

TOWN OF RUSSELL APPROVED MINUTES

Tuesday, January 2, 2018

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted: confirmed

Attendance: Board members present: Chairman Terrance Winkel, Supervisors Daniel Schmahl and Jon Ausloos, Treasurer Jeremy Cobble, Clerk Colleen Schnell. Guests: Corey Kempf.

Approval of Minutes: Motion to approve the Town of Russell, December 5, 2017, meeting minutes was made by Supervisor Ausloos and 2nd by Supervisor Schmahl. Motion carried.

Treasurers Report: Treasurer Cobble presented the treasurer's report for December 2017. Motion to approve was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Bills were reviewed. Motion to pay monthly bills made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Correspondence and/or E-mail:

- A list of possible electronic Recycling centers is available at the collection site. Residents should also watch the local papers for various pick-ups.
- Town Hall Software has been cancelled.

Building Permits for the month:

- Corey Kempf for a 10'x32' Storage Shed
- Motion to approve monthly Building permits was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Recycling Center: noting to report

Constable Report: nothing to report

Town Roads: nothing to report

Other Town Business

- Corey Kempf informed the Town Board that he will no longer build his tiny house on his property on Grogen Rd. He applied for a building permit for a 10'x32' Storage Shed.
 - Discussion took place as to the plans for the storage shed and to ensure that it was just storage and that no one would be living in it, as that would lead to additional problems.
 - Corey will be responsible for all set backs that can be found in the current zoning.
 - Future plans are also for a residence on the property with a conventional septic system.

Next Town Meeting will be Tuesday, February 6, 2018.

Motion to adjourn was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried,
Meeting adjourned at 8:12 P.M.

Respectively Submitted:

C. Schnell, Town Clerk

TOWN OF RUSSELL APPROVED MINUTES

Tuesday, February 6, 2018

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted: confirmed

Attendance: Board members present: Chairman Terrance Winkel, Supervisors Daniel Schmahl and Jon Ausloos, Treasurer Jeremy Cobble, Clerk Colleen Schnell. Guests: Josh Mertens from St. Anna FD.

Approval of Minutes: Motion to approve the Town of Russell, January 2, 2018, meeting minutes was made by Supervisor Ausloos and 2nd by Supervisor Schmahl. Motion carried.

Treasurers Report: Treasurer Cobble presented the treasurer's report for January 2018A. Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Bills were reviewed. Motion to pay monthly bills made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Monthly Correspondence and/or E-mail:

- The FEMA grant for the St. Anna FD was completed and submitted for \$137,000.
- Elkhart Lake Triathlon will be June 9, 2018. This will be included in the annual mtg.
- Jerrod will contact Jeff Sanders to set a meeting for the Zoning board to address new laws and the impact on the Town of Russell.

Building Permits for the month: none this month

Operator's Licenses:

- Jovan's applied for five operator licenses. Motion to approve operator licenses made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion Carried.

Recycling Center: noting to report

Constable Report: nothing to report

Town Roads: Chairman Winkel will determine what signs need to be ordered as to ensure all town roads are properly marked.

Other Town Business

- Chairman Winkel swore in Josh Mertens as the St. Anna Fire Chief.
- Jeremy Cobble gave a report on the January 22, 2018 Marsh Meeting.
 - The marsh will be drawn down in 2018. They will use a combination of burning and chemical treatments with the cattails.
 - Discussion took place on clubs initiating the process of ATV trails in townships.
- Elections
 - New equipment training took place at Sheboygan Clerk's office on February 5, 2018. The clerk and 3 election workers have been trained. New equipment is being purchased and paid for by Sheboygan County. The new equipment will be used at the April election.
 - February 20, 2018 will be the primary election. Polls are open from 7:00 AM-8:00 PM.
- Board of Review training will be on Saturday, February 10, 2018 at 3 Guys.

Next Town Meeting will be Tuesday, March 6, 2018.

Motion to adjourn was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Meeting adjourned at 8:50 P.M. Motion carried.

