

TOWN OF RUSSELL APPROVED MEETING MINUTES

Tuesday, September 4, 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.

Minutes of Previous Meeting: Motion to approve the Town of Russell, August 7, 2018 minutes was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Bills Motion to pay was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Building Permits for the month:

- Tim/Sue Mintner.
- Motion to approve was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Operator licenses:

- Jovan's had 5 new this month.
- Motion to approve was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Correspondence and/or E-mail

- Elections:
 - August election had 49 voters in the Town of Russell
 - November, both Kiel and Elkhart will have referendums
- Demographic Services Center out of Madison with Census counts:
 - 2010 Census Count for Town of Russell was 377
 - 2018 Preliminary Estimate for Town of Russell is 362

Recycling Center-Nothing to report.

Constable Report-Continue work on the delinquent dog licenses.

Town Roads:

- Ditches were cut by the county in August
- County did work to clean out ditch on Holstein and Sexton Roads to help with drainage
- Fahrner has been contracted to do Spray Injection Pothole Patching on the following roads:
 1. Rusmar Road-Horn Rd to River Lane
 2. Holstein-Sheboygan to Cty H,
 3. Sheboygan-Cty J to Intersection
 4. Grogen Road-Cty J to Highview

Other Town Business

- Preliminary budget will be discussed at the October meeting. Monday October 1, 2018
- Town of Russell, 2019 Budget will be approved at the November meeting

Upcoming meeting

- October meeting, MONDAY October 1 at 7 pm-NOTE DIFFERENT DAY
- November Meeting, Monday November 5, 2018-2019 Budget approval mtg-NOTE DIFFERENT DAY
- November Election, Tuesday, November 6, 2018
- December meeting, Tuesday, December 4, 2018

Meeting adjourned: Motion to adjourn made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.
Meeting adjourned at 8:25 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell