

Regular Monthly Board Meeting Minutes, Town of Russell
April 11th, 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 April 11th, 2023 at 6:01 pm at the Russell Town Hall. All board members present, clerk, treasurer, 6 town residents.
- Chairman Kressel opened meeting with the Pledge of Allegiance.
- The minutes from the March Town Board meeting were reviewed. Minutes approved with motion by Supervisor Heller, Second by Supervisor Sosnovske. Motion carried.
- **Treasure Report** – no outstanding business.
- **Clerk** –
 - **Vouchers**- Received and examined by board. Review of the bill from the County Highway Department. Chairman Kressel made motion to pay vouchers. Supervisor Heller Seconded. Motion carried.
 - **Board of Review** – May 17th from 4-6 p.m. Advised new town supervisors.
 - **Annual Meeting** – Tuesday, April 18th. Chairman Kressel will not be present, Supervisor Heller will serve as chair.
 - **Insurance Review** – Robert will look at and contact insurance agent with changes.
 - **ARPA**- Report is due 4/30/2023. Robert will connect with Amy prior to file report.
- **Road Report/Issues** –
 - Jesse is going to take wing off on Friday and take down to have circle put on.
 - Marty has contacted McCoy and ordered and booked 5 sets of grader edges for a cost of \$1,837.80. Jesse will pick up. Price of carbide edges is \$589 for one; \$1,199.78 for pair. Lori will check on cost through her contact as well.
 - Town of Summit complaining about County Line per Marty. Road tour to be completed prior to decision gravel needed; as well as budget review.
 - Street Sweeper. Marty made motion to get City of Merrill Street Sweeper. Dave second. Motion carried. Robert will contact.
 - Jesse stated that Town Hall Rd north of Dudley needs to be cut back.
- **Clean Sweep Day** –
 - Scheduled for 5/20/2023 from 8 am – 11 am. Cost to run ad is \$126 per week. Board approved to run for only 1 week (5/11/23), post on website and put flyers around town.
- **Zoning** –
 - Robert stopped by Mike Huth at the County Zoning. No report or update
 - Brian wants to know what to do about mowing by town hall. We have maintained property for 25+ years. Brian concerned about trespassing. Nathan will discuss with landowner.

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- **Public Comment –**

- Chairman Kressel thanked Supervisor Dave Heller and Supervisor Marty Sosnovske for their many years of service to the community.
- MaryJo mentioned meeting at Pine Crest tomorrow night (4/12/23) and concerns.

Next regular board meeting will be Tuesday, May 9th, 2023 at 6:00 p.m.

No further business. Meeting adjourned by Chairman Kressel at 7:31 p.m.

Respectfully submitted by: Amy Brown, clerk