

## Proposed Budget Hearing Meeting Minutes, Town of Russell

November 15th, 2022 at 6:00 p.m.

- **Chairman Robert Kressel called the meeting of the Town Board of the Town of Russell to order on November 15th, 2022 at 6:06 pm at the Russell Town Hall. All board members present and five town residents.**
  
- **Pledge of Allegiance**
  
- **Proposed Use Budget Hearing- Town of Russell November 15<sup>th</sup>, 2022 at 6 p.m.**
  - **The Proposed Use Budget hearing was held at the Town of Russell Town Hall. This meeting was posted in three public places and on the website. Chairman Kressel called the meeting to order at 6:06 p.m. and opened with the Pledge to the Flag. All board members were present and five town residents. Summaries of the Proposed Budget were handed out at the door. Discussion of the fuel increase and propane increase. ARPA funds are in town account until it is determined how those funds will be used. Chairman Kressel made a motion to accept the budget as proposed. Supervisor Heller seconded. Motion carried.**
  - **Chairman Kressel called the Meeting of Electors to order in which the Town Electors voted on the Levy for 2022, to be collected in 2023. The Town Levy would be \$79,884. Jesse Mattson made a motion to accept the Town Levy as presented. Second by Bob Moore. Motion carried and the meeting was adjourned.**
  - **Town of Russell Fire Department Budget review. Marty made motion to accept budget as presented. Seconded by Dave. Motion carried**

## Regular Monthly Board Meeting Minutes, Town of Russell

October 11th, 2022 at 6:00 p.m.

- **Notice of this meeting was posted 1 public place and on website.**
  
- **Chairman Robert Kressel called the Town of Russell board meeting to order on November 15, 2022 at 6:25 pm at the Russell Town Hall. All board members present, clerk, treasurer, and 5 town residents.**
  
- **The minutes from the October Town Board meeting were reviewed. Minutes approved with motion by Chairman Kressel, Second by Supervisor Heller. Motion carried.**

- **Treasure Report** – no outstanding business.
  
- **Clerk** –
  - **Vouchers**- Received and examined by board. Inquiry regarding Pomp’s bill. Town sent letter and followed up with email. No reply. Supervisor Sosnovske made motion to pay vouchers. Supervisor Heller Seconded. Motion carried.
  
- **Road Report/Issues** –
  - Jesse discussed grader repairs/maintenance. Would like approve to purchase used circle if still available. Cost is \$5,000. Dave made a motion to proceed to purchase per K-Equipment’s recommendation. Marty seconded. Motion carried.
  - Jesse needs rich mixture of sand and salt. Dave will call Lincoln County for price.
  - Holes on Bayer Street need to be filled. Jesse will take care of.
  - Mike Perizek from Town of Summit present, discussion on County Line bridge. Town would like to see paperwork. Robert asked for better communication between townships regarding maintenance of County Line Rd.
  
- **Zoning** –
  - Request from Thomas Doering to splice property. Robert made motion to approve. Dave seconded. Motion carried.
  - County proposed resolution to amend accessory structure ordinances. Robert made a motion to sign. Marty seconded. Motion carried.
  - Walker served the town papers alleging town buildings on his property. Robert suggested we consult with an attorney. Supervisor Heller made motion to attain legal counsel. Supervisor Sosnovske seconded.
  
- **Liquor Licenses** –
  - Thomas Doering application for Class B beer license for Rattlin’ Bog Bar. Chairman Kressel made motion to approve. Supervisor Heller seconded.
  - Change inquiry for Gleason Community Club; tabled until paperwork returned.

Next regular board meeting will be Tuesday, December 13<sup>th</sup> at 6:00 p.m.

No further business. Meeting adjourned by Chairman Kressel at 7:27 p.m.

Respectfully submitted by:

Amy Brown, clerk