

Regular Monthly Board Meeting Minutes, Town of Russell

May 12th, 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 May 12th, 2022 at 6:04 pm at the Russell Town Hall. All board members present, and three town residents.

- **Robert opened meeting with the Pledge of Allegiance**

- **BOR – Robert called meeting to order. Robert made motion to postpone BOR meeting until re-assessment completed. Marty Seconded. Motion Carried. Meeting adjourned.**

- **The minutes** from the April Town Board meeting were reviewed, approved with a motion by Chairman Heller, second by Supervisor Sosnovske. Motion carried.

- **Treasure Report** – no updates

- **Vouchers**- Received and examined by board. Add Town of Merrill for \$858.40 for street sweeper. Supervisor Heller made motion to approve and pay vouchers, second by Supervisor Sosnovske. Motion carried.

- **Clerk** – no updates

- **Road Report/Issues** –
 - Mike from Town of Summit present at meeting. Shared duties on County Line Rd. They do grading, we do snowplowing. Discussed bridge on CCC that is non-compliant. They have hired Ayres consulting firm, 3 year program. Culvert also needs replacing, but concern of wash out on West Side of Road (our side). Discussion of gravel/granite laying on the road. Mutual agreement of shared road.
 - Supervisor Sosnovske to talk to landowner Eldon on County Line for permission to put up 5ft snow berm in field for next winter as the drifting is the worst there.
 - Board completed road tour and discussed findings from tour. Priorities are 1st, 2nd and 3rd and X to Haymeadow. Dudley needs gravel as well as Hackbarth and BoyScout.
 - Jesse stated Haymeadow needs material badly.
 - Jesse asked that Dave call Diggers Hotline for North Town Hall, ditching work to be done. The GradeAll is short 6 guys, not sure when they can get to. Dave said we MUST have transit to avoid any potential issues with landowners.
 - Other issues: Crack filling and brushing.

- Robert advised that we were declined grant for re-doing Bradley Street. And per Hanz our next round of LRIP is not until 2024-2025. Cost to repair Bradley: \$197,000 for hot mix; \$90,000-\$100,000 for double chip-seal/grinding. Can ARPA funds be used for this? Board member to ask WTA if they know. Prairie Pines Drive, cost to double chip seal is \$55,000. The road budget for 2022 is \$100,000. The board needs to discuss priorities; separate meeting needed. The board will meet on Tuesday, May 17th at 7 p.m. Clerk will post meeting. Need to run ads for gravel/granite.
 - Jason Lemmer and John Hanz said the storm sewers are the town's responsibility. The town does not have the funds to replace. Robert called Tony Santini and checking into this matter further.
 - Marty attended Town of Harrison board meeting. Proposed that Harrison take care of Turtle Lake Rd and Town of Russell will take care of R&H as equal exchange of services. They will look over and get back to us.
- **Zoning –**
 - Clarification for the Re-Zoning letter the County sent. Robert discussed with Mike Huth. The letter is regarding notifications of re-zoning for townships. Robert made motion to accept change in Zoning Ordinance. Dave seconded. Motion carried. Signed and clerk to fax to County Zoning.
 - Chairman Kressel checked on Farm Preservation. They are just starting to work on.
- **Recycling -**
 - Recycling/Clean Sweep Day is set for Saturday, May 21st. Supervisor Heller made a motion to post recycling survey on-line. Supervisor Sosnovske second. Motion carried. Also, hand out survey on Clean Sweep day to residents not utilizing website. Trying to give residents voice and their wishes as to whether additional recycling hours needed and when.
- **Town Meetings –**
 - Changed to 2nd Tuesday of the month for the summer months. Starting, Tuesday, June 14th
- **Cemetery –** Mattson Lawn Care to take care of cemetery maintenance. Jesse will look at on Friday prior to graveside services for Ashby on 5/21.
- **New Town Garage –** Brian would like to work on landscaping at town garage. Needs topsoil and rock under drip eves. Motion to approve by Robert. Second by Supervisor Heller.
- **Public Input**
 - Ball Diamond. Robert suggested to have old-school diamond and not dirt in entire infield. Just around the bases. Less maintenance and cost.

- Jesse asked for verification sent to D.A. office from town stating no money received. It is not our responsibility to prove payment not made.

No further business. Meeting adjourned by Chairman Kressel at 7:35 p.m.

Next board meeting, Tuesday, June 14th at 6 p.m.

Respectfully submitted by:

Amy Brown, clerk