Respectively Submitted:

C. Schnell, Town Clerk

TOWN OF RUSSELL APPROVED MEETING MINUTES

Tuesday, March 6, 2018 @ 7PM

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl Ausloos, Cobble, Schnell. Guests: Superintendent Brad Ebert, Chad Kravick, Jon Delray, Courtney Eberle, Craig Pitzen, Joel Clark, Ian Clark.

Minutes of Previous Meeting: Motion to approve the Town of Russell, February 6, 2018 minutes made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Bills Motion to pay was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Monthly Correspondence and/or E-mail

- Election of February 20. Had 33 voters, county canvassers mtg. no discrepancies were noted for Town of Russell.
- Manage Forest lands now on the website: <http://dnr.wi.gov/topic/ForestLandowners/reports.html>.
- Open book will be on Thursday, May 3 from 4-6 pm
- Board of Review will be on Wednesday, May 30 from 6-8 pm

Building Permits for the month: Steffens: 2018-2. Motion made to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Kiel School District Referendum presentation/discussion:

- Any town member that has questions, is encouraged to call the District Office at 894-2266.
- The referendum will have 2 questions
 - "Shall the Kiel Area School District, Manitowoc, Calumet and Sheboygan Counties, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$840,000 per year for ten years beginning with the 2018-2019 school year and ending with the 2027-2028 school year, for non-recurring purposes consisting of ongoing educational programming, staffing, technology upgrades and maintaining facilities and ground?"
 - "Shall the Kiel Area School District, Manitowoc, Calumet and Sheboygan Counties, Wisconsin be authorized to issue pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$10,400,000 for the public purpose of paying the cost of renovating the high school athletic facilities and building and equipping a new performing arts center at Kiel High School?"
- If both parts of the Referendum pass, the budget impact will be \$116/\$100,000 value of the homes.
- The group remarked that the Kiel school board is 100% behind the referendum.

Operator licenses-none for the month

Recycling Center-nothing to report

Constable Report-nothing to report

Town Roads

- Jon Mauer called about water crossing Holstein Road. Bids will be gotten for the repair of the ditch
- Holstein Road from Cty H to Sheboygan will have a Seasonal Posting
 - A motion was made by Supervisor Ausloos to Seasonal Post Holstein Road as Class B, 2nd by Supervisor Schmahl. Motion carried.
 - Signs will be arranged and posted.

Other Town Business

- Ordinance 2018-1-Motion was made by Supervisor Schmahl to appoint the clerk to Board of Review, 2nd by Supervisor Ausloos. Motion carried.
- Ordinance 2018-2-Motion was made by Supervisor Ausloos to appoint treasurer as alternate to Board of Review, 2nd by Supervisor Schmahl. Motion carried.

Next month's meeting will be Monday, April 2, 2018 at 7:00 P.M.

Meeting adjourned: Motion to adjourn made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried. Meeting adjourned at 8:49 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell

TOWN OF RUSSELL APPROVED MEETING MINUTES

Monday, April 2, 2018 @ 7PM

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl Ausloos, Cobble, Schnell. Guests: Aaron Turba, Michelle Geyer, Jon Maurer, William Kraus, Jim Drake, John Kienhau.

Minutes of Previous Meeting: Motion to approve the Town of Russell, March 6, 2018 minutes made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Town Members concerns and proposals:

- Aaron Turba proposed to the board that he would like to contract with the board to do the grass cutting in the ditches for town roads. Turba was asked to put the proposal in writing and present at a future meeting.
- Michelle Geyer came to ask for approval to donate her time to design a Town of Russell hall sign. The board approved for Michelle to move forward and bring designs back to the board for approval and costs.
- William Kraus informed the board that the stop ahead sign on Grogen Road for Clark Road was down. The board will look into it and repair or have it replaced.
- Jon Mauer and Jim Drake were in attendance to discuss the drainage on Holstein Road. One bid was received from Halbach Excavating. An additional bid will be coming from Sheboygan County. Supervisor Schmahl made a motion to table the decision on the repair of Holstein road until all bids are received., 2nd by Supervisor Ausloos. Motion carried.
- John Kienhau commented that the potholes that were filled on the west side of the town were holding up very well.

Monthly Bills Motion to pay was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Monthly Correspondence and/or E-mail

- Survey results from the survey mailed to town members was discussed.

