutual aid when there is a house fire. They also claim that their response time is okay. After more discussion, the fire department said they would send a new contract that would state the number of firefighters that would respond to a fire.

Laura Wagner was present at the meeting to explain her web site proposal for the Town of Russell. She explained the pages that can go in the web site and other options that can be used. Supervisor Schmahl moved to table the town web site proposal until the December 7, 2010 monthly meeting and he would do some more checking into Laura Wagner's web site and Town Web Design from Sturgeon Bay. Spindler seconds the motion. Motion carried.

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

The Joint Powers Agreement County 911 Emergency System was reviewed by the board. Schmahl moved to accept the contract. Spindler seconds the motion. Motion carried. Chairman Dickman then signed the contract.

The building permits issued in the last month were reviewed by the board. Schmahl moved to accept the building permits. Spindler seconds the motion. Motion carried.

The recycling center is doing okay. Because Christmas and New Years are on Saturday, the recycling center will be closed. Recycling center worker, Francis Halbach, said he is willing to have the recycling center open on Monday December 27, 2010 from 9:00a.m. to 12:00p.m. He also requested a sign, No Dumping By The Gate, be put up by the gate.

The town roads were discussed. Chairman Dickman received a notice from the Sheboygan Co. Highway Department that they plan on working on County H in St. Anna

in 2011. The work would include a new culvert along the town hall and parking lot. The culvert would go past Thome's Garage and then east along the garage, Schwartz parking lot, until the ditch will take care of the water. Part of Sheboygan Road would also be done. The county estimated the town cost would be \$50,000. The town board would like to have a meeting with the County Highway Department and individuals that would be involved with this project.

The clerk had the proposed budget ready for 2011. The budget meeting will be held on Tuesday, November 16, 2010 at 7:30p.m.

The Town Caucus will be held on Wednesday, January 12, 2011 at 7:30p.m.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING DECEMBER 7, 2010

The meeting was called to order by Chairman Herbert Dickman with all board members present plus one town residence and representatives from the St. Ann and St. Cloud Fire Department.

The clerk verified that the agenda was posted.

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

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

The fire departments were present at the meeting because the county called the St. Anna Fire Department to an area that the St. Cloud Fire Department thought was in their area. According to the county maps, it was in the St. Anna area. Both fire departments and the town board agreed that the area would be better served by the St. Cloud Fire Department. The county would need new boundaries for their map. Schmahl moved to use the ditch as the boundary. What is west and south of the ditch would be under the protection of the St. Cloud Fire Department. What is north and east of the ditch would be under the St. Anna Fire Department. Spindler seconds the motion. Motion carried. The St. Cloud Fire Department asked if fire signs could be put on the hunting shack. The clerk will check with the county planning department if fire signs can be assigned. Steve Schue is now the Chief of the St. Anna Fire Department.

The monthly bills were presented to the board. There were some questions about the county highway bill about cutting the roadsides and the replacement of a stop sign. Schmahl move to pay all the bills but the Chairman should check with the county highway department about their bill and to hold the check until it is checked out. Spindler seconds the motion. Motion carried.

The new contract has been received from the St. Anna Fire Department. Schmahl moved to accept and sign the contract. Spindler seconds the motion. Motion carried. The contract was signed.

Chairman Dickman reported on the Head of Government meeting. Community Bank will be collecting 1<sup>st</sup> half taxes for the county for the municipalities that do not collect taxes.

The recycling center is doing okay. It will be closed Christmas Day and New Years Day. Oil filters and oil absorbent material will no longer be accepted in landfills.

The town roads were discussed. Salt had been put on the roads because of ice one day. The loan that the town had taken out for road work was discussed. Right now the Town

is in good financial shape. Schmahl moved to pay an extra \$5,000 on the loan payment. Spindler seconds the motion. Motion carried.

The town web site was tabled again.

The clerk reported on a Kiel Ambulance meeting. The ambulance board member that did the financial report could not attend the meeting. The addition to the firehouse will start in December. There will be another meeting in March 2011 and the 2010 year report should be ready then.

