

TOWN OF RUSSELL BOARD UNAPPROVED MINUTES

**Tuesday, September 3, 2019**

**Call to order** at 6:55 P.M. by Chairman Winkel.

**Pledge of Allegiance** followed.

**Agenda Posted:** Confirmed.

**Attendance:** Board members present: Winkel, Ausloos, Schmahl, Cobble, and Michels.

Others Present: None

**Approval of Meeting:** Motion to approve the Town of Russell, August 6, 2019, meeting minutes was made by Supervisor Schmahl, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.

**Treasurer's Report:** Treasurer Cobble presented the treasurer's report for August 2019. Cobble also presented a revised report for July stating that addition income was received from the State of Wisconsin. Motion to approve made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried.

**Monthly Bills:** Motion to pay bills made by Supervisor Schmahl, 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.

**Town Members/Special Topics:** None

**Monthly Correspondence and/or E-mail**

- E-mail from Cheryl Savon on behalf of Wisconsin Elections Commission regarding security on township computers
- County Ordinance amendment – Amending County Supervisor's per diem compensation and County Chairperson's compensation
- St. Anna Fire Department Fire Protection contract for 2020 and 2021 – The contract is for two years and provides for a 5% increase each year over the current amount. A motion was made by Supervisor Schmahl to accept the contract as written. 2<sup>nd</sup> by Supervisor Ausloos. Motion carried.
- Sheboygan County Planning Dept – Zoning permit for new sign at Sheboygan Cty Marsh Park
- Wisconsin Dept. of Revenue – Equalized Values

**Building Permits:** None.

Update on Corey Kempf project: Dan spoke to Corey and was told the concrete would be going in within the next couple of weeks. We are verifying that the project is progressing as we were told it would go.

**Liquor/Operator Licenses:** 1 permits (new) for Jovan's – motion to approve made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried to approve operator licenses.

**Recycling Center:** Supervisor Ausloos reported that he had spoken to Dennis Schnell who has said things are going well with the new policy for accepting brush. He has an area set aside and the Fire Department will come 2-3 times a year to burn the pile.

**Constable Report:** Nothing to Report

### **Town Roads:**

- Chairman Winkel received an email from Joe at Struck & Irwin saying that the slurry seal will be completed the week of September 9<sup>th</sup> – weather permitting. He will notify Chairman Winkel 1 day before they begin. The patchwork on Holstein Road north of Grogan Road was done at no charge. Struck & Irwin has agreed to a split payment with half paid in 2019 and the balance due in 2020
- Chairman Winkel contacted Fahrner regarding warranting some of their work and after discussion the decision was that they would not.
- Discussion on the condition of Holstein Road occurred. A sign will be put up in winter warning of the dip in the road.

### **Other Town Business:**

- Town Hall Update:
  - Chairman Winkel met with Aaron from Sheboygan County regarding the possibility of leasing space in the Education Building at the Marsh when it is completed. The County currently has an attorney drawing up options on the proposal. When the process is complete, Lil Pipping and the County Supervisors will attend a meeting and explain the options available. The lease would be negotiated by the Town Russell Board. The Board will continue to look at the cost of building as well and will present the options at a Special Meeting once all the information is available.
- Fire Inspection
  - The Fire Inspector came in August and our extinguishers are due for inspection. They will need to be taken to J.F. Ahern in Fond du Lac. Discussion followed that it may be cheaper to purchase new extinguisher. Chairman Winkel will work on getting prices and report back to the Board.

**Adjourn:** Motion to adjourn was made by Supervisor Ausloos, 2<sup>nd</sup> by Supervisor Schmahl. Motion carried. Meeting adjourned at 8:39 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, October 1, 2019 @ 7PM
- Tuesday, November 5, 2019 @ 7PM
- Tuesday, December 3, 2019 @ 7PM