

## MONTHLY MEETING JANUARY 4, 2011

The meeting was called to order by Chairman Herbert Dickman with all board members present plus Adam Schuh and Matt Klabecek.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. It stated that Steve Schuh was Chief of the St. Anna Fire Department. It should be Adam Schuh and the change was made. Spindler moved to accept the minutes as read. Dickman seconds the motion. Motion carried.

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

Matt Klabecek was present at the meeting to explain the ATV Benefit Ride on February 5, 2011. The route may be along Highview Road and Hunters Ct. in the Town. After some discussion, there could be another route around the Town or through the town that could be used. Matt said he would take into consideration all the information he received to determine the route they would use. Dickman moved to let the ATV's use the town roads along the right-of-way. Spindler seconds the motion. Motion carried.

Adam Schuh reported that the county had not changed the map for fire coverage in the marsh for the St. Cloud Fire Department. The map for ambulance coverage was reviewed and it was noticed that Gary Henschel's ponds and Larry Doeber's house were in the Plymouth Ambulance area and not the Kiel Ambulance area. Adam said he would check into this to make sure that the call would go to the Kiel Ambulance. The fire department has checked the town hall and suggested that a carbon monoxide detector be installed by the furnace.

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

There were no building permits.

The recycling center is doing okay.

The town roads were discussed. On Holstein Rd., north of County Highway H, there is a dip in the road. The county will be asked to put gravel in the dip. The county highway department explained that the roadside cutting bill was higher because they cut the roadsides on the west side of the marsh.

The clerk is working with the county planning department about fire signs for hunting cabins in the marsh.

The town caucus will be held on January 12, 2011 at 7:30p.m.

The annual audit will be held on the February 1, 2011 monthly meeting.

The district meeting will be held on March 19, 2011 at the Five Pillars Supper Club at Random Lake.

Supervisor Schmahl reported on the Sheboygan Marsh Meeting. The county spent \$65,000 on cattail removal in 2010. They plan on draining the marsh in 2011 so the cattails may reroot. Schmahl will represent the Town of Russell on the committee.

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

Lawrence Kempf, Clerk

## CAUCUS MEETING JANUARY 12, 2011

The meeting was called to order by Chairman Herbert Dickman followed by the Pledge of Allegiance. Fifteen town residences attended the meeting.

The minutes of the January 20, 2009 caucus meeting were read. Mark Novitovic moved to accept the minutes as read. Kenneth Turba seconds the motion. Motion carried.

Dan Schmahl moved to nominate Pat Zorn to chair the caucus meeting. Jon Ausloos moved to close nominations. Jeremy Cobble seconds the motion. Motion carried.

Jon Ausloos moved to have Mark Novitovic and Kenneth Turba to serve as ballot clerks. Dan Schmahl seconds the motion. Motion carried. If there was a tie in votes a vote would be taken to break the tie.

Nominations would be done by voice nominations.

Nominations for chairman were opened. Terry Winkel nominated Herbert Dickman. Dan Schmahl seconds the motion. After 3 calls, Dan Schmahl moved that nominations be closed and have Herbert Dickman's name on the ballot for chairman. Jon Ausloos seconds the motion. Motion carried.

Nominations for Supervisor #1 were opened. Jon Ausloos nominated Dan Schmahl. Terry Winkel seconds the motion. Motion carried. After 3 calls, Jon Ausloos moved that nominations be closed and Dan Schmahl's name be on the ballot for Supervisor #1. Mark Novitovic seconds the motion. Motion carried.

Nominations for Supervisor#2 were opened. Dan Schmahl nominated Terry Winkel. Mark Novitovic seconds the motion. Jon Ausloos nominated Mark Novitovic. Herbert Dickman seconds the motion. Kenneth Turba moved that nominations be closed. Jeremy Cobble seconds the motion. Motion carried.

Nominations for clerk were opened. Dan Schmahl nominated Lawrence Kempf. Jon Ausloos seconds the motion. After 3 calls, Jon Ausloos moved that nominations be closed and have Lawrence Kempf's name on the ballot. Dan Schnahl seconds the motion. Motion carried.

Nominations for treasurer were opened. Kenneth Turba nominated Jeremy Cobble. Herbert Dickman seconds the motion. After 3 calls, Terry Winkel moved that nominations be closed and Jeremy Cobble's name be on the ballot. Dan Schmahl seconds the motion. Motion carried.

