

Regular Monthly Board Meeting Minutes, Town of Russell

December 13th, 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 December 13, 2022 at 6:02 pm at the Russell Town Hall. All board members present, clerk, treasurer, 1 guest representative and 6 town residents.
- Chairman Kressel opened meeting with the Pledge of Allegiance.
- **The minutes** from the November Town Board meeting were reviewed. Minutes approved with motion by Chairman Kressel, Second by Supervisor Sosnovske. Motion carried.
- **Treasure Report** – no outstanding business.
- **Clerk** –
 - **Vouchers**- Received and examined by board. Supervisor Heller made motion to pay vouchers. Supervisor Sosnovske Seconded. Motion carried.
 - Town Clerk would like to close the New Town Garage checking and transfer funds to the town’s general checking account. Supervisor Heller made motion to close account and transfer to town checking. Supervisor Sosnovske seconded.

- **Road Report/Issues** –
 - Contact made with Superior Sealing regarding some issues with the crack filling.
 - Sand/Salt mixture from County, 4 loads delivered.

- **Elections** –
 - Robert made motion to increase Election Board wage to \$15/hour. Dave seconded. Motion carried. Effective 1/1/2023

- **Liquor Licenses** –
 - Gleason Community Club requests agent change from Darrel Dengel to Jason Raasch (present) and supplied paperwork.
 - Ma’s Place is an LLC, correct to add Barb Nickels as agent, supplied paperwork.
Motion by Marty to approve requests. Seconded by Robert. Motion carried.

- **Zoning** –
 - After discussion with attorney, it was recommended a claim be filed with Town’s Insurance Company re: Walker matter.

- **Public Comment** –
 - Marty noted the Wisconsin Trailblazers Sled Dog Club will be using his land and surrounding for their event this year. Held 1/21/23-1/22/23. Marty requested Daxis Lane be closed for 2 weeks prior for grooming and extra signage and maintenance on the days of event. The Sled Dog Club

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provides their own help on Trail Crossings. Robert made motion to approve. Dave seconded.
Motion carried.

Next regular board meeting will be Tuesday, January 10th, 2023 at 6:00 p.m.

No further business. Meeting adjourned by Chairman Kressel at 6:39 p.m.

Respectfully submitted by:

Amy Brown, clerk