

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, June 7, 2021

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

**Pledge of Allegiance** followed.

**Agenda Posted:** Yes.

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

Others present: Treasurer Cobble, Clerk Mierzejewski, Pete Geyer, Lee and Rita Conrad.

**Approval of Meeting Minutes:** Minutes from May 3, 2021, 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 May 2021. 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 June 2021. Motion made by Supervisor Ausloos to pay the bills as presented, seconded by Supervisor Schmahl. Motion carried.

**Town Members/Special Topics:**

- Town Hall Update. Nothing to report.
- Pete Geyer is having issues with Waste Management, who bought out Advanced Disposal, for removal of full dumpsters, etc. The town contract with Advanced Disposal automatically renewed in November of 2020. Town Board will do price comparison of other vendors.
- Lee and Rita Conrad attended meeting regarding obtaining a conditional use permit for number of animals on farm. They were not aware of A2 zoning restriction on number of animals per acre. After discussion Supervisor Schmahl stated Lee and Rita Conrad are not in compliance for A2 zoning with the number of animals on their property, and he made a motion that they will have until November 15, 2021, to get rid of excess cattle. Motion seconded by Supervisor Ausloos. Motion carried. Clerk will send letter to Lee and Rita Conrad pertaining to this decision.
  
- Tom Mueller conditional use permit application was discussed. Tom Mueller needs to update all paperwork for the conditional use permit application. The Board has received

a staff report from the zoning administrator. When updated paperwork is received then the planning board will need to schedule a meeting. Supervisor Schmahl will talk with Tom Mueller about this.

**Monthly Correspondence and/or email:**

- Chairman Willeford attended Sheboygan County Heads of Government meeting on May 20, 2021. Discussed Covid-19, ARPA and possible uses for Broadband and transportation updates. Next meeting will be June 23<sup>rd</sup>.
- Clerk Mierzejewski working on updating DUNS ID number and obtaining SAM ID number for town to be able to submit application for ARPA funds.
- Letter received from Town of Marshfield that rate for the 2021-2022 snowplowing season will be \$145/hour.
- Letter received from DNR that town received Basic Recycling Grant Award of \$836.09.
- After discussion clerk will order 2 Directory of Official books from the County clerk.

**Building Permit:**

- Supervisor Ausloos spoke with Adam Zorn about porch remodel and question raised about possible need for building permit. Mr. Zorn is reusing materials from previous porch and doing work himself; no permit required.
- Board reviewed building permits processed by Witkowski Inspection Agency for Aleksandr Boreesenko, Dean Winkel/Highland Dairy, Paul Mueller, and Ryan Erickson. Supervisor Ausloos made a motion that the Board had reviewed these permits. Supervisor Schmahl seconded motion. Motion carried.

**Liquor/Operator Licenses:** Beverage Retail License Applications for Jovan's and 3 Guys and a Grill were received along with renewal of operator licenses from July 1, 2021, to June 30, 2022, and Cigarette License for Jovan's. Board reviewed applications and Supervisor Schmahl motioned to approve all applications; seconded by Supervisor Ausloos. Motion carried.

**Recycling Center:** See discussion above.

**Constable Report:** Constable Ausloos followed up with residents on 2 of the 3 delinquent dog licenses; one was paid, one person moved, and Treasurer Cobble received updated information on the 3rd delinquent license.

**Town Roads:**

- Town Board did the annual check of the condition of the roads in the town. Discussed repairing Grogan Road east of J, either all or part of it, and also repairing Rusmar Road.

Supervisor Schmahl motioned to budget \$60,000 between the two projects. Supervisor Ausloos seconded motion. Motion carried. Chairman Willeford will get quotes from County Highway Department.

- Discussed cutting of the ditches to be done.

**Adjourn:** Motion made by Supervisor Schmahl to adjourn the meeting, seconded by Supervisor Ausloos. Motion carried. Meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Lynette Mierzejewski  
Town of Russell Clerk