

TOWN OF RUSSELL APPROVED MINUTES
Special Meeting
Wednesday, December 11, 2019

Call to Order at 7:47 p.m. by Chairman Winkel.

Pledge of Allegiance followed.

Attendance: Board members present: Winkel, Schmahl, Ausloos
Others present: Bill Kraus, Lynette Mierzejewski

The Town Clerk Appointment Agreement was presented to and signed by Lynette Mierzejewski.

Special Meeting: Notice of this meeting was posted on November 28, 2019 and December 5, 2019 in the TriCounty News.

Board to consider rezoning of, Elroy Krebsbach Estate, 5.464 acres from A-1 to A-2 from a 40-acre parcel. The remaining 34.698 acres to be sold to a different buyer to incorporate into surrounding farmland.

Zoning administrator researched request, found it compliant and beneficial to do, and recommended the Board approve this request. Per a certified survey map 34.698 acres will remain A-1.

Schmahl made motion to accept approved certified survey map and rezoning 5.464 acres to A-2. Ausloos seconded motion. Motion carried.

Other business:

Clerk to post position for interim town chairman to see if interest, otherwise the Board will appoint interim town chairman. Winkel agreed to stay active chairman until someone is appointed.

Schmahl inquired if form for roads was received by Winkel from former clerk Michels.

Adjourn: Motion to adjourn made by Ausloos, seconded by Schmahl. Motion carried. Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Lynette Mierzejewski
Town of Russell Clerk