

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, March 6, 2023

Town of Russell Hall 7:00 p.m.

**Call to Order** at 7:00 p.m. by Supervisor Schmahl.

**Pledge of Allegiance** followed.

**Agenda Posted:** Yes.

**Attendance:**

Board members present: Supervisor Ausloos, Supervisor Schmahl.

Others present: Treasurer Cobble, Clerk Mierzejewski, Bill Kraus, Julie Kraus, Pete Geyer.

Excused: Chairman Willeford.

**Public Comments:** None.

**Approval of Meeting Minutes:** Minutes from February 6, 2023, were read. Ausloos motioned to approve the minutes as read. Schmahl seconded motion. Motion carried.

**Treasurer's Report:** Treasurer Cobble presented the treasurer's report for February 2023. Discussion held on payment received from Manitowoc Heating and Refrigeration for a building permit. After discussion Ausloos motioned to approve the treasurer's report as read. Schmahl seconded the motion. Motion carried.

**Monthly Bills:** Town Clerk presented the bills for March 2023. Motion made by Ausloos to pay the bills as presented, seconded by Schmahl. Motion carried.

**Town Members/Special Topics:**

- New Town Hall Construction Update: Nothing new currently.
- Tom Mueller dba Rustic Retreat Deer Park Pending Conditional Use Permit: Board discussed the Planning Commission meeting held on February 28, 2023. Tom Mueller was granted a 30-day extension to produce documentation. Clerk to place notice in newspaper for continuation of Planning Commission meeting scheduled for March 29, 2023, at 7:00 p.m. and post to website.
- Board also discussed scheduling variance meeting for Duwayne Buechel and Conditional Use Permit (CUP) for Nicholas Brownson. Variance meeting will be held on March 29, 2023, at 5:30 p.m. and CUP the same evening at 6:00 p.m. Clerk will place notices in newspaper and post to website.

**Monthly Correspondence and/or email:** Nothing to report.

**Building Permit:** None for March.

**Liquor/Operator Licenses:** None for March.

**Recycling Center:** Discussed if old sheds/structures at recycling center can be removed. Caretaker Geyer will take care of this.

**Constable Report:** Nothing to report.

**Town Roads:**

- Holstein Road will be posted with weight limit restriction.
- Culvert by Drake Court needs to be looked at; may be obstructed.
- Discussed bridge repair information through State.

**Other Town Business:**

- Cobble will do Spring Newsletter.
- Annual meeting will be held at Town Hall.
- Pete Geyer was appointed to the Planning Commission in March.
- Board of Review training discussed; will need to look at dates of training. One member of the board needs to attend each year. The Wisconsin Towns Association District Meeting will be held separate from the Board of Review.

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

Respectfully Submitted:

Lynette Mierzejewski

Town of Russell Clerk