

## TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, April 3, 2023

Town of Russell Hall 7:00 p.m.

**Call to Order** at 7:00 p.m. by Chairman Willeford.

**Pledge of Allegiance** followed.

**Agenda Posted:** Yes, at town hall and on website.

### **Attendance:**

Board members present: Chairman Willeford, Supervisor Ausloos, Supervisor Schmahl.

Others present: Julie Kraus, Clerk Mierzejewski.

Excused: Treasurer Jeremy Cobble.

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

**Treasurer's Report:** Schmahl read the treasurer's report from March 2023, in Cobble's absence. Ausloos motioned to approve the treasurer's report as read. Schmahl seconded the motion. Motion carried.

**Monthly Bills:** Town Clerk presented the bills for April. Discussed payment to Witkowski Inspection Agency regarding permit for furnace replacement. Ausloos will contact Brian Witkowski about this. Motion then made by Ausloos to pay the bills as presented, seconded by Schmahl. Motion carried.

### **Town Members/Special Topics:**

- ☐ Town Hall Update: Nothing to update.
- ☐ Tom Mueller Conditional Use Permit Application: Permit was denied. Willeford spoke with town's attorney who will send Mr. Mueller's attorney a letter to cease and desist. If no change then to pursue contempt of court. Discussion followed. One bison was out on road today; sheriff was able to put it in an enclosure on Mr. Mueller's property; Mr. Mueller was not home when this happened.

### **Monthly Correspondence and/or email:**

- ☐ Clerk reviewed letter Sheboygan County Planning Department sent to property owner at W8807 Lefeber Court.
- ☐ Sheboygan County Town Farmland Preservation 2023 Plan Update Survey received. Clerk reviewed survey with board and will forward completed survey to county.
- ☐ Business Owners Policy received from Rural Mutual; this was reviewed. Willeford will check with another agent from Rural Mutual about possibly changing agents.

- ☐ Board of Canvassers Minutes for Spring Primary reviewed; township had no discrepancies.
- ☐ WI DNR sent handout on American Rescue Plan Act Funded Well Grant Program. Clerk will have handout available at polls on election day.
- ☐ WTA requested examples of bridges/culverts less than 20 feet in need of repair for them to share with legislators. WTA is working with legislators on developing a state program to address/provide funding to repair these bridges/culverts.

**Building Permit:** Board reviewed applications from Witkowski Inspection Agency for J. Maurer for a machine shed and for E. Halbach for a furnace replacement.

**Liquor/Operator Licenses:** None.

**Recycling Center:**

- ☐ Halbach Excavating delivered breaker run to Recycling Center to fill area by dumpsters and potholes.
- ☐ Willeford checking on status of 30-yard recyclables dumpster.
- ☐ Ausloos checked with Townline Recycling about e-cycling; Willeford will check with another source for e-cycling.

**Constable Report:** Nothing to report.

**Town Roads:**

- ☐ Board scheduled annual road check for Wednesday, May 3<sup>rd</sup>.
- ☐ Resident contacted Willeford about damage done by snowplow/grader; he contacted Wade at County Highway Department, and this will be taken care of.

**Other Town Business:**

- ☐ Annual Meeting scheduled April 18<sup>th</sup> at 7:00 p.m. at the town hall. Ausloos will take care of the refreshments.
- ☐ Clerk questioned payment for Planning Commission and Variance Board members for March 29<sup>th</sup> meetings. After discussion, Planning Commission, Variance, and Town Board members will be paid for one meeting that evening; and clerk, who took minutes for each meeting, will be paid for three meetings.

**Adjourn:** Ausloos motioned to adjourn, seconded by Schmahl. Meeting adjourned 9:06 p.m.

Respectfully Submitted:

Lynette Mierzejewski, Town of Russell Clerk