

TOWN OF RUSSELL APPROVED MEETING MINUTES

Tuesday, March 6, 2018 @ 7PM

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

**Pledge of Allegiance** followed

**Agenda Posted** confirmed

**Attendance:** Board members present: Winkel, Schmahl Ausloos, Cobble, Schnell. Guests: Superintendent Brad Ebert, Chad Kravick, Jon Delray, Cortney Eberle, Craig Pitzen, Joel Clark, Ian Clark.

**Minutes of Previous Meeting:** Motion to approve the Town of Russell, February 6, 2018 minutes made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried

**Treasurer's Report:** Motion to approve made by Supervisor Schmahl, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.

**Monthly Bills** Motion to pay was made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried.

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

- Election of February 20. Had 33 voters, county canvassers mtg. no discrepancies were noted for Town of Russell.
- Manage Forest lands now on the website: <http://dnr.wi.gov/topic/ForestLandowners/reports.html>.
- Open book will be on Thursday, May 3 from 4-6 pm
- Board of Review will be on Wednesday, May 30 from 6-8 pm

**Building Permits for the month:** Steffens: 2018-2. Motion made to approve made by Supervisor Schmahl, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.

**Kiel School District Referendum presentation/discussion:**

- Any town member that has questions, is encouraged to call the District Office at 894-2266.
- The referendum will have 2 questions
  - "Shall the Kiel Area School District, Manitowoc, Calumet and Sheboygan Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$840,000 per year for ten years beginning with the 2018-2019 school year and ending with the 2027-2028 school year, for non-recurring purposes consisting of ongoing educational programming, staffing, technology upgrades and maintaining facilities and ground?"
  - "Shall the Kiel Area School District, Manitowoc, Calumet and Sheboygan Counties, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$10,400,000 for the public purpose of paying the cost of renovating the high school athletic facilities and building and equipping a new performing arts center at Kiel High School?"
- If both parts of the Referendum pass, the budget impact will be \$116/\$100,000 value of the homes.
- The group remarked that the Kiel school board is 100% behind the referendum.

**Operator licenses**-none for the month

**Recycling Center**-nothing to report

**Constable Report**-nothing to report

**Town Roads**

- Jon Mauer called about water crossing Holstein Road. Bids will be gotten for the repair of the ditch
- Holstein Road from Cty H to Sheboygan will have a Seasonal Posting
  - A motion was made by Supervisor Ausloos to Seasonal Post Holstein Road as Class B, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried.
  - Signs will be arranged and posted.

**Other Town Business**

- Ordinance 2018-1-Motion was made by Supervisor Schmahl to appoint the clerk to Board of Review, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.
- Ordinance 2018-2-Motion was made by Supervisor Ausloos to appoint treasurer as alternate to Board of Review, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried.

**Next month's meeting** will be Monday, April 2, 2018 at 7:00 P.M.

**Meeting adjourned:** Motion to adjourn made by Supervisor Schmahl, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried. Meeting adjourned at 8:49 P.M.

Respectfully,  
Colleen Schnell  
Clerk, Town of Russell