Nominations for constable were opened. Kristi Spindler nominated Jon Ausloos. Jeremy Cobble seconds the motion. After 3 calls, Dan Schmahl moved that nominations be closed and Jon Ausloos's name be on the ballot. Herbert Dickman seconds the motion. Motion carried.

Nominations for planning board were opened. Herbert Dickman nominated Jon Ausloos. Jaremy Cobble seconds the motion. Mark Novitovic Nominated Terry Winkel. Jon Ausloos seconds the motion. Jon Ausloos moved that nominations be closed. Mark Novitovic seconds the motion. This would be an advisory vote only, because state statues state that planning and variance board members be appointed by the chairman. A look at the town ordinance book stated that the planning and variance board be appointed for 3 year terms. One of the five for 1 year, 2 for 2 years, 2 for 3 years. When there terms are over, they would be 3 year terms. Due to these statues, Pat Zorn moved that the planning and variance board be appointed at the annual meeting. Kenneth Turba seconds the motion. Motion carried.

Terry Winkel moved to adjourn. Jaremy Cobble seconds the motion. Motion carried. Meeting adjourned. Refreshments followed.

Lawrence Kempf, Clerk

## MONTHLY MEETING FEBRUARY 4, 2011

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

The February 1, 2011 meeting was postponed to February 4, 2011 because of a snow storm.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting 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 ATV Benefit Ride on February 5, 2011 was held on a different route than was discussed at the January 4, 2011 meeting.

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 recycling center is doing okay.

The town roads were discussed. Supervisor Spindler and Chairman Dickman have talked to the county highway department about the time of plowing on Ford Road and the east mile of Sheboygan Road. All the town roads east of County Highway J seem to be plowed later than what they should be. The county highway department plan on working the intersection of Highways H, J and A in St. Anna and Sheboygan Road in the village. The town board would like to meet with the highway department along with the Town of New Holstein and the village residences that would be effected by the road work.

The fire signs for the hunting cabins requested by the St. Cloud Fire Department were discussed. The town board felt that even with fire signs on the cabins there could be problems. A GPS could be used that would be accurate. The board tabled the fire signs and would like to talk to the St. Cloud Fire Department again.

The annual audit was held. The December 31, 2010 balance is \$47, 441.07. Shmahl moved to approve the annual audit. Spindler seconds the motion. Motion carried.

Clerk Kempf had attended the St. Anna Fire Department annual meeting. The fire department had gained some new members and some resigned. The clerk and treasurer

of the St. Anna Fire Department will meet to see if the annual report of the fire department can be improved. Adam Schuh is the new chief of the fire department.

The new 1 & 2 Family Dwelling Inspection Agreement from Charles Mayer was reviewed by the board. Schmahl moved to accept the contract. Spindler seconds the motion. Motion carried.

The district meeting will be held on March 19, 2011 at the Five Pillars Supper Club in Random Lake.

The operator license application of Sara Rabe was reviewed by the board. Spindler moved to accept the operator license of Sara Rabe. Schmahl seconds the motion. Motion carried.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING MARCH 1, 2011

The meeting was called to order by Chairman Herbert Dickman with Supervisor Spindler absent plus 1 town resident and 2 Sheboygan Marsh land owners and 1 from St.Cloud Fire Department.

The clerk verified 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 chairman has received calls about plowing Horn Ct. all the way to the cul-de-sac by the marsh. The policy for years has been that after December 31 the road would only be plowed to Horn's barn. Town of Marshfield agrees with this policy. Dan Wagner and Pete Goeser agreed with this.

Fire signs for hunting cabins in the Sheboygan Marsh was discussed. Chad Weber from the St. Cloud Fire Department was present at the meeting. G.P.S. will not work. After some discussion, it was decided that fire signs would be the best way. Schmahl moved to have the clerk send letters to the property owners requesting information about hunting cabins on their property. . Dickman seconds the motion. Motion carried.

The Elkhart Lake Triathlon will be held on June 11, 2011. Part of the bike race will be through Town of Russell.

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

There were no building permits issued in the last month.

The recycling center is doing okay.

The town web site was discussed. Laura Wagner plans on attending the annual meeting to explain the web site.

The first Tuesday in April is Election Day. The monthly meeting will have to be changed. After some discussion, the April meeting will be held on Thursday April 7, 2011 at 7:00p.m.

A manure hauling meeting will be held on March 15, 2011 at 7:00p.m. at the town hall. Manure haulers have been invited to attend the meeting so they can explain to town residents how they haul manure so that the roads will not be damaged as much and make it safer for local traffic.

