

Regular Monthly Board Meeting Minutes,
Town of Russell, Lincoln County
June 13th, 2023 at 6:00 PM

- 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 June 13th, 2023 at 6:00 pm at the Russell Town Hall. All board members present, clerk, treasurer, 4 town residents.
- Chairman Kressel opened meeting with the Pledge of Allegiance.
- The minutes from the May Town Board meeting were reviewed. Minutes approved with motion by Supervisor Studinski, Second by Supervisor Roggenbuck. Motion carried.
- **Treasure Report** – no outstanding business.
- **Clerk** –
 - **Vouchers**- Received and examined by board. Supervisor Studinski made motion to pay vouchers. Supervisor Roggenbuck Seconded. Motion carried.
 - **Clean Sweep Update** – 14 residents showed up, cost the town \$250 for ½ (\$165 for recycling, \$85 for tires).
 - **Liquor License Renewals** – Verified Ad ran on 5/11/2023 in Foto News. List of liquor license renewals presented to board. Robert made a motion to approve all renewals, second by Lori. Motion carried
 - **DNR Recycling Inspection** – Clerk advised the board should review the process of recycling of the town businesses. To boards knowledge all are using a Recycling Unit and in compliance.
- **Road Report/Issues** –
 - Road inspection was done by board on 5/16/2023
 - Jesse advised that First Avenue needs all the gravel and granite we can get to properly maintain/repair this road.
 - Nathan noted that Daxis needs repair and there is large hole.
 - Jesse noted he spent 6 hours on County Line and two loads of $\frac{3}{4}$ crushed, 40 ft pipe for ditching and culverts. Also, 6 hours on R&H

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for two re-sets and a replacement. He will work on smoothing culvert on Deer Shiners

- Brushing? Will not start until July/August. Final pass in September. Brian would be willing to do brushing. Discussion of having him start this project. Brian asked about wage for said-work, the board will have to discuss this in closed session. Motion by Robert, second by Nate to Set date of June 20th at 6 p.m. to discuss employee wages. Motion carried
 - Potholes on Bradley and Crooked Bridge. Lori will get cold patch and coordinate with Jesse.
 - New plow truck; there is a need for new single axel plow truck with plow and sander. Jesse noted it should be purchased through reputable dealer, not auction. There is money in the equipment fund. Jesse and board members will research to see what is available. Resident John Ronis noted if you find one, should not delay in purchasing or it will be gone. Jesse felt buying now would be better than waiting until fall when others looking.
 - Robert talked to Mike from Summit, said funding for bridge went through Federal 100%
 - Robert will talk to Chris Simon account bridge encroachments that need repair
- **Cemetery –**
 - Jesse asked how much money and hours do we want to spend at the cemetery. Minimum of 5 hours needed to maintain necessary. Board advised to do what is needed to fix stones and fill as needed.

Public Input –

- Nathan was asked by resident about yard waste disposal area; at old dump. Great idea, but would need to be manned or would end up with people dumping their garbage there and abusing space. We do not have the resources to man a waste/disposal site.

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Meeting adjourned at 7:00 p.m.

Next meeting July 11th at 6:00 p.m.

Respectfully submitted,
Amy Brown, clerk