Building Permits for the month:

- Geyer: 2018-3 Shed
- Sheboygan County: 2018-4 for a new Pre-fab pit toilets at the Marsh
- Motion made to approve permits made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Operator licenses-none for the month

Recycling Center-nothing to report

Constable Report-nothing to report

Town Roads

- Discussion on the ability to see on the intersection of Grogen and Cty J due to the trees. Motion made by Supervisory Ausloos to allow Sheboygan County to cut the necessary trees for safety needs not to exceed \$700, 2nd by Supervisory Schmahl. Motion carried. Chairman Winkel will contact the respective affected land owners.

Other Town Business

- Delinquent dog licenses were discussed. A letter from the town will be sent to respective residents.

Upcoming meeting

- Annual meeting will be Tuesday, April 17 at 7P.M.
- May meeting will be Tuesday, May 1 at 7 P.M.
- Open book will be Thursday, May 3 from 4-6 P.M.
- Board of Review will be Wednesday, May 30 from 6-8 P.M.

Meeting adjourned: Motion to adjourn made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried. Meeting adjourned at 9:10 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell

Town of Russell Annual Meeting Minutes

April 17, 2018@ 7PM

Attending: Terry Winkel, Colleen Schnell, Jeremy Cobbel, Dan Schmahl, Jon Ausloos, Gary Seiler, Janet Seiler, Valerie Kempf, Larry Kempf, Rosemarie Dickman, Herb Dickman, John Kiehnau, Linda Kiehnau, Jon Maurer, Stan Meinert, Don Turba, Aaron Turba, and Mark Novotivic.

Meeting was called to order by Chairman T. Winkel at 7p.m.

Pledge of Allegiance followed.

Minutes of the last year's annual meeting of 4/18/17. Motion was made to approve the minutes by J Kiehnau, seconded by J Cobble, motion carried.

Annual Report Questions:

- D Turba asked why the change in the format of the annual report of expense. Schnell answered that the format was changed when the decision to mail all town residents a copy in March to allow it to fit to one sheet. Total detail is available to anyone that requests one.
- Question on the street lights were brought up and as to moving to the cost of LED lights and the cost savings after removal.

State Convention: L Kempf made a motion for the town board to attend the State Convention. Seconded by D Turba. Motion carried.

Town Newspaper: G Seiler made a motion to maintain Tri County News as the town newspaper, seconded by L Kempf. Motion carried.

Town Bank: R Dickman made a motion to maintain Bank First National as the town bank, seconded by J Seiler. Motion carried.

Zoning: A brief discussion on Act 67 and what actions the Town Zoning and Board was taking. Town of Russell will continue to have conversations with the Towns Association, lawyers, and other townships on necessary steps. Jerrod Henschel is the Zoning administrator is taking the lead with the Zoning Board on this.

Recycling Center: Comments on the hours and the new surface was positive.

Town Roads:

- 2 miles of town roads, Sheboygan from St. Anna to Sexton and Sexton from Sheboygan to Cty HH were resurfaced with a slurry mixture.
- Grass cutting was done by the County from road to fence line in the past year to control brush.
- Concerns:
 - J Maurer and other discussed the corner of Grogen and Cty J is hard to see cars coming from the south. This will be looked at to determine if a tree needs to be trimmed or removed.
 - M Novotivic brought up concerns on Hunters court. Garbage is left on the cul-de-sac, container is filled and not emptied. People are speeding down the dead end very fast.
 - Discussion was on the speed limit-if one road is posted then residents could ask for posting on other town roads.
 - Speed bumps would not be an option.
 - The board will look into putting up a sign: Children @ Play
 - S Meinert brought up the crack filling on Sexton Road. The entire group agreed that the crack filling will not be used in the future and the company will be contacted to determine if anything could be done.

Upcoming activities:

Elkhart Lake Triathlon will be running through the town of Russell on June 9, 2017.

Open Book is May 3, 2018 from 4-6

Board of Review is May 30, 2018 from 6-8

Annual meeting will be April 16, 2019.

- Motion to accept 4/16/19 as the annual meeting was made by G Seiler, seconded by H Dickman. Motion carried.