Tom Kraus has requested a fire sign for his property in the Town of Russell. It will be ordered once the board knows about the fire signs for hunting cabins in the Sheboygan Marsh.

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

Lawrence Kempf, Clerk



## MONTHLY MEETING APRIL 7, 2011

The meeting was called to order by Chairman Herbert Dickman with the town board present plus one Sheboygan Marsh land owner and Adam Schuh from the St. Anna fire department and one town residence.

The clerk verified the agenda was posted.

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

The minutes of the special manure haulers meeting were read. The minutes stated that Brown Electric attended the meeting, but they were not present. Schmahl moved to accept the minutes as read. Dickmann 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.

Bob Franzen was present at the meeting. He owns land in the Sheboygan Marsh with a hunting cabin. He is okay with the fire signs for the hunting cabins, but was wondering if signs should be put on land parcels that don't have hunting cabins. It was explained that only improvements had fire numbers.

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

Adam Schuh explained that the St. Anna Fire Department is buying some used equipment that is better than what they now have.

The May monthly meeting will be held on Thursday May 12, 2011 at 7:00p.m. The regular monthly meeting will be held on the first Tuesday of the month.

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

Ann Buechel Haack, District Administrator of the Elkhart Lake School District was to be at the monthly meeting. She decided to come to the Annual Meeting instead to explain Elkhart Lake School District.

The building permit that was 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. There is a problem of someone dropping off garbage at the gate. This will be mentioned at the annual meeting.

The town roads were discussed. The town board will check the town roads in the next couple of weeks. The county highway department still will not hold a meeting pertaining to the work they plan on doing on County Road H and Sheboygan Rd. in St. Ann.

Laura Wagner will attend the annual meeting to explain a web site.

The Elkhart Lake Triathlon will be held on June 11, 2011. Part of the bike race will be in the Town of Russell. Schmahl moved to approve the bike route. Spindler seconds the motion. Motion carried.

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

The Open Book will be held on April 27, 2011 from 4:00 to 6:00p.m.

The Board of Review will be held on May 18, 2011 from 6:00 to 8:00p.m.

Treasurer Cobble will be sending letters to dog owners that have not paid their dog license yet.

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

Lawrence Kempf, Clerk

## ANNUAL MEETING APRIL 11, 2011

Chairman Herbert Dickman called the meeting to order followed by the Pledge of Allegiance. There were 25 town residents present plus Ann Buechel Hacck and Laura Wagner.

The minutes of the April 13, 2010 Annual Meeting were read. Earl Winkel moved to accept the minutes as read. Dan Schmahl seconds the motion. Motion carried.

The Annual report was to be read. Stanly Meinnert moved to accept the Annual Report as printed. Terry Winkel seconds the motion. Motion carried. Questions were asked about the cost of snow plowing, the loan and recycling grant. Snow plowing for 2010 was down about \$12,000 from 2009. About \$10,000 extra was paid on the principal of the loan in 2010. If we can do the same in 2011, the loan could be paid in full by the middle of 2012. The recycling grant may be discontinued by the state. As of now, nobody knows what the governor and state legislatures will do with the recycling grant.

Ann Buechel Haack, d-District Administrator of the Elkhart Lake School District, was present at the meeting. She explained how the school district will handle the proposed shared revenue cuts that are being proposed by the state. Each school district will be affected to a different degree. Ann feels that the Elkhart Lake School District will do okay.

Laura Wagner explained how a Town Website works. She has 10 years experience in setting up web sites. She has set up web sites in Sheboygan County, Town of Marshfield in Fond du Lac County and others. Town agenda, minutes, zoning rules and more can be put on a web site. Dan Schmahl moved to have the town work with Laura Wagner on a town web site. Terry Winkel seconds the motion. Motion carried with a 16 yes and 6 no vote.

Town roads were discussed. The town board will be checking town roads. The county highway department plans on working on Highway H in front of the Town Hall. Culverts would be replaced along the Town Hall and Thome's Garage, and then they would work on Sheboygan Road in the village of St. Ann. The county highway department plans on having a meeting with the town boards of Town of Russell and Town of New Holstein plus the residents affected by the this road project. So far no date has been set.

Chairman Dickman reported on the Manure Haulers Meeting. The haulers will go one way, when possible, on town roads. This should save the shoulders on the town roads. The haulers plan on letting residents know what routes and dates they plan on hauling.

The Elkhart Lake Triathlon will be held on June 11, 2011. Part of the bike race will be held in the Town of Russell.

