

Regular Monthly Board Meeting Minutes, Town of Russell

July 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 July 12th, 2022 at 6:00 pm at the Russell Town Hall. All board members present, clerk, treasurer, 8 town residents and 1 guest.

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

- **Bid Opening:** Chairman Kressel opened the sealed bids for crack sealing.
 - Superior Sealers (present) \$23,026
 - Thunder Road \$36,995

- Been 6+ years since crack sealing has been done. Needs to be done to maintain roads. Supervisor Heller made a motion to accept bid from Superior Sealers as listed. Supervisor Sosnovske seconded. Motion carried. Time Frame – Superior is 3-4 weeks out. Will work with town. Mid-end of August would be ideal.

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

- **Treasure Report** – no updates

- **Vouchers-** Received and examined by board. Chairman Kressel made motion to pay vouchers, except Poms as they need to remove tax and make price adjustment. Supervisor Heller Seconded. Motion carried.

- **Clerk** – Town received 2nd ARPA payments. The Town Association meeting is at Russell Town hall on 7/21/2022 and how funds can be used will be discussed at that time.

- **Road Report/Issues** –
 - Jesse working on brushing/grading. Brush hog hoses blew. Jesse repaired. Bill from Napa
 - Culverts- Bradley, Town Hall North and Newirth need to get done. Board agrees needs to be done and approves.
 - Brian is ready for new gravel at new town garage

- **Sale of Old Firetruck**
 - To be put on Wisconsin Surplus Auctions site. Need to determine if sale would be better listing jaws separately or with truck.

- **Zoning -**
 - Amendment received from County for shoreline wording changes. State bill to be voted on 8/11/2022 at noon. County recommends. Supervisor Heller made a motion to sign the resolution ordinance. Chairman Kressel seconded. Motion Carried. Signed and clerk to return to zoning
 - Inquiry to any updates on Walker building. County is handling, the town has received no reports, Chairman Kressel will follow up with Mike Huth.

- **BOR** – Jeremy Kurtzweil, town assessor, dates set. Open Book: July 26th, 2022 from 12 pm-4 pm. Board of Review: August 2nd, 2022 from 4 pm-6 pm. Any questions regarding assessment to be directed to our town assessor either in person on July 26th or contact him by phone.

- **Public Input**
 - Brian noted Fire Inspection was done on two town garages. Only issue was extension cord.
 - Nathan Roggenbuck has been voluntarily taking care of Echo Lake, raking and mowing.
 - Two residents present from the Villa. Concerns of mold in the building. They are going to Tomahawk on 7/13/2022 to meet with Lincoln County Housing Authority representative with their concerns. Angela Cummins also present and aware of concerns and assisting residents. There are numerous safety issues and would like Fire Inspection by Fire Chief Kressel.

No further business. Meeting adjourned by Chairman Kressel at 7:15 p.m.

Next board meeting, Wednesday, August 10th at 6 p.m. (day change due to election on Tuesday, the 9th)

Respectfully submitted by:

Amy Brown, clerk