

TOWN OF RUSSELL APPROVED MEETING MINUTES

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

Treasurers Report: Treasurer Cobble presented the treasurer's report for February 52019. 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

- Michelle Geyer came to show the progress on the new Town Hall Signage
 - Material for 2 signs will be donated by Michelle and her employer
 - Supervisory Schmahl moved to approve the proposal and cost to repair the current metal sign so that Michelle could place the donated material on it. Supervisor Ausloos 2nd, motion carried.
- Friends of the Marsh and brick for past clerk, Larry Kempf.
 - Donations required for the honor brick need to be between \$100 and \$1000.
 - Chairman Winkel suggested \$500 donation.
 - Motion was made by Supervisor Ausloos to donate \$250 for the brick, 2nd by Supervisor Schmahl. Motion carried.

Monthly Correspondence and/or E-mail:

- Open Book date scheduled as Thursday, May 2, 2019. Time is 4-6 PM
- Board of Review date scheduled for Tuesday, June 4, 2019. Time is 6-8 PM. Town meeting will need to be moved.
- We Energies requested correspondence on road weight restrictions. Schnell will respond with Holstein Road through the Spring thaw.

Building Permits for the month: Kory Feldman/Steffes Builders for home addition. Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Operator's Licenses: 2 operator licenses from Jovan's. Supervisor Ausloos made a motion to approve the 2 applications, 2nd by Supervisor Schmahl. Motion Carried.

Recycling Center: It was reported that a post is missing. Chairman Winkel will speak to the county.

Constable Report: A renter left cats in an apartment for an extended period. Leah Helms from the Sheboygan County Human Society and Sheboygan County Sherriff were contacted and assisted in the solution

Town Roads: County was contacted and asked not to waste time on widening the dead-end roads. Keep them open, but no need to widen.

Other Town Business

- Treasurer Cobble is working to send out a newsletter to all town residents in March.

Next Town Meeting will be Wednesday, April 3, 2019. Due to Spring election on Tuesday, April 2, 2019.

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

Meeting adjourned at 8:01 P.M. Motion carried.

Respectively Submitted:

C. Schnell, Town Clerk