Dan Schmahl and Jon Ausloos have been attending plans on draining the marsh this year. In 2010, the county spent more than \$64,000 removing cattails from the marsh. The draw down would start in April and the marsh would start to be refilled in late summer or early fall.

Kenneth Turba moved to designate the Bank 1st National as the town bank. Stanly Meinnert seconds the motion. Motion carried.

Stanly Meinnert moved to designate the Tri-County News as the town paper. Jon Ausloos 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 2012 Annual Meeting on April 10, 2012 at 7:00 P.M. Gary Seiler seconds the motion. Motion carried.

Pat Zorn asked the board if they were considering appointing a clerk instead of electing the clerk when Clerk Kempf retires. The board will look into appointing a clerk in the future.

Jon Ausloos, a member of the town planning board, questioned the need of getting a building permit for a project that cost \$500 or more. The \$500 was put in the zoning book when the town required a building permit. He feels that any project under \$2,000 does not need a building permit. One concern was that, would a person know the distance from a lot line he has to be with building a small shed. Cletus Dickrell moved to have the town board and planning board check into issuing a building permit for an improvement of over \$2,000. Robert Meyer seconds the motion. Motion carried.

State statues state than planning board members have to be appointed. The Town of Russell, until now, elected planning board members at the April elections. Pat Zorn moved that the town chairman appoint the town planning board with staggered years and the town board approve the appointments. Dan Schmahl seconds the motion. Motion carried.

The recycling center is doing okay, but somebody does dump some garbage by the gate. Recycling center worker Frances Halbach and Constable Jon Ausloos will work together to see if they can catch this individual.

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

Oaths of Office were then taken.

Chairman Herbert Dickman  
Supervisor Dan Schmahl  
Clerk Lawrence Kempf

Treasurer Jaremy Cobble  
Supervisor Terrance Winkel  
Constable Jon Ausloos

Lawrence Kempf, Clerk

## MONTHLY MEETING MAY 12, 2011

The meeting was called to order by Chairman Herbert Dickman with the town board present plus 2 members of the town planning board 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. Winkel seconds the motion. Motion carried.

Mark Schurich has requested the rezoning of approximately 2 acres from A1 to R1. His daughter and son-in-law would like to buy the 2 acres that are in Section #10 and borders Holstein Road. There is a barn on the parcel that is to be rezoned. Mark plans on using the barn for a number of years and then it would be torn down. The planning board has recommended the change from A1 to R1 with a conditional use for the barn until the barn is torn down. Winkel moved to rezone the 2 acres from A1 to R1 with the conditional use for the barn. Schmahl seconds the motion. Motion carried.

Garry Fisher from Rural Insurance was present at the meeting to explain the insurance policy.

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

The monthly bills were presented to the board. Winkel 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. Winkel moved to accept the building permits. Schmahl seconds the motion. Motion carried.

The recycling center was discussed. Somebody is still putting garbage by the gate. A load of gravel will be ordered for the driveway.

The town roads were discussed. Sheboygan Road in St. Anna will be worked on by the Sheboygan Co. Highway Department after Labor Day. On July 5, 2011 at 6:00p.m., there will be a meeting at the town hall where all the residences involved with the road work will be invited to attend. The highway department will explain the work they plan on doing. The Russell Town Board will meet with the New Holstein Town Board on June 8, 2011 about the road project. The north part of Highview Road has a problem of water running over the road. Joe Halbach will be asked to give an estimate on cleaning out the ditch and replacing a culvert. The culvert will be supplied by Jon Mauer. Brush is being cut on the town roads on the west side. Halbach Brothers will cut the road sides.

With the road work on Sheboygan Road., the power company has to move the east street lights. It can be moved to the north side of the road, farther off the road on the south side or have it removed. The board decided to have it removed.

Laura Wagner is starting to work on the web site.

The fire signs for the hunting cabins will be worked on at the June meeting.

The Elkhart Lake Triathlon will be held on June 11, 2011.

The operator license application of Kristy Homa was reviewed by the board. Schmahl moved to approve the operator license of Kristy Homa. Winkel seconds the motion. Motion carried.

The Board of Review will be held on May 18, 2011 from 6:00p.m. to 8:00p.m.

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 town board. Winkel moved to have the liquor license applications published. Schmahl seconds the motion. Motion carried.

The town constable is working on collecting the late dog license.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING JUNE 7, 2011

The meeting was called to order by Chairman Herbert Dickman with the town board present plus Mark Schurich.

