

TOWN OF RUSSELL BOARD APPROVED MINUTES

January 7, 2020

Call to Order at 7:00 p.m. by Supervisor Ausloos in absence of Chairman Winkel.

Pledge of Allegiance followed.

Agenda Posted: Confirmed. Clerk Mierzejewski mentioned the locks are not the same for all 3 places to post Town information. All present agreed to update locks to be keyed the same. Clerk Mierzejewski will take care of this.

Attendance: Board members present: Ausloos, Schmahl, Cobble, and Mierzejewski.
Others present: Mike Willeford.

Approval of Meeting Minutes:

Motion to approve the Town of Russell, December 3, 2019, meeting minutes made by Supervisor Schmahl, seconded by Supervisor Ausloos. Motion carried.

Motion to approve the Town of Russell, December 11, 2019, special meeting minutes made by Supervisor Schmahl, seconded by Supervisor Ausloos. Motion carried.

Treasurer's Report: Treasurer Cobble presented the treasurer's report for December 2019. Motion to approve December 2019 treasurer's report made by Supervisor Schmahl, seconded by Supervisor Ausloos. Motion carried. Treasurer Cobble reported the first round of tax collection went well.

Monthly Bills: Clerk Mierzejewski presented the bills for January 2020. Discussed tax settlement to the schools will be made when the figures are received from the County. Motion made to pay bills made by Supervisor Schmahl, seconded by Supervisor Ausloos. Motion carried.

Town Members/Special Topics:

- Letter of Resignation dated December 3, 2019, effective January 7, 2020, received from Terry Winkel.
- Supervisor Schmahl introduced Mike Willeford who expressed interest in being the interim town chairman. State statutes were reviewed pertaining to appointing an interim town official, members found the town to be compliant with statutes. Supervisor Schmahl made a motion to appoint Michael Willeford interim town chairman effective January 8, 2020 until the spring 2021 election, seconded by Supervisor Ausloos. Motion carried.

Monthly Correspondence and/or E-mail:

- Letter from DOT received regarding General Transportation Aid amount.
- Town of New Holstein will have referendum on April 2020 election.
- Email from Sheboygan County Planning Board with a link to the updated Comprehensive Plan.
- Grota Appraisals mailed a summary of work done in 2019.

Building Permits: None.

Liquor/Operator License: None.

Recycling Center: None.

Constable Report: Constable Ausloos reported dumping of garbage on personal property on Holstein Road. County Sheriff's department was contacted and they will follow up.

Town Roads:

- Treasurer Cobble stated the stop ahead sign on Holstein Road north of Sexton Road is leaning/almost down. Chairman Willeford will contact the county about this.
- Supervisors Schmahl and Ausloos will look into replacing road signs that are missing.
- Discussed condition of roads in township that need attention.

Other Town Business:

- WTA Sheboygan County Unit meeting January 17, 2020. Some board members are interested in attending.
- WTA District meeting. Board members will attend.
- Salt is needed for ramp/steps by Town Hall. This will be purchased.
- Treasurer Cobble brought in TriCounty newspaper clipping of Larry Kempf at the Marsh Tower by the brick purchased to honor his years of service to the township.
- Clerk Mierzejewski will attend clerk training on January 23rd in Waldo.
- Clerk Mierzejewski asked if town monthly meeting could be moved to a different night. Beginning February 2020 meetings will be held on the 1st Monday of the month.
- A discussion was held about the address sign for Lucy Mueller.

Tabled issues: Town Hall Roof Repair.

Adjourn: Motion to adjourn was made by Supervisor Schmahl, seconded by Supervisor Ausloos. Motion carried. Meeting adjourned 9:30 p.m.

Respectfully Submitted:

Lynette Mierzejewski
Town of Russell Clerk

Tentative Upcoming Meeting Schedule:

Monday, February 3, 2020 at 7 p.m.

If you have an item for the agenda, please contact the Town Chairman Mike Willeford (920) 946-6778