Motion to adjourn by J Kienhau, seconded by L Kempf. Motion carried. Meeting adjourned at 8:04 PM

Respectfully Submitted
Colleen Schnell, Clerk

TOWN OF RUSSELL APPROVED MEETING MINUTES

Monday, May 1, 2018 @ 7PM

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl Ausloos, Cobble, Schnell.

Minutes of Previous Meeting: Motion to approve the Town of Russell, April 2, 2018 minutes made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Monthly Bills Motion to pay was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Building Permits for the month:

- Buechel: 2018-5; Windows and Siding
- Motion made to approve permits made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Operator licenses-

- 3 for Jovans' were applied for.
- Motion to approved made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried

Monthly Correspondence and/or E-mail

- Elkhart Lake School Board members: Jim Henschel, Michael Meeusen, Kim Viglietti
- Survey results from the survey mailed to town members were updated.
- Scott Construction information left at the Clerk's house was shared.

Recycling Center-Recycling grant has been submitted and approved.

Constable Report-The dog that was reported running loose, was captured and taken to the Sheboygan County Human Society in Sheboygan.

Town Roads

- Road checking by the board will be scheduled in May
- Weight limit for Holstein Rd has been lifted.

Other Town Business

- Delinquent dog licenses were discussed. Constable will make visits to the town members.

Upcoming meeting

- Open book will be will be Thursday, May 3 from 4-6 P.M.
- Board of Review will be Wednesday, May 30 from 6-8 P.M.
- June Meeting, June 5, 2018 at 7PM
- July meeting, TBD due to the Holiday week
- August meeting, August 7 at 7pm
- August Election-August 14-Partician Primary

Meeting adjourned: Motion to adjourn made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried. Meeting adjourned at 8:39 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell

TOWN OF RUSSELL APPROVED MEETING MINUTES

Tuesday, June 5 2018 @ 7PM

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl Ausloos, Cobble, Schnell. Town Zoning: Jerrod Henschel, Mark Schuricht. Pollical Candidate: Rachel Mixen, Don Pridemore, and Suzanne Miller. Town members: Gary Seiler, Janet Seiler, Justin Keske, Bob Kraus, Brian Kraus, Gary Beck, Josh Beck.

Minutes of Previous Meeting: Motion to approve the Town of Russell, April 2, 2018 minutes with the correction made on the constable report was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Political Candidate Introduction: Rachel Mixon, 59th State Assembly District Candidate introduced herself and explained her platform. For more information see her website: Rachel@RachelMixon.com or call: 414-550-2175. Voting 8/14/18.

Town members concern: Town members were present to discuss their concern of a town parcel. The board heard all concerns and will take them under consideration as future decisions are made and actions are taken.

Monthly Bills Motion to pay was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Building Permits for the month: None to report

Operator/Retail/Cigarette licenses-

- Jovan's for Business, cigarette, and operators for period ending June 30, 2019
- 3 Guys & a Grill for business and operators for period ending June 30, 2019
 - Motion to approved made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried

Monthly Correspondence and/or E-mail

- Wisconsin Title Search-Anderson property on Anderson Court
- Town of Marshfield will have an increase in Snow Removal for 2018-2019 season.

Recycling Center-Nothing to report.

Constable Report-nothing to report.

Town Roads

- Chairman Winkel will invite companies to submit bids for 2018 road repairs.

Other Town Business

- Discussion on a town charge card. Options will be researched prior to any decision made.

Upcoming meeting

- July meeting, Tuesday, July 3 at 7pm.
- August meeting, August 7 at 7pm
- August Election-August 14-Partician Primary

Meeting adjourned: Motion to adjourn made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried. Meeting adjourned at 8:42 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell

TOWN OF RUSSELL UNAPPROVED MEETING MINUTES

Tuesday, July 3, 2018 @ 7PM

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl, Ausloos, Cobble, Schnell.

Minutes of Previous Meeting: Motion to approve the Town of Russell, June 5, 2018 minutes was made by Supervisor Ausloos, 2nd by Chairman Winkel. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Ausloos, 2nd by Chairman Winkel. Motion carried.

Monthly Bills Motion to pay was made by Supervisor Ausloos, 2nd by Chairman Winkel. Motion carried.

