

TOWN OF RUSSELL BOARD APPROVED MINUTES
Monday, March 2, 2020

Call to Order at 7:02 p.m. by Interim Chairman Willeford.

Pledge of Allegiance followed.

Agenda Posted: Yes.

Attendance: Board members present: Willeford, Ausloos, Schmahl.
Others present: Treasurer Cobble, Clerk Mierzejewski.

Approval of Meeting Minutes: Minutes from February 3, 2020, were read. Supervisor Ausloos made a motion to approve the minutes as read. Supervisor Schmahl seconded motion. Motion carried.

Treasurer's Report: Treasurer Cobble presented the treasurer's report from February 2020. Supervisor Schmahl made a motion to approve the treasurer's report as read. Supervisor Ausloos seconded the motion. Motion carried.

Monthly Bills: Town Clerk presented the bills for March 2020. Motion made by Supervisor Ausloos to pay the bills as presented, seconded by Supervisor Schmahl. Motion carried.

Town Members/Special Topics:

- Address sign was not received for Lucy Mueller.
- Supervisor Ausloos will follow up on obtaining an ATV ordinance for the town roads.
- Interim Chairman Willeford will contact Brian Witkowski, a prospective new building inspector for the town, and invite him to an upcoming meeting.
- Interim Chairman Willeford informed those present the County Highway Department had filled in some potholes that were extremely bad.
- Fire Inspector will follow up on a violation at the town hall of an exit sign bulb burnt out at the basement exit.
- Supervisor Ausloos will check the condition of the roof, as well as some loose siding at the town hall.
- Interim Chairman Willeford will check with the Friends of the Marsh about the new building and possible rental of space for the town.

Monthly Correspondence and/or email:

- WE Energies sent correspondence to clerk about electrical improvements on the Marshfield Retirement project. This will include updates on County H from Hwy J to Sexton Road, north on Sexton Road, then west on Sheboygan Road to Irish Road.
- Correspondence received from Kenny Krell regarding Elkhart Lake Triathlon's route through township on June 6, 2020.
- Discussed information received from UW-Madison education series on Managing Local Land Use, Planning and Zoning; and Pipeline Emergency Response Training and if any active pipelines are in the township.

Building Permit: None.

Liquor/Operator Licenses: Clerk Mierzejewski sent a letter to Jovan's and 3 Guys and a Grill regarding procedure for obtaining operator license through township.

Recycling Center: No concerns.

Constable Report: Nothing to report.

Town Roads: Town Board will do a visual check of the town roads on March 25th to see what needs repair.

Other Town Business:

- Treasurer Cobble informed Board that he sent letter to Baxter Healthcare regarding Personal Property Tax issue. He is also following up on dog licenses report.
- Discussed upcoming annual meeting on April 21, 2020, at 7 p.m. Items for agenda include the Marsh building and mileage reimbursement.

Adjourn: Motion to adjourn made by Supervisor Schmahl, seconded by Supervisor Ausloos. Meeting adjourned 8:20 p.m.

Respectfully Submitted:
Lynette Mierzejewski
Town of Russell Clerk

Tentative Upcoming Meeting Schedule

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