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.

Mark Schurich had the survey map of the 2.3 acre parcel that his daughter and son-in-law were buying from him. Dickman moved to accept the survey map. Winkel seconds the motion. Motion carried. The chairmen and clerk signed the survey map.

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

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

The recycling center is doing okay. Gravel has been put on the driveway. The constable has a picture of the person who puts a bag of garbage by the entrance of the recycling center. The picture is of a guy and shows more of the back and not the face. The board did not recognize the person.

The town roads were discussed. A culvert has been replaced and ditch cleaned out on Highview Road. Scott Construction will be asked for an estimate on patch work on Holstein Road north of the bridge. The town board will meet with the Town of New Holstein town board to talk about the work to be done on Sheboygan Road.

Laura Wagner is working on the web site.

The clerk has a list of hunting cabins in the Sheboygan Marsh covered by the St. Cloud Fire Department. The chairman and clerk will take the list to the county planning department for the fire numbers.

The town planning board has recommended changing the amount of getting a building permit. The present amount is \$500 and proposed amount is \$2,000 for labor and materials. Winkel moved to increase the amount needed to get a building permit to \$2,000 for labor and materials. Schmahl seconds the motion. Motion carried. The change would start right away. Town residents are still encouraged to ask the building inspector about set backs from property lines.

The Elkhart Lake Triathlon will be held on Saturday, June 11, 2011. Part of the bike race will be held in the Town of Russell.

The liquor license applications, operator license application and the cigarette license application were reviewed by the board. Schmahl moved to issue the following licenses. For Scrubs Bar and Grill- Liquor License to Sharon and Chad Weber and Brad Kraus, Operator License to Annette Petrie, Davis Thuecks, Mary Jesinsla, Amy Pitzen, Rita Petrie, Sara Rabe, Gabrielle Lulloff, Kristy Homa and Cigarette License for Three Guys and a Grill at the Marsh Lodge- Scott McMurray & David Dangelico and Operator's License for Katie Fohr, Sarah Braeger, Mary Beth Schaetzer, Mary Beth Johnson, Scott Plocar and Abraham Meinnert. Winkel seconds the motion. Motion carried.

On July 5, 2011 before the town monthly meeting at 6:00p.m., the Sheboygan Co. Highway Department will hold a special meeting to inform the property owners on road work that they plan on doing in St. Anna.

The St. Anna Redmen may be disbanding. They are checking to see what property belongs to them in the town hall.

Only one dog owner has not paid their dog license and he has been reported to the district attorney.

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

Lawrence Kempf, Clerk



## MONTHLY MEETING JULY 5, 2011

The meeting was called to order by Chairman Herbert Dickman with the town board present plus 2 from the Sheboygan Highway Department.

The clerk verified the agenda was posted.

The minutes of the previous monthly meeting were read. Winkel 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. Winkel seconds the motion. Motion carried.

Greg Schnell and Ed Harvey of the Sheboygan Co. Highway Department were present at the meeting. They had held an information meeting on the road work to be done in St. Anna. This meeting was held before the monthly meeting and was attended by 17 residents and board members from the Town of Russell and New Holstein. They explained the work to be done and how they plan on working with the residents and farmers when they are working on the roads. At the town meeting they explained that the cost to each town will not exceed \$47,650.00 and they hope it will be less. Schmahl moved to approve the county highway department's plan with the town portion not to cost more than \$47,650.00 and less if possible. Winkel seconds the motion. Motion carried.

The chairman and clerk had signed a survey map for Mark Schurich at the June 7, 2011 meeting. Because the surveyor had to redo some of the wording, the chairman and clerk had to sign a new survey map. The 2.3 acre parcel stayed the same.

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

There were no building permits in the last month.

The recycling center is doing okay. The person is still putting a bag of garbage at the gate.

The town roads were discussed. Scott Construction has not given an estimate for Holstein Road north of the bridge. There is also a spot on Sheboygan Road that will be looked at.

The town web site is up and running. New items will be added.

The County Planning Department is working on the fire sign numbers. Bob Thome Jr. has asked if a fire number can be issued for his shed just west of Scrubs Bar & Grill. The clerk will check into this.

Treasurer Cobble has had problems with the town computer. It is slow and some e-mails will not open and he has to transfer them to his home computer. The treasurer and supervisors will check to see if the computer can be improved or if the town should get a new computer.

It was decided to use the parkland fund to resurface the parking lot.

