TOWN OF RUSSELL BOARD UNAPPROVED MINUTES Monday, August 1, 2022 Town of Russell Hall 7:00 p.m.

<u>Call to Order</u> at 7:03 p.m. by Chairman Willeford.

Pledge of Allegiance followed.

Agenda Posted: Yes.

Attendance:

Board members present: Chairman Willeford, Supervisor Ausloos, Supervisor Schmahl. Others present: Treasurer Cobble, Clerk Mierzejewski, Dan Schirmer.

<u>Approval of Meeting Minutes</u>: Minutes from July 2022 were read. Schmahl motioned to approve the minutes as read with correction that he did not attend the Marsh meeting; but did review minutes from the meeting. Ausloos seconded motion. Motion carried.

<u>Treasurer's Report</u>: Treasurer presented the treasurer's report from July 2022. Ausloos motioned to approve report as read. Schmahl seconded the motion. Motion carried.

Monthly Bills: Town Clerk presented the bills for August 2022. Motion made by Schmahl to pay the bills as presented, seconded by Ausloos. Motion carried.

Town Members/Special Topics:

- □ Town Hall Update. Aaron Brault from Sheboygan County will get back to board about scheduling a meeting to discuss further rental of Marsh Educational Building.
- Tom Mueller Conditional Use Permit: Board members reviewed anonymous letter received from a non-township resident, who is a small business owner in Sheboygan County dated July 14, 2022, voicing concerns of the wolf and bison interaction with the public as documented on Rustic Retreat Deer Park Facebook page. The writer included documentation of 24 wolf dog hybrid attacks resulting in death to people from age 13 months to 73 years old.
- Recycling Center Encroachment: Further discussion held on lease agreement between township and SSFSB. Township to maintain driveway and provide insurance coverage for recycling center. SSFSB would be responsible for payment of property taxes. Township lease payment to be made out to Treasurer at SSFSB. Willeford will discuss with town's attorney about changes. To date the attorney has not completed the lease agreement; but is working on it.

Monthly Correspondence and/or email:

□ Payment received from DOT for General Transportation Aids for \$13,451.91.

- Payment received from Sheboygan County for half-percent sales tax shared revenue for \$3222.00.
- □ Clerk responded to email inquiry if there are dirt-bike trails in township, which currently there are no dirt-bike trails in township.
- Email received from County IT Director, Chris Lewinski, via County Clerk Jon Dolson questioning if municipalities have internet connectivity issues. Clerk responded yes; Town of Russell is in dire need of internet service.
- Shoreline/Floodplain zoning permit received from Sheboygan County for construction of a shed for existing well house at the Sheboygan County Marsh. Clerk to check with Brian Witkowski if township building permit application was received for this building.

Building Permit: Board reviewed building permit application received from Witkowski Inspection Agency for a 60 x 60 accessory shed for Sharon Klahn/Don Arndt.

Liquor/Operator Licenses: Two operator license applications received from Jovan's. Board reviewed. Ausloos motioned to approve applications, seconded by Schmahl. Motion carried.

Recycling Center: No issues.

Constable Report: No issues.

Town Roads:

- Resident questioned if township could do a double-width cut of ditches every 2 years, instead of a 3-year rotation, to keep brush from getting too large to cut with mower. Discussion held.
- □ Stop sign by Rusmar/Lefeber intersection blew over.
- □ Replacement fire sign installed for resident on Turba Court.

Other Town Business:

- □ ARPA. Clerk completing paperwork.
- $\hfill\square$ AirBNB. Need to check with WTA about ordinance.
- □ Conditional Use Permit for N. Brownson. Need to review zoning administrator's recommendations and schedule Planning Board meeting.

<u>Adjourn</u>: Motion to adjourn made by Schmahl, seconded by Ausloos. Meeting adjourned 9:01 p.m.

Respectfully Submitted: Lynette Mierzejewski Town of Russell Clerk