

Regular Monthly Board Meeting Minutes, Town of Russell

September 13, 2022 at 6:00 p.m.

- Notice of this meeting was posted in public place and on website.
- Chairman Robert Kressel called the Town of Russell board meeting to order on September 13th, 2022 at 6:01 pm at the Russell Town Hall. All board members present, clerk, treasurer, and 3 town residents.
- Robert opened meeting with the Pledge of Allegiance
- **The minutes** from the August Town Board meeting were reviewed, approved with a motion by Chairman Kressel, Second by Supervisor Sosnovske. Motion carried.
- **Treasure Report** – no outstanding business.
- **Vouchers**- Received and examined by board. Supervisor Heller made motion to pay vouchers; except Pomp's Tire Service. Robert will call them regarding. Supervisor Sosnovske Seconded. Motion carried.
- **Clerk** –
 - Numerous calls; concerns regarding Sanitary District billing. Board is aware.
 - Due to election, the November Town Board meeting moved to the 3rd Tuesday, November 15th. Following the Regular board meeting will be the annual Budget Meeting.
- **Road Report/Issues** –
 - Red Rock to deliver granite the last week of September. Peterson to deliver gravel the first week of October.
 - Culvert repair on Bradley stalled, no contractors available. Jesse asked to cold patch holes on necessary roads, including Bradley, as temporary fix until spring. Board approves and Jesse will get a load of cold patch.

- We need to figure out how to get sand and salt this winter, as the County can no longer help. Need to build a pad for town. Robert made a motion to go ahead with 24x24 slab, 6” thick, not to exceed \$7,500. Dave seconded. Motion carried. Dave will contact Greg for a bid on concrete.
- Brian would like to have supervisor ride-along to follow-up on bridge report received. Signs are being requested that the town has already replaced. Brian will work with Jesse on cold patching the areas of concern in bridge report. R&H and County Line sign missing again; as well as Camp Doering Rd sign. Brian has looked for these; assumed vandals/theft, found post, not sign. Will need replacement, again.
- Brian has a few bridge markers left, but not enough to comply with report. Will work with Dave.
- Russ Lange present, asked board to approve a couple loads of gravel on ~~County Line Rd~~ Second Ave where it is low due to the culvert was put in and road raised. Board approves. Jesse will call Russ before gravel to be delivered. Russ agreed he would be able to use his equipment to spread requested gravel.

- **Town Hall Maintenance –**

- The town hall floor needs replacement as it is a hazard and liability concern. Two estimates for replacing municipal building floor received.
 - Merget Painting from Merrill \$8,892 complete with removal of the old and full broadcast floor system installed; along with 4” base.
 - N.E.W. Coatings from Shiocton \$7,279 would not include removal of old tile and 100% polyurea.
- Robert made motion to accept bid from Merget Painting due to inclusion of removal, materials used and local business. Marty seconded. Motion carried. Clerk to schedule, tentatively prior to end of October.
- New/Used chairs received for the hall. 25 chairs received; board felt \$2 per chair reasonable. Dave made motion to pay \$50 to Tyler Grams. Marty seconded. Motion carried. Thank you card and check to be sent by clerk.

No further business. Meeting adjourned by Chairman Kressel at 7:10 p.m.

Next board meeting, Tuesday, October 11th at 6:00 p.m.

Respectfully submitted by:

Amy Brown, clerk

*amended 10/11/2022