Building Permits for the month: Jerrod Henschel: remove shed/addition to pole barn. Motion to approve made by Supervisor Ausloos, 2nd by Chairman Winkel. Motion carried.

Operator licenses:

Jovan's had 3 operators for period ending June 30, 2019. Motion to approve made by Supervisor Ausloos, 2nd by Chairman Winkel. Motion carried.

Monthly Correspondence and/or E-mail

- Sheboygan County Transportation Facility Ribbon Cutting and Open House from June 15, 2018 was discussed.
- Maywood Bike ride will be on September 15, 2018. They will be using a few roads on the eastern part of the township.

Recycling Center-Nothing to report.

Constable Report-Contacting residents with delinquent dog licenses.

Town Roads

- Motion to allow the have Sheboygan County to do the ditch mowing starting in August was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.
- Motion to allow road work not to exceed \$15,000 was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried
 - Roads to receive attention in 2018 include:
 - Holstein Road from Sheboygan to Cty H.
 - Sheboygan Road, just off of J to Holstein Road
 - Rusmar Road from Lefeb Court to River Lane
 - Grogen Road, from Cty J to Holstein Road

Other Town Business

Upcoming meeting

- August meeting, August 7 at 7pm
- August Election-August 14-Partician Primary
- September meeting-September 4 at 7 pm
- October meeting, MONDAY October 1 at 7 pm-NOTE DIFFERENT DAY

Meeting adjourned: Motion to adjourn made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried. Meeting adjourned at 8:15 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell

TOWN OF RUSSELL APPROVED MEETING MINUTES

Tuesday, August 7, 2018 @ 7PM

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl, Ausloos, Cobble, Schnell.

Minutes of Previous Meeting: Motion to approve the Town of Russell, July 3, 2018 minutes was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Bills Motion to pay was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Town Resident-Michelle Geyer: Michelle showed various ideas for signs for Town of Russell. Signs for both the building and the ground sign.

- Motion by Supervisor Ausloos, 2nd by Supervisor Schmahl to allow Michelle to continue to work on further designs for both Town of Russell signs.
- Michelle will be back in October to discuss the final selection.

Building Permits for the month: None this month.

Operator licenses: None this month.

Monthly Correspondence and/or E-mail

- Mike Johnson house has been sold and Bay Title requested information

Recycling Center-Nothing to report.

Constable Report-Continue work on the delinquent dog licenses.

Town Roads: Nothing to report

Other Town Business

Upcoming meeting

- September meeting-September 4 at 7 pm
- October meeting, MONDAY October 1 at 7 pm-NOTE DIFFERENT DAY

Meeting adjourned: Motion to adjourn made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.
Meeting adjourned at 8:55 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell

TOWN OF RUSSELL APPROVED MEETING MINUTES

Tuesday, September 4, 2018 @ 7PM

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl, Ausloos, Cobble, Schnell.

Minutes of Previous Meeting: Motion to approve the Town of Russell, August 7, 2018 minutes was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Bills Motion to pay was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Building Permits for the month:

- Tim/Sue Mintner.
- Motion to approve was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Operator licenses:

- Jovan's had 5 new this month.
- Motion to approve was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Correspondence and/or E-mail

- Elections:
 - o August election had 49 voters in the Town of Russell
 - o November, both Kiel and Elkhart will have referendums
- Demographic Services Center out of Madison with Census counts:
 - o 2010 Census Count for Town of Russell was 377
 - o 2018 Preliminary Estimate for Town of Russell is 362

Recycling Center-Nothing to report.

Constable Report-Continue work on the delinquent dog licenses.

