

TOWN OF RUSSELL BOARD APPROVED MINUTES
Monday, March 1, 2021

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, Jerrod Henschel, and Pete Geyer.

Approval of Meeting Minutes: Minutes from February 1, 2021 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 February 2021. 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 March 2021. Motion made by Supervisor Schmahl to pay the bills as presented, seconded by Supervisor Ausloos. Motion carried.

Town Members/Special Topics:

- Town Hall Update. Nothing to report.
- Pete Geyer, recycling center caretaker, was approached by another town resident about a non-resident bringing trash to dump. Interim Town Chairman Willeford will speak with the non-resident that this is not allowed and to get rid of their trash in their municipality.
- Also Waste Management is taking over Advanced Disposal and Pete had updated information on recycling procedures. Treasurer Cobble will include this information in the March newsletter.
- Also need to update website with new caretaker information.
- Dangerous Animal Ordinance Approval/Adoption. Town Board reviewed ordinance. Supervisor Schmahl made a motion to make an amendment to section IV E6 to include 'canis lupus, commonly known as wolves or hybrids' inserted after "cougars". Supervisor Ausloos seconded motion. Motion carried. Supervisor Ausloos motioned to accept the ordinance as amended. Supervisor Schmahl seconded motion. Motion carried. This is Ordinance 2-2021.

- Citation Ordinance Approval/Adoption. Town Board reviewed ordinance. Supervisor Ausloos made a motion to accept the ordinance as written. Supervisor Schmahl seconded motion. Motion carried. This is ordinance 3-2021.

Monthly Correspondence and/or email:

- Open Book is scheduled Wednesday, May 12th 9:00-11:00 a.m. by email or phone call.
- Board of Review is scheduled Wednesday, June 2 6:00-8:00 p.m. at town hall.
- Special 2020 Dividend received from Rural Mutual due to pandemic.
- WE Energies requested information on road weight restrictions. Form completed listing Holstein Road between Sheboygan Road and County H as Class B restriction.
- Invitation from DNR for Skype meeting regarding transportation projects in municipalities on March 4th at 8:00 a.m.
- Wisconsin Town Association will hold virtual district meetings this year.

Building Permit:

- Payment and building permit application received from D&D Carpentry for work done for Sharon Klahn. Clerk emailed Brian Witkowski with this information and followed up on payment clerk received from Lucy Mueller for a garage building permit. Brian Witkowski will process these permits.

Liquor/Operator Licenses:

- Operator License application received from Jovan's. Board reviewed information. Supervisor Schmahl made a motion to approve application, seconded by Supervisor Ausloos. Motion carried.

Recycling Center: Discussed above.

Constable Report: Nothing to report.

Town Roads:

- Interim Chairman Willeford spoke with Tim at Sheboygan County Sign Shop for cost of various road signs. Supervisor Schmahl also had quotes from another sign shop. Will discuss further after inspection of town roads this spring and determine what signs need to be replaced.
- School bus sign on Sexton Road is tipped.

Other Town Business:

- Annual meeting is scheduled for Tuesday, April 20, 2021 at 7:00 p.m.
- Fire inspection was done of the Town Hall. Inspection of the fire extinguisher expired October 2020. Interim Chairman Willeford will check on getting this updated.
- Clerk Mierzejewski asked town board for assistance in finding additional poll workers. Treasurer Cobble will put this in the March newsletter.

- Supervisor Schmahl attended the Marsh meeting. Committee has applied for a grant for a foot bridge and currently the DNR has budgeted for a dam at the Marsh.

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

Respectfully Submitted:
Lynette Mierzejewski
Town of Russell Clerk

Tentative Upcoming Meeting Schedule

- Tuesday, April 20, 2021 7:00 p.m. Annual Meeting
- Monday, May 3, 2021 7:00 p.m. Monthly Meeting
- Thursday, May 12, 2021 open book
- Wednesday, June 2, 2021 6:00-8:00 p.m. Board of Review