TOWN OF RUSSELL BOARD APPROVED MINUTES Wednesday, July 7, 2021

<u>Call to Order</u> at 7:00 p.m. by Chairman Willeford.

Pledge of Allegiance followed.

Agenda Posted: Yes.

<u>Attendance:</u> Board members present: Willeford, Ausloos, Schmahl. Others present: Treasurer Cobble, Clerk Mierzejewski.

<u>Approval of Meeting Minutes</u>: Minutes from June 7, 2021, were read. Supervisor Schmahl made a motion to approve the minutes as read. Supervisor Ausloos seconded motion. Motion carried.

<u>Treasurer's Report</u>: Treasurer Cobble handed out a revised May treasurer's report which included an ACH deposit not previously recorded. He then presented the treasurer's report for June 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 July 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. Currently nothing new to report; committee tentatively planning to attend August meeting.
- Tom Mueller Conditional Use Permit (CUP). Supervisor Schmahl had spoken with Mr. Mueller about providing an amended CUP application, which was received by town clerk on June 24, 2021. Constable Ausloos spoke with DNR warden about wolf/dog concerns and informed DNR about the deer getting released; they will investigate further. Discussion followed. Town Board decided to have the town Zoning Board of Appeals meet to review information on conditional use permit application and to give their recommendations to the Town Board. Clerk will contact Bill Kraus, chairman of zoning committee to schedule date for meeting.
- Clerk received conditional use permit application from Nicholas Brownson requesting doing various vehicle repair at his residence. Clerk will forward application to Jerrod Henschel, zoning administrator.

Monthly Correspondence and/or email:

- □ Chairman Willeford has been in contact with GFL about providing recycling/trash disposal services for the township; he is waiting for quotes.
- Clerk received copy of letter Sheboygan County Planning Department sent to Harold Lefeber Estate regarding property at W8807 Lefeber Court requesting additional information about the remodeling project.
- Also received from Sheboygan County Planning Department that proposed 30x30 shed at N8867 County Road J meets county requirements for no increased wastewater loading and setbacks from existing septic system.
- Department of Transportation will be doing traffic studies/counts in Town Russell possibly through September 2021.
- An email was received from the DNR about a proposed increase in PILT of \$5342.79.
 More information will be forthcoming.

Building Permit: Building permit application for Drake Dairy received from Witkowski Inspection Agency for barn addition and manure storage pit. Board reviewed application.

Liquor/Operator Licenses: Two operator license requests received from Jovan's. Board reviewed applications and motion made by Supervisor Ausloos to approve the applications; seconded by Supervisor Schmahl.

Recycling Center: No concerns.

Constable Report: Explosive fireworks were put in various resident's mailboxes. County Sheriff was contacted.

Town Roads:

- □ Rusmar Road was seal coated and cost was \$14,250, original quote was \$19,940.
- Estimated quote for repair of 2500 feet of Grogan Road east of County Road J is \$58,000. Chairman Willeford will discuss further with Brian Olson, Sheboygan County Highway Department.
- County will start ditch cutting in July, doing a double pass on half the roads and a single pass on the remaining town roads, this cutting system will rotate yearly so every other year half the town roads will have a double pass cutting done.

Other Town Business:

- □ Wisconsin Towns Association District meeting is July 16th at 7:30 p.m. in Town of Lyndon. Topic of discussion is ARPA.
- □ Supervisor Schmahl attended the Marsh Meeting. He shared information on stewardship gifts handed out and updates on budget and projects.

<u>Adjourn:</u> Motion to adjourn made by Supervisor Schmahl, seconded by Supervisor Ausloos. Meeting adjourned 9:10 p.m. Respectfully Submitted: Lynette Mierzejewski Town of Russell Clerk

Tentative Upcoming Meeting Schedule

Monday, August 2, 2021, Zoning Board of Appeals 7:00 p.m. Tuesday, August 3, 2021, Monthly Meeting 7:00 p.m. Wednesday, September 1, 2021, Monthly Meeting 7:00 p.m.

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