Town Roads:

- Ditches were cut by the county in August
- County did work to clean out ditch on Holstein and Sexton Roads to help with drainage
- Fahrner has been contracted to do Spray Injection Pothole Patching on the following roads:
 1. Rusmar Road-Horn Rd to River Lane
 2. Holstein-Sheboygan to Cty H,
 3. Sheboygan-Cty J to Intersection
 4. Grogen Road-Cty J to Highview

Other Town Business

- Preliminary budget will be discussed at the October meeting. Monday October 1, 2018
- Town of Russell, 2019 Budget will be approved at the November meeting

Upcoming meeting

- October meeting, MONDAY October 1 at 7 pm-NOTE DIFFERENT DAY
- November Meeting, Monday November 5, 2018-2019 Budget approval mtg-NOTE DIFFERENT DAY
- November Election, Tuesday, November 6, 2018
- December meeting, Tuesday, December 4, 2018

Meeting adjourned: Motion to adjourn made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.
Meeting adjourned at 8:25 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell

TOWN OF RUSSELL APPROVED MEETING MINUTES

Monday, October 1, 2018 @ 7PM

Call to order at 7:15 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl, Ausloos, Cobble, Schnell. Kevin Struck-UW Extension.

Minutes of Previous Meeting: Motion to approve the Town of Russell, September 4, 2018 minutes was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Monthly Bills Motion to pay monthly bills was made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried.

Kevin Struck-UW-Extension

- UW-Extension will offer Well Water Testing to the residents of the Town of Russell.
- Sample bottles-picked up @Town Hall on Friday, Oct 26 from Noon-5pm, or Saturday, Oct 27 from 9am-noon.
- Bottles will be returned to the Town Hall on Monday, Oct 29, from 7:30 am-5:30 pm.
- Possible tests include and residents' costs (and regular costs):
 - Homeowner's Package \$15 (regular cost of \$52)
 - Metals Package \$20 (regular cost of \$49)
 - DACT Screen \$27
- Kevin will send out post cards to all residents, information will be handed out at the collection site, and more information is on the town website.

Building Permits for the month:

- Stan Meinnert
- Motion to approve was made by Supervisor Ausloos, 2nd by Supervisor Schmahl. Motion carried.

Operator licenses: none this month

Monthly Correspondence and/or E-mail

- Recycle grant has been submitted for 2019
- WISLR local Road Certification has been submitted
- State of Wisconsin shared revenue is on schedule to be given to Town of Russell in November

Recycling Center-Nothing to report.

Constable Report-One last try will be made on the delinquent dog licenses prior to turning over to Sheboygan County.

Town Roads:

- Fahrner was scheduled to repair roads the first week of
 1. Rusmar Road-Horn Rd to River Lane
 2. Holstein-Sheboygan to Cty H,
 3. Sheboygan-Cty J to Intersection
 4. Grogen Road-Cty J to Highview

Other Town Business

- Town of Russell, 2019 Budget will be approved at the November 5th meeting at 7PM.

Upcoming meeting

- November Meeting, Monday November 5, 2018-2019 Budget approval mtg-NOTE DIFFERENT DAY
- November Election, Tuesday, November 6, 2018

Meeting adjourned: Motion to adjourn made by Supervisor Schmahl, 2nd by Supervisor Ausloos. Motion carried. Meeting adjourned at 8:58 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell

TOWN OF RUSSELL APPROVED MEETING MINUTES

Monday, November 5, 2018 @ 7PM

Call to order at 7:00 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl, Cobble, Schnell. Ann Buechel-Haack-EHS Superintendent and Pat Zorn.

Minutes of Previous Meeting: Motion to approve the Town of Russell, September 4, 2018 minutes was made by Supervisor Schmahl, 2nd by Chairman Winkel. Motion carried

Treasurer's Report: Motion to approve made by Supervisor Schmahl, 2nd by Chariman Winkel. Motion carried.

Monthly Bills Motion to pay monthly bills was made by Supervisor Schmahl, 2nd by Chariman Winkel. Motion carried.

Ann Buechel-Haack, Superintendent of Elkhart Lake Glenbeulah School District

- Ann explained the survey that was done in preparation of the November Referendum. 16% return rate.
- Ann reviewed the status of the last referendum, including all projects completed and payments.
- Ann explained the financial status of the district and how state aid is determined. This brought the discussion to the decrease in state funding for the district.
- Ann discussed the alternative to the referendum as to cutting staff and which staff was not allowed to be cut.

Building Permits for the month:

- Kevin Wallner-30x50 pole shed
- Dan Schmahl-concrete approach to garage
- Tom Shirmer-concrete garage floor & patio as well as work in laundry room.
- Tom Mueller-portable cabin
- Winkel's Highland Dairy Farm-storage shed
- Motion to approve was made by Chairman Winkel, 2nd by Supervisor Schmahl. Motion carried.

