

TOWN OF RUSSELL BOARD APPROVED MINUTES

Wednesday, April 3, 2019

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.

Approval of Meeting: Motion to approve the Town of Russell, March 5, 2019, meeting minutes was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Treasurer's Report: Treasurer Cobble presented the treasure's report for March 2019. 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.

Town members/ Special Topics: Nothing this month

Monthly Correspondence and/or E-mail

- Open Book date: 5/2/2019, 4-6 pm.
- Board of Review date: 6/4/2019, 6-8 pm-June Town meeting will be finalized at the May mtg.
- WI DNR- Master list for the 2019 Forest Crop Law and Managed Forest Law Land is now online.
 - <http://dnr.wi.gov/topic/ForestLandowners/reports.html>.

Building Permits: Bob/Judy Kraus-Roof on patio. Motion to approved made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Liquor/Operator Licenses: 3 for Jovan's. Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Recycling Center: Nothing to report

Constable Report: Complaint by a resident about Mark Novitivic's dog at large, going to the neighbor's property and urinating on children's toys. Chairman Winkel will speak to Mark.

Town Roads:

- County trimmed the trees on the corner of Grogen and Cty J.
- Holstein Road had shoulder wash out and cty put in reclaimed blacktop.
- Town residents have been encouraged to attend the annual mtg to express road complaints and future road projects.

Other Town Business:

- Treasurer Cobble will send out letters for the delinquent dog license individuals.
- Motion made by Supervisor Schmahl to spend up to \$150 on the food/refreshments for the annual meeting, 2nd by Supervisor Ausloos. Motion carried.

Adjourn: Motion to adjourn was made by Supervisor Ausloos, 2nd by Supervisor Schmahl.

Meeting adjourned at 8:45 P.M.

Respectively submitted: Colleen Schnell, Town of Russell Clerk.

Tentative Upcoming meeting schedule:

Meeting dates and time will be finalized the month prior

If you wish to be on the agenda, please contact the Town Clerk: Colleen Schnell

- Thursday, May 2, 2019, 4-6 pm-Open Book
- Tuesday, May 7, 2019 @ 7PM
- Monday, June 3, 2019@ 7 PM
- Tuesday, June 4, 2019, 6-8 pm-Board of Review
- Tuesday, July 2, 2019 @ 7PM
- Tuesday, August 6, 2019 @ 7PM
- Tuesday, September 3, 2019 @ 7PM
- Tuesday, October 1, 2019 @ 7PM
- Tuesday, November 5, 2019 @ 7PM
- Tuesday, December 3, 2019 @7PM