

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, November 7, 2022

Town of Russell Hall 7:00 p.m.

Call to Order at 7:08 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, Pete Geyer.

Approval of Meeting Minutes: Minutes from October 2022 were read. Ausloos motioned to approve the minutes as read. Schmahl seconded motion. Motion carried.

Treasurer's Report: Cobble presented the report from October 2022. Schmahl motioned to approve the treasurer's report as read. Ausloos seconded the motion. Motion carried.

Monthly Bills: Clerk presented the bills for November 2022. Motion made by Schmahl to pay the bills as presented, with Willeford checking with Sheboygan County Highway Department about bill, seconded by Ausloos. Motion carried.

Town Members/Special Topics:

- Town Hall Update: No update from Aaron Brault on rental of Marsh Educational Building.
- Tom Mueller Conditional Use Permit: Willeford has a conference call with Attorney Bauer on Thursday. Trial date set for November 28, 2022. DNR has a legal battle with Rustic Retreat Deer Park.
- Recycling Center Encroachment: Dan Schirmer from SSFSB reviewed lease agreement. Both parties agree on sections 1, 2, 4, 5, 6, 7, and 8. Mr. Schirmer requested section 3 include a restorative clause, that after termination of the lease the property should be returned to its prior state, i.e. removal of concrete, etc. from waste/recycling area. Willeford will contact Attorney Bauer about making changes.

Monthly Correspondence and/or email:

- Contract from Sheboygan County Sheriff's Department for Joint Powers Agreement received. Agreement reviewed and signed by Willeford. Clerk will email Agreement to Sheriff Roeseler.
- WI Department of Safety and Professional Services sent a copy of the Compliance Statement regarding the status of the Marsh Educational Building. The status of the project is satisfactorily completed.

- Payment received from NEW Title Services for title search.

Building Permit: No building activity for October.

Liquor/Operator Licenses: None.

Recycling Center: Pete Geyer, recycling center caretaker, requested board check with people at Sheboygan transfer station to have them put the recycling dumpster closer to the retaining wall. Also residents have asked about e-cycling; discussion followed. Also discussed repair of potholes/ruts in driveway by entrance caused by the trucks hauling the dumpsters away.

Constable Report: None.

Town Roads:

- Discussed creating an ordinance for ATV use on town road. This will be addressed in 2023.
- Intersection sign on Sexton Road by Holstein Road is loose; this will be repaired.
- Tom Perl approached Ausloos about a batch of box elders in the ditch on Sheboygan Road across from his house that cause problems with blowing snow and not able to see deer crossing road. Perl offered to cut trees and remove stumps with a backhoe. Discussion followed. Schmahl motioned to pay up to \$500 for a backhoe to remove stumps in the right of way by Tom Perl. Ausloos seconded motion. Motion carried.

Other Town Business:

- Nick Brownson Conditional Use Permit. Board working on this.
- Town will host Wisconsin Towns Association County meeting in January. Clerk checked with Aaron Brault about renting the Marsh Educational Building for the meeting. The board can use the building at no charge because it is a county meeting.

Adjourn: Motion to adjourn made by Ausloos, seconded by Schmahl. Meeting adjourned 8:38 p.m.

BUDGET MEETING:

Willeford called the meeting to order at 8:39 p.m.

Clerk presented the proposed budget for 2023. Discussion held. Schmahl motioned to approve the budget as prepared, Ausloos seconded motion, motion carried.

Ausloos motioned to adjourn the budget meeting, Schmahl seconded motion. Motion carried. Meeting adjourned at 8:52 p.m.

Respectfully Submitted:

Lynette Mierzejewski

Town of Russell Clerk