

TOWN OF RUSSELL BOARD APPROVED MINUTES
Tuesday, November 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, Ausloos, Schmahl, Cobble, and Michels.
Others Present: Lucy Mueller, Jerrod Henschel

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

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

Monthly Bills: Clerk Michels presented the bills for November 2019. Motion to pay bills made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Town Members/Special Topics:

- The 2020 budget was presented and discussed. Motion to approve budget was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Monthly Correspondence and/or E-mail

- School Tax Levies
- Notice of Spring Election
- Calumet County Farmland Preservation Plan
- Managed Forest Land-Transfer Order
- Brick at Marsh for Larry

Building Permits: Lucy Mueller was in attendance regarding a building permit for a new home construction. Motion to approve the building permit pending made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Liquor/Operator Licenses: 1 for Jovans' (New) Motion to approve by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Recycling Center: Nothing to report

Constable Report: Contable Ausloos reported he is receiving complaints about trucks running stop signs.

Town Roads:

Discussion regarding the condition of Town ditches and shoulders resulted in the decision to take a look at them in Spring as they are getting rutted up and have tire tracks which may create drainage issues. Chairman Winkel spoke with Joe Halbach about brush and washout on Highview Road. Halbach will prepare and estimate and the DNR will look into getting a grant to pay for this. The county advised they have a new policy that they will no longer blacktop over work done by others.

Other Town Business:

- Town Hall Update: Chairman Winkel will check on roof repair.
- Election Subgrant – Clerk Michels was authorized to apply for grant to purchase a computer and IT Services

Adjourn: Motion to adjourn was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried. Meeting adjourned at 9:20 P.M.

Respectively submitted:

Sue Michels

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: Sue Michels townclerkmichels@gmail.com