The county clerk needs a resolution from the Town for the number of wards and polling place. The clerk had written up Resolution #1, 2011 that states the Town of Russell will have one ward and the polling place would be the town hall. Schmahl moved to accept Resolution #1, 2011. Winkel seconds the motion. Motion carried. The town board signed the Resolution.

The county is working on the late dog payment.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING AUGUST 2, 2011

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

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.

Building inspector Kenneth Turba was present at the meeting. He reported that Robert Oldenburg, the electrical inspector, has died and Dave Dulmus has taken over the electrical inspection. The town has no contract with Dave Dulmus or David Reichart, who is the plumbing inspector. Schmahl moved to have Chairman Dickman call Dave Dulmus and David Reichardt to get a contract with them. Winkel seconds the motion. Motion carried.

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

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

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

The recycling center was discussed. Constable Ausloos has found out who is putting a bag of recyclables at the entrance to the recycling center. He is a renter at the Richard Kraus apartments. Richard Kraus will talk to him and he does have containers for garbage and recyclables.

The clerk reported that the loan had to be renewed. The interest rate and payment would stay the same. Winkel moved to renew the loan and the clerk sign the paper work. Schmahl seconds the motion. Motion carried.

The town roads were discussed. Michael Willeford may be doing some tiling of farm fields west of Ford Road. The tile would have to go under Ford Road so the water could run north in the ditch on the east side of Ford Road. Russell Spindler wants the water in the east ditch because if the water would go north in the west ditch it would go past his house and barn. Mike and Russell did not attend the meeting to explain how the tiling would affect the road and ditch. Russell had explained to the clerk the work and the clerk told him that the board would probably like to look at the ditch before they could decide if they would allow the ditch work to be done. Winkel moved to table the request until the board can meet with Russell and Mike. Schmahl seconds the motion. Motion carried. The clerk will get in contact with Russell and Mike to set a time and date to meet.

The chairman had received a Municipal Agreement Contract between the Town of New Holstein and the Town of Russell. It pertains to snow plowing, grass cutting and road maintenance. The Town of New Holstein would take care of Sheboygan Road from Meyer Road to County Highway J and Anderson Ct. plus the east .37 miles of Sheboygan Road that's east of Highway J. The Town of Russell would take care of Sheboygan Road between County Highway A and Meyer Road and the west .37 miles of Sheboygan Road. East of Highway J. Town of Russell will plow snow on Sheboygan Road east of Highway J and do the second cutting of grass on this part of Sheboygan Road. Winkel moved to accept the agreement. Schmahl seconds the motion. Motion carried. Chairman Dickman signed the agreement. Scott Construction has not given an estimate for work on Holstein Road. Chairman Dickman said he would not sign a contract until the board could approve it at a monthly meeting.

The web site is working, but more will be added.

The county planning department is still working on fire numbers for the hunting cabins.

The planning board and variance board terms of office have been determined. The planning board – Jon Maurer -1 year, William Kraus and Mark Schurich – 2 years and Jon Ausloos and Terrance Winkel – 3 years. For the variance board – Carl R,F. Birkholz – 1 year, Gordon Horn and Paul Reineck – 2 years and Joe Mierzejewski and Richard Kraus for 3 Years.

The operator license application of Erica Ausloos, Jacquelyn Cramer and Natasha Winkel were reviewed by the board. Winkel moved to approve the operator licenses. Schmahl seconds he motion. Motion carried.

Supervisor Schmahl reported that the town computer may have to be updated.

Jon Ausloos reported on the Marsh Meeting. The drawdown is going as scheduled. 10,000 fish were moved to the south ditch. Boat landing fees have brought in \$11,000 profit.

There have been complaints about manure smells. It will be put on the September 6, 2011 agenda. The parties will be asked to attend to see if this problem can be solved.

The Feltes rezoning request was tabled until the September meeting. The planning board has recommended the zoning change with a condition that no more houses would be built on the 40 acres. The town board will see if this condition will be met.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING SEPTEMBER 6, 2011

The meeting was called to order by Chairman Herbert Dickman with the town board and 9 town residents present.

