

TOWN OF RUSSELL APPROVED MEETING MINUTES

Tuesday, December 4, 2018 @ 7PM

**Call to order** at 7:15 P.M. by Chairman Winkel

**Pledge of Allegiance** followed

**Agenda Posted** confirmed

**Attendance:** Board members present: Winkel, Schmah, Cobble, Schnell. Guests included: Kevin Struck-UW Extension, Dan Lefeber, Jerry Pitzen, Jesse Gau, Mike and Robert Winkel.

**Minutes of Previous Meeting:** Motion to approve the Town of Russell, November 5, 2018 minutes was made by Supervisor Schmah, 2<sup>nd</sup> by Chairman Winkel. Motion carried

**Treasurer's Report:** Motion to approve made by Chairman Winkel, 2<sup>nd</sup> by Supervisory Schmah. Motion carried.

**Monthly Bills** Motion to pay monthly bills was made by Supervisor Schmah, 2<sup>nd</sup> by Chariman Winkel. Motion carried.

**Kevin Struck, UW Extension gave a summary report on the town water testing option**

- 29 samples were tested in the Town.
- 55% of those tested had either never had their water tested, or it had been a long time since their last test.
- Each resident should have received their personal results through the mail.
- Very few problems were detected.
- With the few problems in the town, the lab is working with the home owners on possible solutions.

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

- Grotta Appraisals contract which expires in 2021, includes an onsite inspection of the land, measurements, and exterior listing of all buildings, updated digital photos, data entry into Market Drive software to insure completeness and uniformity of records. It was determined that the timing of this will be discussed at the Open Book/Board of Review in 2019 to put a plan together.
- Elkhart Lake will have school board members on the ballot in April.

**Building Permits for the month:**

- Tom Mueller-portable cabin
- Dennis Schnell-bath tub to walk-in shower
- Gary Seiler-kitchen floor and cabinets
- Motion to approve was made by Supervisor Schmah, 2<sup>nd</sup> by Chairman Winkel. Motion carried.

**Operator licenses:** none this month

**Recycling Center**-No negative comments were received from the new policy of no ashes in the dumpsters.

**Constable Report**-nothing his month

**Town Roads:** Road signs were discussed for those intersections where the signs are missing

**Other Town Business**

- Dan Lefeber, Jerry Pitzen, and Jesse Gau came to discuss building permit options for their hunting cabin that is in need of repair. Clerk will contact Sheboygan county planning office.

**Upcoming meeting**

- January Meeting will be held Wednesday, January 2 at 7 PM.
- Caucus meeting for the April 2019-Board Election, will be held Tuesday, January 15 at 7 PM.
  - All town residents are encouraged to attend.
  - Thinking of running for the board, here is the meeting to attend.

**Meeting adjourned:** Motion to adjourn made by Supervisor Schmah, 2<sup>nd</sup> by Chairman Winkel. Motion carried. Meeting adjourned at 8:45 P.M.

Respectfully,  
Colleen Schnell  
Clerk, Town of Russell