

TOWN OF RUSSELL APPROVED MINUTES

Tuesday, February 6, 2018

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted: confirmed

Attendance: Board members present: Chairman Terrance Winkel, Supervisors Daniel Schmahl and Jon Ausloos, Treasurer Jeremy Cobble, Clerk Colleen Schnell. Guests: Josh Mertens from St. Anna FD.

Approval of Minutes: Motion to approve the Town of Russell, January 2, 2018, meeting minutes was made by Supervisor Ausloos and 2nd by Supervisor Schmahl. Motion carried.

Treasurers Report: Treasurer Cobble presented the treasurer's report for January 2018A. Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

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

Monthly Correspondence and/or E-mail:

- The FEMA grant for the St. Anna FD was completed and submitted for \$137,000.
- Elkhart Lake Triathlon will be June 9, 2018. This will be included in the annual mtg.
- Jerrod will contact Jeff Sanders to set a meeting for the Zoning board to address new laws and the impact on the Town of Russell.

Building Permits for the month: none this month

Operator's Licenses:

- Jovan's applied for five operator licenses. Motion to approve operator licenses made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion Carried.

Recycling Center: noting to report

Constable Report: nothing to report

Town Roads: Chairman Winkel will determine what signs need to be ordered as to ensure all town roads are properly marked.

Other Town Business

- Chairman Winkel swore in Josh Mertens as the St. Anna Fire Chief.
- Jeremy Cobble gave a report on the January 22, 2018 Marsh Meeting.
 - The marsh will be drawn down in 2018. They will use a combination of burning and chemical treatments with the cattails.
 - Discussion took place on clubs initiating the process of ATV trails in townships.
- Elections
 - New equipment training took place at Sheboygan Clerk's office on February 5, 2018. The clerk and 3 election workers have been trained. New equipment is being purchased and paid for by Sheboygan County. The new equipment will be used at the April election.
 - February 20, 2018 will be the primary election. Polls are open from 7:00 AM-8:00 PM.
- Board of Review training will be on Saturday, February 10, 2018 at 3 Guys.

Next Town Meeting will be Tuesday, March 6, 2018.

Motion to adjourn was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Meeting adjourned at 8:50 P.M. Motion carried.

Respectively Submitted:

C. Schnell, Town Clerk