

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, June 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, and Sue Michaels.

Welcome New Clerk: The board welcomed new clerk Sue Michels, that will be taking over for Colleen Schnell.

- Sue Michels
 - 12304 Lax Chapel Rd
 - Kiel, WI 53042
 - 920-286-3008
 - townclerkmichels@gmail.com

Approval of Meeting: Motion to approve the Town of Russell, May 7, 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 May 2019. Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Town members/ Special Topics:

- Lefeber cabin discussion and issuing building permit. It was decided that Chairman Winkel will get something in writing from the county prior to the town issuing the building permit.

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

Monthly Correspondence and/or E-mail

- Signed agreement with Sheboygan Cty for Road Maintenance from January 2020-December 2022.

Building Permits: none this month

Liquor/Operator Licenses: for July 1, 2019-June 30, 2020

- 3 Guys & a Grill-retail, 6 operator renewals.
- Liquid Assets LLC, Jovan's-retail, tobacco, 11 operator renewals.
- Publication has been posted with no questions or concerns.
- Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Recycling Center: Nothing to report

Constable Report: Sheboygan Cty. Deputy Gross contacted Cobble to determine if a dog that was reported as a bite had its vaccinations-confirmed by Cobble. The last late dog license sent in the check but did not send in the proof of vaccination-they have been contacted by phone.

Town Roads:

- Roads will be graded in June to determine the yearly road work by the town.
- Missing road sign-Dickman Ct was made the county and should be up soon. Cty is changing the size so new brackets will be needed. Road signs will be upgraded to new size as signs are needed.
- Grass cutting. Winkel approved the cty to cut. G Horn will be contacted to determine if he wants to cut on the west side of the marsh. Cty will be notified of the result.
- Halbach needed to replace the culvert on Grogen Rd. It could not be sleeved.

Other Town Business:

- Burning Ordinance:
 - Supervisor Schmahl reported that those towns that did have a burning ordinance had the residents contact the DNR for a yearly permit. Most of these towns are in the far north of the state.
 - Town's Association suggested that the Fire Departments call the Sherriff and issue citations as there is a state statute against un-attended un-controlled burns.
 - Supervisor Schmahl made a motion to put a statement on the Website as well as published in the town's newsletter about responsible burning by town residents. 2nd by Supervisor Ausloos. Motion carried.
- Marsh meeting attended by Cobble
 - The dam bi pass was approved in Feb and the cty is looking to open bids to be installed in late summer.
 - The marsh will again be drawn down this year.
 - They are exploring the possibility of a new dam to be able to handle more water control.
 - The marsh is removing their ash trees and planting more diverse trees

Adjourn: Motion to adjourn was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried. Meeting adjourned at 8:37 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

- 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