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

Lawrence Kempf, Clerk

**REPORT OF THE TOWN BOARD OF AUDIT  
TOWN OF RUSSELL**

**SHEBOYGAN COUNTY  
For the year ending December 31, 2010**

Veolia Waste – 58.58T Garbage Disposal .....	2,921.61
Veolia Waste – Recycling Pull Rate 15.43T .....	1,467.00
Veolia Waste – Garbage Pull Rate.....	2,336.00
Veolia Waste-Fuel Surcharge .....	517.89
Rosemarie Dickman – Hall Cleaning .....	48.95
Kenneth Turba-Hall Maintenance.....	10.00
Jacob Ausloos – Cut Grass Hall.....	165.60
Town of Russe3ll – Sanitary Maintenance Fee .....	15.00
Sheboygan County Treasurer-Tax Envelopes .....	<u>28.81</u>

**TOTAL DISBURSEMENTS                   \$459,668.20**

<b>BALANCE IN TREASURY DECEMBER 31, 2010.....</b>	<b>\$47,441.07</b>
Park Land Fund.....	\$3,391.77

**TAX ROLL**

State Tax .....	\$ 5,458.17
County Tax .....	165,285.58
Town Tax .....	85,087.00
New Holstein School District.....	59,189.48
Kiel School District .....	85,381.00
Elkhart Lake School District .....	115,431.00
Moraine Park Technical College.....	9,279.81
Lakeshore Technical College .....	37,965.00
Managed Forest Lands .....	3,458.12
Sanitary Maintenance Fee .....	2,235.00
Fire Signs .....	560.00
Over Run.....	<u>.15</u>
<b>TOTAL TAX ROLL</b>	<b>\$ 569,330.31</b>

**TOWN BOARD**

Herbert Dickman, Chairman  
Lawrence Kempf, Clerk  
Jaremy Cobble - Treasurer  
Daniel Schmahl - Supervisor  
Kristi Spindler - Supervisor  
Jacobson Appraisals, Assessor

Town Board Meetings – First Tuesday of Month, 7:00 PM  
Annual Town Meeting – Tuesday Following Spring Election  
Board of Review Meeting – Time and date to be published

**RECEIPTS**

Balance in Treasury .....	40,927.71
Highway Aids .....	41,243.85
Property Tax Collected .....	392,764.89
Dog Tax .....	821.00
Recycling Grant.....	1,289.69
Interest – Saving’s Account & Checking.....	499.55
Operator License.....	200.00
Class B Beer.....	150.00
Class B Liquor.....	200.00
Liquor License Publication Fee.....	55.36
Cigarette License.....	5.00
State of WI – Shared Revenue.....	13,050.02
Septic Tank Assessment .....	3,170.00
Kennel License .....	110.00
St. Anna Sportsmen – Hall Rent .....	135.00
St. Anna Redmem – Hall Rent .....	330.00
Fire Signs.....	432.40
Sheboygan Co. Treasurer-Payment for listing dogs.....	54.50
Dog License-Late Fees .....	225.00
Interest on Parkland Find .....	7.28
DNR – In Lieu of Taxes.....	442.87
State of WI – Lottery Credit .....	1,288.10
Personal Property Tax.....	1,406.74
State of WI – DNR Tax.....	70.47
Managed Forest Lands.....	4,646.41
Port Abstract & Title-Title Search Fee .....	20.00
Overpayment Dog License .....	3.00
Overpayment of Property Tax .....	1,536.20
WI Department of Revenue-Computer Exemption.....	8.00
State of WI - MFL.....	316.73
Building Permit .....	450.00
State of WI 2% Fire Dues.....	949.50
Brian Scholten – Zoning Meeting.....	150.00
Three Guys & a Grill – Variance Meeting .....	<u>150.00</u>

