

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, January 3, 2022

Town Russell Hall 7:00 p.m.

Call to Order at 7:06 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.

Approval of Meeting Minutes: Minutes from December 6, 2021, were read. Supervisor Schmahl motioned to approve the minutes as read. Supervisor Ausloos seconded motion. Motion carried.

Treasurer's Report: Treasurer Cobble presented the treasurer's report from December 2021. Supervisor Ausloos motioned to approve the treasurer's report with correction. Supervisor Schmahl seconded motion. Motion carried.

Monthly Bills: Town Clerk presented the bills for January 2022. Motion made by Supervisor Schmahl to pay the bills as presented, seconded by Supervisor Ausloos. Motion carried. Clerk to send invoice to Drake Dairy for cost sharing on Holstein Road at Sexton Road repair per Chairman Willeford.

Town Members/Special Topics:

- Town Hall Update: Board members have not received renovation quote from Tom Sabel. Supervisor Schmahl spoke with Aaron Brault at Sheboygan County about rental of space at Marsh county building for voting and annual meeting.
- Tom Mueller Conditional Use Permit (CUP): Board reviewed documents received from Tom Mueller's attorney. Clarification is needed on:
 - breed of animal listed on Appleton Medical Center of Wisconsin (veterinarian) paperwork
 - judge's ruling on case #2021FO000486
 - were quarterly reports filed since opening of Rustic Retreat Deer Park June 2020 prior to obtaining Captive Wild Animal License from DNR on 11/19/2021, and if no what actions were taken
 - why wolf/dog hybrids were not neutered, spayed by 6 months of age per DNR regulations

Chairman Willeford will obtain court records for case # 2021FO000486. Supervisor Schmahl will follow up with DNR contact. After information received and reviewed, Town Board potentially will grant conditional use permit, dangerous wild animal permit with stipulations as set forth by the Town Board.

Monthly Correspondence and/or email:

- Invitation received from WTA to Sheboygan County Unit Meeting January 21st hosted by Town of Mosel.
- LRIP Supplemental discussed. Clerk will contact county about application process.

Building Permit: None for December.

Liquor/Operator Licenses: None.

Recycling Center:

- Supervisor Ausloos is checking into a different building for caretaker at recycling center.
- Discussed obtaining fire number for recycling center in case there is a medical emergency, etc., at the center. Chairman Willeford will check into this.

Constable Report: Nothing new.

Town Roads: Supervisor Ausloos checked on deterioration of culvert on Sheboygan Road by Fireman's Park. The culvert is rusty and caving in. Will investigate repairing this.

Other Town Business: None.

Adjourn: Motion to adjourn made by Supervisor Schmahl, seconded by Supervisor Ausloos. Meeting adjourned 9:08 p.m.

Respectfully Submitted:

Lynette Mierzejewski

Town of Russell Clerk

Tentative Upcoming Meeting Schedule

Monday, February 3, 2022, 7:00 p.m. Monthly Meeting

Tuesday, February 15, 2022 Spring Primary

Monday, March 3, 2022, 7:00 p.m. Monthly Meeting

Tuesday, April 5, 2022 Spring Election

Tuesday, August 9, 2022 Partisan Primary

If you have an item for the agenda, please contact Town Clerk