

TOWN OF RUSSELL BOARD APPROVED MINUTES

Monday, April 7, 2025

Town of Russell Hall 6:30 p.m.

Call to Order at 6:32 p.m. by Chairperson Willeford.

Pledge of Allegiance followed.

Agenda Posted: Yes.

Attendance:

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

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

Approval of Meeting Minutes: March 3, 2025, minutes read by clerk. Discussed under Town Roads, second bullet point should change 'all' roads to 'additional' roads. Ausloos moved to approve amended minutes, seconded by Schmahl; motion carried.

Treasurer's Report: Cobble presented March report. Total inflows \$1405.11. Total outflows \$10831.96. Net Total -\$9426.85. March 31, 2025, checkbook balance \$226,277.67. Schmahl motioned to approve report, seconded by Ausloos; motion carried.

Monthly Bills: Clerk presented April bills totaling \$22,487.00. Ausloos moved to approve bills, seconded by Schmahl; motion carried.

Public Comments: None.

Town Members/Special Topics:

Town Hall Update:

Gary Kraus reviewed the actual bids received for new town hall, estimated bids for smaller aspects of building expenses, and additional 10% contingency expenses. The bids for heating/cooling will be reposted after reviewing with architect what exactly is needed for the town hall. Initial bids could not be compared due to different items included in the bids; in bid notice, town needs to be more specific on what is required for new building.

Willeford reviewed resolutions drafted by town's attorney asking electorate to approve a new town hall and to approve town levy increase. Also discussed loan process and repayment terms.

Monthly Correspondence and/or email:

- Worker's Compensation policy and Businessowners policy received from Rural Mutual.
- DWD Unemployment Insurance refunded town \$8.12 due to error on their part.
- Sheboygan County Planning and Conservation Department sent approval of home project for H. Schmitz pertaining to setbacks from existing septic system, etc.
- Clerk reviewed request from Sheboygan County Wisconsin Town Association for a resolution to dedicate one position within the Planning Department to centralize support for units of government regarding zoning and planning within Sheboygan County. Discussion held. Schmahl motioned to support resolution presented by Sheboygan County WTA, seconded by Ausloos; motion carried. Resolution signed by town board members and clerk. Clerk will return resolution to Sheboygan County WTA clerk who in turn will submit it to the County Board.
- Fire Inspection was done on March 18, 2025, at town hall. Both fire extinguishers were out of date; these will need to be replaced.

Building Permit: None.

Liquor/Operator Licenses: None.

Recycling Center: Nothing to report.

Constable Report: Nothing to report.

Town Roads:

- ARIP: Craig Schuh from Ayres will attend the May meeting.
- UTV Ordinance: Have not heard back from County if application was approved.

Other Town Business: Discussed annual town meeting. Ausloos will take care of refreshments.

Adjourn: Motion to adjourn made by Schmahl, seconded by Ausloos; motion carried. Meeting adjourned 9:16 p.m.

Respectfully submitted,
Lynette Mierzejewski
Town of Russell clerk