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

There is a problem with the smell of manure in one part of the town. The smell is coming from the Jon Maurer Farm and the Jim Drake Farm. Jon Maurer attended the meeting but Jim Drake could not attend. Neighbors know that when manure is hauled, there will be a smell, but there is a smell every day. If the pit has a crust there is very little smell. Jon Maurer scrapes into his pit every day so no crust can form over the whole pit. One suggestion was to put in a small pit where the manure could be scraped into and then pump it into the bottom of the large pit. Another was to put a layer of straw on top of the pit to form a crust. Jon Maurer said he would put straw on his pit and work with his neighbors with his hauling and work to reduce the smell. Jim Drake was not present at the meeting but the neighbors hope he will do something about the smell. The DNR was invited to the meeting but they said they work with ground problems and not air problems.

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

The contracts for Dave Dulmus, electrical inspector, and David Reichart, plumbing inspector, were reviewed by the board.

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

The recycling center is doing okay.

The town roads were discussed. Cutting the roadsides was discussed. Francis Halbach will be asked to do the cutting. If he does not want to do it, the county will be asked to do it. Winkel moved to cut the roadsides on the east side with one swath. Schmahl seconds the motion. Motion carried.

The town web site is done with only updates to be added.

The clerk had checked with the county planning department about the fire signs for the hunting cabins on the west side of the marsh. They will be doing an on site check to see if they have all the hunting cabins.

The clerk reported that he is working on the proposed budget.

The board has not heard from Kevin and Erica Feltes about the conditions the planning board put on their zoning request.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING OCTOBER 4, 2011

The meeting was called to order by Chairman Herbert Dickman with the town board present.

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

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

The recycling center is doing okay. Chairman Dickman will work for Francis Halbach on October 22, 2011.

The town roads were discussed. The Fire Sign, Stop Sign and Dead End Road Signs were removed on Dickman Ct. by someone and were thrown on the road and field. The County Highway Department will cut the town road sides that are east of the marsh. The town is checking out the TRIP program for work to be done on Holstein Rd. south of County Highway J.

The clerk has not heard more about the fire signs for the hunting cabins from the Sheboygan Co. Planning Department.

Dan Schmahl and Jon Ausloos attended a meeting on the Sheboygan County Marsh. The county has collected \$17,000 on boat launching fees in the county. The Marsh is being refilled after being drawn down this summer.

The clerk is working on the proposed budget. It will be done for the November 1, 2011 monthly meeting. The budget meeting will be held on November 15, 2011 at 7:30 p.m.

The Feltes rezoning was discussed. The 40 acre parcel will be divided into 3 parcels, 3 acres with the improvements will be rezoned as R1. The other 2 parcels which are a 12 acres and 25 acres will be rezoned A1PR. The board will vote on the rezoning when the survey map is presented to the board.

The St. Anna Fire Department has sent a new contract for fire protection for 2012. It is the same as 2011 at \$15,935. Schmahl moved to approve the contract and to sign it. Winkel seconds the motion. Motion carried. The contract was signed.

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

Lawrence Kempf, Clerk

## MONTHLY MEETING NOVEMBER 1, 2011

The meeting was called to order by Chairman Herbert Dickman with the town board present and James Drake.

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

James Drake could not attend the September 6 2011 meeting about the smell of manure. Chairman Dickman invited James Drake to attend the November meeting. There have been complaints about manure smells in the area of the James Drake and Jon Maurer farms. Jon Maurer had attended the September meeting. As with most large farms, the smell is worse when the manure is hauled which most people accept. When the smell is almost every day, that's when there are complaints. James knows there is a smell and on hot humid days it is worse. Drake Dairy Farms has two lagoons. The first lagoon receives the manure from the barn and keeps the solids and the second lagoon receives the liquid from the first lagoon. The first lagoon will create a crust but the second one with the liquid does not. He has checked into a digester or a cover for the lagoons but the price is high. It was mentioned if a crust could be put on the liquid. Jim said he would look into putting the waste feed on the liquid so a crust will form. He is also looking into products that would help to reduce the order. Jim also said it would be nice if people would talk to him first before going to the town board. When he hauls manure, he tries to work it in right away which reduces the smell in that area.

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

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

The recycling center is doing okay. The minutes stated that on October 22, 2011 Chairman Dickman would work at the recycling center. Dennis Schnell worked instead.

The town roads were discussed. The county highway department is done with the road work in St. Anna. The town was accepted for the TRIP Program on Holstein Rd. The town would get \$7,800 from the program which is 9% of what the county will get from the state. The county highway department gave an estimate of \$108,000 which would involve grinding up the present blacktop and then putting a new layer of blacktop over this layer. Scott Construction gave an estimate of \$50,000 which would put a layer of



blacktop over the present blacktop. The county is sending the plans to the state which will pick the projects for the TRIP program.

