

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, June 1, 2020

Call to Order at 7:00 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 May 4, 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 May 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 June 2020. Motion made by Supervisor Schmahl to pay the bills as presented, seconded by Supervisor Ausloos. Motion carried.

Town Members/Special Topics:

- Paul Mueller was unable to attend meeting as scheduled. Clerk to contact him about building permit application.

Monthly Correspondence and/or email:

- Town Clerk presented information from Rural Insurance/Farm Bureau indicating since town is member of the Farm Bureau there are discounts available at various retailers, including Office Max where some of the town's office supplies are purchased.
- Recycling grant was awarded to the town for \$832.68 from the DNR.
- Per Wisconsin Open Record Law, request was received to provide wages of town employees. This information will be submitted.
- Kendra Kelling from Lakeshore Natural Resource Partnership would like to attend a town meeting to update town on 2 invasive species, Invasive Phragmites and Emerald Ash Borer. Clerk will contact her to schedule this.
- Info received from WI Elections Commission on grants available to municipalities to offset election costs as part of the CARES Act and proposed improvements for the upcoming elections.
- Information received from DNR of a name change (ownership) of Managed Forest Law land, that will remain in Managed Forest Law land.

Building Permit: None.

Liquor/Operator Licenses: Beverage Retail License Applications for Jovan's and 3 Guys and a Grill were received. Two new applications for operator license were received from 3 Guys and a Grill. Supervisor Schmahl made a motion to approve the 2 new applications, seconded by Supervisor Ausloos. Motion carried.

Recycling Center: No concerns.

Constable Report: Nothing to report. Treasurer Cobble indicated 1 late dog license was paid.

Town Roads:

- Town Board did the annual check of the condition of the roads in the town. Supervisor Schmahl gave the ratings report to Clerk to file with the Department of Transportation.
- Repairs were made on Rusmar Road. Interim Town Chairman contacted Wade at the county highway department for estimate on applying chip seal on Grogan Road east and west of Highway J.
- Halbach Excavating to be contacted about culvert work on Sexton Road.

Other Town Business:

- Supervisor Ausloos working on open spaces survey and the ATV ordinance.
- Supervisor Ausloos will get more info on a tractor mower for cutting the ditches; board will discuss further.
- Supervisor Schmahl indicated fire number for Lucy Mueller is on order.
- Annual meeting is scheduled for July 21st at 7 p.m.

Adjourn: Motion to adjourn made by Supervisor Schmahl, seconded by Supervisor Ausloos. Meeting adjourned 8:44 p.m.

Respectfully Submitted:
Lynette Mierzejewski
Town of Russell Clerk

Tentative Upcoming Meeting Schedule

Monthly Meeting July 6, 2020 at 6:00 p.m.
Annual Meeting July 21, 2020 at 7:00 p.m.

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