

TOWN OF RUSSELL APPROVED MINUTES

Tuesday, January 2, 2019

Call to order at 7:01 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted: confirmed

Attendance: Board members present: Winkel, Schmahl, Ausloos, Cobble, and Schnell.

Approval of Minutes: Motion to approve the Town of Russell, December 4, 2018, meeting minutes was made by Supervisor Schmahl and 2nd by Supervisor Ausloos. Motion carried.

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

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

Monthly Correspondence and/or E-mail:

- November election for Town of Russell had no discrepancies with the county or the state
- Received 911 paperwork, Town of Russell is covered by 911 emergencies for 2019.
- Jaremy is working on the unclaimed funds report for Sheboygan County. Town of Russell has 1.

Building Permits for the month: nothing to report

Recycling Center: nothing to report

Constable Report: nothing to report

Town Roads: nothing to report

Other Town Business

- Furnace for the Town Hall is currently not working. Meetings are set up with local companies as to the options available.

Next Town Meeting will be Tuesday, February 5, 2018.

Motion to adjourn was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried, Meeting adjourned at 8:10 P.M.

Respectively Submitted:

C. Schnell, Town Clerk