The clerk had received a phone call from the Sheboygan Co. Sheriff Department. Carl R.F. Birkholz had called in a complaint about 3 trucks that had parked along Sexton Road by his property. The people were talking along the side of the road and Carl approached them and told them they were trespassing on his property because he paid taxes to the middle of the road and took the license numbers of the trucks. The clerk told the police officer that the town owns the right-of-way along town roads and if they stayed on the road or ditch, they were not on the owner's property. The town board agreed.

Milton Clausen had called the clerk reporting that Jon Mauer was putting in a culvert on Grogen Road. Jon was doing some tiling in the farm field.

Jon Ausloos, with help, will cut brush on the south end of Hunters Ct.

The county planning department is still working on the fire signs for the hunting cabins under the protection of the St. Cloud Fire Department. They also asked for a written request for them to issue the fire numbers. The clerk is writing the request for the board to sign at the Budget Meeting.

The clerk has the proposed budget done. The budget meeting will be held on November 15, 2011 at 7:30 p.m. Changes can be made then.

No survey map has been received for Kevin Feltes for the rezoning that was requested.

The state now requires that all local governments have a grievance procedure for their employees. The town will look into this.

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

Lawrence Kempf, Clerk

## BUDGET AND TAX LEVY MEETING NOVEMBER 15, 2011

The meeting was called to order by Chairman Herbert Dickman with the town board present.

The minutes of the November 16, 2010 budget and tax levy meeting were read. Dan Schmahl moved to accept the minutes as read. Jeremy Cobble seconds the motion. Motion carried.

The clerk had proposed a budget of \$77,581 set by the Department of Revenue. The DOR had made a mistake and the limit set by the state should have been set at \$77,580. The clerk made the change on the proposed budget. The proposed budget for 2010 was \$77,039. Terry Winkel moved to approve the proposed budget of \$77,580. Dan Schmahl seconds the motion. Motion carried.

Jeremy Cobble moved to adjourn the budget meeting. Terry Winkel seconds the motion. Motion carried. Budget meeting adjourned.

The Tax Levy meeting was called to order.

The town assessed value is \$31,768,900 up from \$31,408,500. With the budget of \$77,580 and the town value at \$31,768,900 the tax levy is .00244201. This comes to \$2.44 per thousand. Dan Schmahl moved to accept a tax levy of \$2.44201 per thousand. Jeremy Cobble seconds the motion. Motion carried.

Dan Schmahl moved to adjourn the tax levy meeting. Terry Winkel seconds the motion. Motion carried. Tax levy meeting adjourned.

Lawrence Kempf, Clerk

## MONTHLY MEETING DECEMBER 6, 2011

The meeting was called to order by Chairman Herbert Dickman with the town board present plus one town resident.

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

Kevin Feltes was present at the meeting with the survey map showing the two parcels that he was selling and the one parcel that he was keeping. The two parcels that Feltes is selling are 26.685 acres and 12.174 acres that are rezoned as A1PR. The parcel that they are keeping is 3.088 acres and have the improvements and was rezoned R1. Schmahl moved to accept the survey map. Winkel seconds the motion. Motion carried. The chairman and clerk signed the survey map.

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

The contract from Dave Dulmes as electrical inspector has been received.

One town resident has not paid his dog license. The county district attorney has sent him 3 notices.

There were no building permits issued in the last month.

The town roads were discussed. The county is done with cutting the town road sides.

The clerk has given the county planning department the written request for fire numbers for the hunting cabins that are in the St. Cloud Fire Department area. So far he has not heard back from the planning department.

Ordinance #1, 2011 was presented to the board. It states that there would be no parking on the south side of Sheboygan Road between the intersection of County Road H and the entrance for Schwarz Supper Club parking lot. The fine is set at \$25.00. The ordinance will take effect after the ordinance is published and posted and the "No Parking Signs" are in place. Schmahl moved to approve Ordinance #1, 2011 as written. Winkel seconds the motion. Motion carried.

The park land fund money will be used to help pay for the blacktopping of the town parking lot.

The chairman has a list of town residents willing to work as poll workers. They are Judy Schmitz, Judy Doebert, Kristi Spindler, Mark Novitovic, Lynn Nicolous, Debbie Buechel, Lori Braun, Amy Zimmerman, Ken Turba, Lydia Turba and Rosemarie Dickman. Winkel moved to approve the poll workers. Jon Ausloos seconds the motion. Motion carried.

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

Lawrence Kempf, Clerk