

TOWN OF RUSSELL BOARD APPROVED MINUTES

Wednesday, April 8, 2020

Call to Order at 7:00 p.m. by Interim Chairman Willeford.

Pledge of Allegiance followed.

Agenda Posted: Yes, on-line only, with notation it would be an abbreviated meeting due to Covid-19.

Attendance: Board members present: Willeford, Ausloos, Schmahl.

Others present: Treasurer Cobble, Clerk Mierzejewski, and Aaron Brault
Sheboygan County Planning Director.

Approval of Meeting Minutes: Minutes from March 2, 2020, were read. Supervisor Schmahl made a motion to approve the minutes as read. Supervisor Ausloos seconded motion. Motion carried.

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

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

Town Members/Special Topics:

- Clerk Mierzejewski handed out information received from the county on ATV permit and Right of Way to board members. They will review information and discuss at upcoming meeting.

Monthly Correspondence and/or email:

- Clerk received survey from county planning department about enhancements for the township open spaces. Supervisor Ausloos will review and complete the survey.
- Dan Schmahl acknowledged Clerk Mierzejewski for a job well done preparing the town hall for the April 7th election and following social distancing guidelines and precautions.

Building Permit: Stan Meinnert requested a building permit for a 40' x 200' feed pad. Board reviewed request. Supervisor Schmahl made a motion to approve the request. Supervisor Ausloos seconded the motion. Motion carried. Clerk Mierzejewski will issue the building permit.

Liquor/Operator Licenses: None.

Recycling Center: No concerns.

Constable Report: Supervisor Ausloos informed board there is an unusual amount of traffic on Hunter's Court recently.

Town Roads: Clerk Mierzejewski informed board a resident in the St. Cloud area indicated there are potholes in the area of Rusmar Road. Supervisors will check this out. Supervisor Schmahl has noticed there are cracks in the sealant applied on Sexton Road. He will contact Struck and Irwin about this.

Other Town Business:

- Aaron Brault gave a brief, preliminary update on the building being built at the marsh and different options on leasing space.
- Treasurer Cobble is working on collecting personal property tax from Baxter Healthcare and following up on overdue dog licenses.
- Board agreed to postpone the Annual Meeting until further notice due to the coronavirus. This will be reviewed at the next meeting. A decision will be made at the next meeting if the Board of Review will be held on June 2nd or not.

Adjourn: Motion to adjourn made by Supervisor Ausloos, seconded by Supervisor Schmahl. Meeting adjourned 8:12 p.m.

Respectfully Submitted:
Lynette Mierzejewski
Town of Russell Clerk

Tentative Upcoming Meeting Schedule

May 4, 2020 at 7:00 p.m.

ANNUAL MEETING POSTPONED UNTIL FURTHER NOTICE DUE TO CORONAVIRUS

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