

TOWN OF RUSSELL BOARD APPROVED MINUTES
Tuesday, October 1, 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

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

Monthly Bills: Chairman Winkel presented the bill from Struck and Irwin. Motion to pay bills made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Town Members/Special Topics:

- Lucy Mueller was in attendance regarding a building permit for a new home construction. She has received a driveway permit and is in the process of getting a sanitary permit. The board gave a verbal go ahead on the driveway. A motion to approve the building permit pending the issuance of the sanitary permit, completion of required paperwork, and payment of the building permit fee was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.
- A preliminary 2020 budget was presented and discussed. The budget will be presented for approval at the November 5th meeting.

Monthly Correspondence and/or E-mail

- Sheboygan County Planning Dept. - Letter to resident
- Wisconsin Dept. of Revenue – Revised 2019 Shared Revenue
- Wisconsin Dept. of Revenue – 2020 Shared Revenue Estimate
- Website Information – answer to resident's question
- Sheboygan County – 911 Joint Powers Agreement

Building Permits:None.

Liquor/Operator Licenses:None.

Recycling Center:Treasurer Cobble reported that Dennis Schnell had advised him that someone had pulled a post off the gate and thrown it across the road. Schnell will bring a post hole digger and repair the damage.

Constable Report: Nothing to Report

Town Roads:

- Chairman Winkel reported that Struck & Irwin had completed the road work.
- Chairman Winkel reported that he had attended a meeting for the Local Road Improvement Program. The program provides grants for projects planned within the next 5 years. Winkel will meet with someone from the county to receive assistance in filling out the paperwork.

Other Town Business:

- Town Hall Update: Nothing to report

Adjourn: Motion to adjourn was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried. Meeting adjourned at 8:56 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

Tuesday, November 5, 2019 @ 7PM

Tuesday, December 3, 2019 @7PM