

TOWN OF RUSSELL BOARD APPROVED MINUTES

Tuesday, May 7, 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. Other attending included: Laura Wagner, Sue Michaels, Tony Weigert, Harold Lefebber, Dan Lefebber, and Jerry Pitzen.

Approval of Meeting: Motion to approve the Town of Russell, April 3, 2019, meeting minutes was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Treasurer's Report: Treasurer Cobble presented the treasure's report for April 2019. Motion to approve made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Town members/ Special Topics:

- Lefebber cabin was back to discuss their options for getting a building permit.
- They said a surveyor declared the land as unexplored or undeclared.
- Chairman Winkel shared a letter from the County Planning which gave 3 options, but questions remained for both the Lefebber's and the Town Board.
- The group wrote their plan for their cabin and Chairman Winkel will follow up with the county to determine the possibility of issuing a building permit.

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

- Board of Review date: 6/4/2019, 6-8 pm
- Elkhart Lake School District New School board members are Sarah Tegen and Sarah Rudnick.
- Maywood Bike Ride will use the town roads on Sept 21, 2019. Clerk will email and ask that signs are put up for the safety of the riders and the residents, especially on hills and blind curves.

Building Permits: William Mueller-Garage, Patio, and Deck. Motion to approve made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Liquor/Operator Licenses: 1 for Jovan's. Motion to approve made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Recycling Center: Nothing to report

Constable Report: Letters were sent to residents with delinquent dog licenses.

Town Roads:

- Motion made by Supervisor Schmahl to approve Halbach Excavating for \$5875, 2nd by Supervisor Ausloos. Motion carried. Roads items to be repaired include:
 - Sheboygan Road East-culvert sleeve
 - Grogen Road-clean out the ditch to allow water flow
 - Grogen Road-culvert sleeve
 - Ford Road-replace culvert
- Weight limit signs have been taken down
- Supervisor Ausloos cleaned up the tree on Holstein Road
- Missing road signs was discussed and will be ordered and put up.

Other Town Business:

- Town Hall
 - A town resident asked if we could combine with the St Anna Fire Dept. or the St Anna Sportsman's club as a town location. Great idea, but the land is not in the town.

- Town board members will look at different locations and the possibility of sharing sites with other organizations as they move forward.
- Fire on River Lane on Easter. 7 departments and 65 individuals responded.
 - Area fire departments are concerned.
 - Discussion occurred on establishing a town ordinance on burning. This will be researched and brought back to the June meeting.

Adjourn to Executive session: Supervisor Schmahl made a motion to adjourn to executive session at 8:55 PM, 2nd by Supervisor Ausloos. Motion carried

Return to Public Meeting: Board returned to public meeting at 9:31 AM.

The June meeting was set for Monday, June 3, 2019@7 PM.

Adjourn: Motion to adjourn was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried. Meeting adjourned at 9:38 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

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