

Regular Monthly Board Meeting Minutes, Town of Russell
February 14th, 2023 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 January 10, 2023 at 6:04 pm at the Russell Town Hall. All board members present, clerk, treasurer, 1 guest and 5 town residents.
- Chairman Kressel opened meeting with the Pledge of Allegiance.
- **The minutes** from the January 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. Supervisor Sosnovske made motion to pay vouchers. Supervisor Heller Seconded. Motion carried.
 - **Clean Sweep Day?** – Talked to contractor, he has 5/20 available. Will schedule.
- **Road Report/Issues** –
 - Jesse asked about status of amount of salt and sand used. Board said to continue to get as needed.
 - Turtle Lake had to be cleared by Jesse. Marty contacted Town of Harrison, miscommunication on their end of mutual agreement. Clerk to bill Town of Harrison for time spent on Turtle Lake.
 - Brian put up road limit signs with bags over when he was in area.
- **Beaver Report** –
 - Will find out if required. Price for Beaver Management increased to \$750 Is it necessary?
- **Town Garage** –
 - Overhead door (right side) not correct. Robert will contact Overhead Door Company.
- **Zoning** –
 - Robert made motion to sign Zoning Conditional Land Use resolution from County. Marty seconded. Motion carried.
- **Cemetery** –
 - Robert was approached asking about lawn care at cemetery and person wanting to put in bid. Robert will advise they should put in quote for lawn care. Must carry proper insurance coverage and provide certificate.
- **Public Comment** –
 - Angela Cummings present. Explained the letter to support Broadband initiative. 3 areas of map on grant not covered, including us. Marty made a motion to sign the letter in

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support of Broadband necessity and urgency. Robert seconded. Signed and returned to Angela.

- Dog Sled races were held this past weekend with great success. Will hopefully be annual event.

Next regular board meeting will be Tuesday, March 14th, 2023 at 6:00 p.m.

No further business. Meeting adjourned by Chairman Kressel at 6:52 p.m.

Respectfully submitted by:

Amy Brown, clerk