Operator licenses: none this month

Monthly Correspondence and/or E-mail

- The town received and signed the Joint Powers Agreement with Sheboygan County to continue 911 emergency.
- The board discussed projects that could use the county shared revenue of the increase in county sales tax.
- Demographic Services Center-final estimate of Town of Russell population is 362.

Recycling Center-Nothing to report.

Constable Report-One last try will be made on the delinquent dog licenses prior to turning over to Sheboygan County.

Town Roads:

- Fahrner will review the work they did on Sexton Road in spring to determine what they can do.
- 3 stop ahead signs have been replaces as well as reflector stripes placed on stop signs.

Other Town Business

- Town of Russell, 2019 Budget. Motion to approve was made by Supervisor Schmahl, 2nd by Chairman Winkel, motion carried.

Upcoming meeting

- December meeting will be held Tuesday, December 4 at 7PM.
- January Meeting will be held Wednesday, January 2 at 7 PM.
- Caucus meeting for the April 2019-Board Election, will be held Tuesday, January 15 at 7 PM.

Meeting adjourned: Motion to adjourn made by Supervisor Schmahl, 2nd by Chairman Winkel. Motion carried. Meeting adjourned at 8:33 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell

TOWN OF RUSSELL APPROVED MEETING MINUTES

Tuesday, December 4, 2018 @ 7PM

Call to order at 7:15 P.M. by Chairman Winkel

Pledge of Allegiance followed

Agenda Posted confirmed

Attendance: Board members present: Winkel, Schmahl, Cobble, Schnell. Guests included: Kevin Struck-UW Extension, Dan Lefebber, Jerry Pitzen, Jesse Gau, Mike and Robert Winkel.

Minutes of Previous Meeting: Motion to approve the Town of Russell, November 5, 2018 minutes was made by Supervisor Schmahl, 2nd by Chairman Winkel. Motion carried

Treasurer's Report: Motion to approve made by Chairman Winkel, 2nd by Supervisory Schmahl. Motion carried.

Monthly Bills Motion to pay monthly bills was made by Supervisor Schmahl, 2nd by Chariman Winkel. Motion carried.

Kevin Struck, UW Extension gave a summary report on the town water testing option

- 29 samples were tested in the Town.
- 55% of those tested had either never had their water tested, or it had been a long time since their last test.
- Each resident should have received their personal results through the mail.
- Very few problems were detected.
- With the few problems in the town, the lab is working with the home owners on possible solutions.

Monthly Correspondence and/or E-mail

- Grotta Appraisals contract which expires in 2021, includes an onsite inspection of the land, measurements, and exterior listing of all buildings, updated digital photos, data entry into Market Drive software to insure completeness and uniformity of records. It was determined that the timing of this will be discussed at the Open Book/Board of Review in 2019 to put a plan together.
- Elkhart Lake will have school board members on the ballot in April.

Building Permits for the month:

- Tom Mueller-portable cabin
- Dennis Schnell-bath tub to walk-in shower
- Gary Seiler-kitchen floor and cabinets
- Motion to approve was made by Supervisor Schmahl, 2nd by Chairman Winkel. Motion carried.

Operator licenses: none this month

Recycling Center-No negative comments were received from the new policy of no ashes in the dumpsters.

Constable Report-nothing his month

Town Roads: Road signs were discussed for those intersections where the signs are missing

Other Town Business

- Dan Lefebber, Jerry Pitzen, and Jesse Gau came to discuss building permit options for their hunting cabin that is in need of repair. Clerk will contact Sheboygan county planning office.

Upcoming meeting

- January Meeting will be held Wednesday, January 2 at 7 PM.
- Caucus meeting for the April 2019-Board Election, will be held Tuesday, January 15 at 7 PM.
 - All town residents are encouraged to attend.
 - Thinking of running for the board, here is the meeting to attend.

Meeting adjourned: Motion to adjourn made by Supervisor Schmahl, 2nd by Chairman Winkel. Motion carried. Meeting adjourned at 8:45 P.M.

Respectfully,
Colleen Schnell
Clerk, Town of Russell