**Total Receipts..... \$507,109.27**

**DISBURSEMENTS**

Sheboygan Co Treasurer – Taxes .....	\$ 113,033.11	Sheboygan Co. Treasurer – Postage Poll List- .....	9.90
New Holstein School District – Taxes.....	38,677.77	Sheboygan Co. Treasurer – Septic Assessment.....	3,170.00
Kiel School District – Taxes .....	55,792.80	Sheboygan Co. Treasurer – Edge & Eagle Maintenance .....	265.00
Elkhart Lake School District – Taxes .....	75,429.18	Manitowoc County Clerk-Election Notice.....	25.73
Moraine Park Technical College – Taxes .....	6,063.95	Delta Publication - Budget .....	244.46
Lakeshore Technical College – Taxes .....	24,808.49	Delta Publication – Board of Review Date Change .....	55.35
Sheboygan Co Hwy Dept – Cut Road Sides.....	3,378.63	Delta Publication – Open Book .....	55.35
Sheboygan Co. Hwy Dept – Snow Plowing .....	19,044.56	Delta Publication – Board of Review.....	129.15
Sheboygan Co. Hwy. Dept – Maintenance.....	1,054.13	Delta Publication – Election Notice.....	59.96
Town of Marshfield – Snow plowing.....	1,326.10	Delta Publication – Variance Meeting Notice.....	24.60
Rural Insurance – Workers Compensation Policy.....	905.00	Delta Publication – Liquor License Notice.....	55.35
Rural Insurance – Business owners Policy.....	2,288.00	Delta Publication-Annual Meeting.....	24.60
Sheboygan Co. Treasurer-20% MFL .....	63.35	Delta Publication – Zoning Meeting Notice.....	24.60
Sheboygan Co. Treasurer-SVRS.....	60.00	Delta Publications – Change Meeting Date .....	49.20
Jeff Muehlbauer-Tax Refund .....	.02	Carl R.F. Birkholz-Variance Meeting.....	18.47
Dennis Oldenburg-Tax Refund.....	1,536.18	Joseph Mierzejewski – Variance Meeting.....	18.47
Michael Winkel – Fire Sign Refund.....	40.00	Gordon Horn – Variance Meeting .....	18.47
Dennis Frederich – Fire Sign Refund .....	5.00	Richard Kraus – Variance Meeting .....	18.47
Jerome Krebsbach – Dog License Refund .....	3.00	Mark Schuricht – Planning Board .....	18.47
Jacobson Appraisals – Re-evaluation .....	8,500.00	William Kraus Planning Board.....	18.47
Kiel School District – DNR in Lieu of Taxes.....	211.06	Terrance Winkel – Planning Board .....	18.47
Lakeshore Technical College – DNR in Lieu of Taxes.....	36.59	Jon Maurer – Planning Board.....	18.47
Sheboygan Co. Treasurer – DNR in Lieu of Taxes.....	126.13	Dan Schmahl-Wages and Per Diem .....	840.37
Bank First-Principal .....	30,873.54	Dan Schmahl-Expenses .....	62.10
Bank First-Interest.....	3,050.46	Jaremy Cobble – Wages and Per Diem.....	2,992.13
Candlewood Suits – Convention Rooms .....	684.00	Jaremy Cobble-Expenses .....	533.04
WTA Convention .....	440.00	Jaremy Cobble - Newsletter .....	50.00
WTA 6 <sup>th</sup> District Meeting .....	120.00	Kenneth Turba – Building Inspector – Wages & Expenses .....	373.25
Sheboygan Co. Unit WTA – Dues .....	10.00	Lawrence Kempf – Wages and Per Diem.....	6,095.08
WTA – Dues .....	320.20	Lawrence Kempf – Expenses.....	760.35
St. Anna Fire Dept – Fire Protection .....	15,935.00	Kristi Spindler- Wages.....	646.44
St. Cloud Fire Dept – Fire Protection .....	1,600.00	Herbert Dickman – Wages & Per Diem.....	1,377.40
St. Ann Fire Dept. – 2% Fire Dues .....	630.33	Herbert Dickman – Expenses.....	495.50
St. Cloud Fire Dept. – 2% Fire Dues.....	315.17	Charles Mayer – Inspection – Jaremy Cobble .....	25.00
WI Farm Bureau Federation-Insurance Dues .....	45.00	Charles Mayer – Watry Inspection .....	300.00
Rosemarie Dickman – Election Worker & Expenses.....	435.40	Tri-County Electronics - Internet .....	60.00
Keith Hunholz – Election Worker .....	176.00	Townhall Software- Clerk Program.....	198.00
Kenneth Turba – Election Worker & Expenses .....	275.90	Francis Halbach – Recycling Center Wages .....	1,338.14
Lydia Turba – Election Worker.....	292.00	Francis Halbach – Recycling Center Expenses .....	16.00
Judy Schmitz – Election Worker .....	228.00	Dennis Schnell – Recycling Center Wages .....	145.45
J Mauel & Associates-Maintenance Tax/Dog Program .....	350.00	Jacobson Appraisals Assessing.....	4,100.00
Sheboygan Co. Clerk – Dog License .....	793.25	IRS Social Security and Medicare.....	2,312.29
Sheboygan Co. Treasurer – Kennel License .....	110.00	WE Energies Hall - Electric .....	348.14
Jaremy Cobble – Dog License.....	27.75	WE Energies – Street Lights .....	1,104.65
Halbach Bro. – Cut Roadsides.....	1,500.00	WPS Hall - Heat .....	437.95
Gorden Horn – Cut Road Sides- .....	450.00		
Scott Construction-Sheboygan Road Work.....	12,000.00		
Earl Merten – Road Work – Horn Ct.....	160.00		