

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, January 4, 2021

Call to Order at 7:01 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, Pat Zorn.

Approval of Meeting Minutes: Minutes from December 7, 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 December 2020 and informed the board there will be an addition of check #7178, that was written in December, but clerk held check until reimbursement was received from the State of Wisconsin Route to Recovery program. Supervisor Ausloos made a motion to approve the treasurer's report as read with the pending revision. Supervisor Schmahl seconded the motion. Motion carried.

Monthly Bills: Town Clerk presented the bills for January 2021. Motion made by Supervisor Schmahl to pay the bills as presented, seconded by Supervisor Ausloos. Motion carried.

Town Members/Special Topics: Interim Chairman Willeford held a conference call with Rhode & Dale law firm in Sheboygan regarding drafting a dangerous animal ordinance. Information was forwarded to the attorney for review.

Monthly Correspondence and/or email:

- Clerk presented information from Wisconsin Election Committee (WEC) about the Election Security Subgrant requesting paperwork for an Election Day Emergency Response Plan. Discussion held on the Emergency Response Plan form; the clerk will complete and forward to the WEC.
- Email received from Sheboygan County Transportation Department in follow up to the virtual meeting held about savings of \$3601.97 from the Local Road Improvement Program (TRIP) from 2018-2019 cycle that was available for a town's project. It was decided at the meeting that the monies would be transferred to Town of Greenbush for its open project on Center Road. Interim Chairman Willeford did participate in the virtual meeting.

Building Permit: Witkowski Inspection Agency sent information on building permit application for Paul Mueller for an accessory shed with electric at N96545 Turba Court. Board reviewed paperwork.

Liquor/Operator Licenses: None.

Recycling Center:

- Pete Geyer, caretaker of the recycling center gave information about recycling right from the Waste Management website (wm.com/recycleright). Discussion held on how to get this information to the town residents.
- Pete also asked if a pass could be created for the town residents who use the recycling center to confirm they are town residents since he does not know all the residents at this time. He provided an example, and the town clerk will create a pass.
- Additionally, guidelines need to be set up for what large items can be accepted for disposal.

Constable Report: Constable Ausloos contacted Tom Mueller regarding completing the conditional use permit for his deer park with cabin rental. Constable Ausloos will also check with the DNR about compliance on enclosures for the animals.

Other Town Business:

- Bill was received from Sheboygan County Highway Department for work done on Clark Road that was damaged by tankers hauling manure for Jon Maurer. Interim Chairman Willeford will speak with Jon Maurer about splitting cost of repair.
- Supervisor Schmahl received 300 disposable masks from Sheboygan County Sheriff's Department. One box will be kept at the town hall and the others will be distributed to area churches/businesses.
- Pat Zorn, chairman of the Town Hall Committee, requested a meeting be scheduled with the Town Board, the Town Hall Committee, and Kelly from Keller Structures. The meeting is scheduled at 5:45 p.m. on February 1st at the town hall.
- Treasurer Cobble indicated a resident commented that the minutes have not been posted consistently to the town's website. Town Clerk will try to be more diligent in having the minutes posted to the website.

Adjourn: Motion to adjourn made by Supervisor Schmahl, seconded by Supervisor Ausloos. Meeting adjourned 8:57 p.m.

Respectfully Submitted:
Lynette Mierzejewski
Town of Russell Clerk