

Regular Monthly Board Meeting Minutes,
Town of Russell, Lincoln County
July 11th, 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 July 11th, 2023 at 6:00 pm at the Russell Town Hall. All board members present, clerk, treasurer, 8 town residents.
 - Chairman Kressel opened meeting with the Pledge of Allegiance.
 - The minutes from the June Town Board meeting were reviewed. Minutes approved with motion by Supervisor Roggenbuck, Second by Supervisor Studinski. 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.
 - **Election Equipment** – Clerk presented options for updated election equipment to board. \$4,075 to purchase outright after \$750 grant and suggested using ARPA funds; \$244 a month for 15 years to lease from County. Nathan made a motion to buy election equipment using ARPA funds; Lori seconded. Motion carried.
 - **Road Report/Issues** –
 - Jesse advised that he needs a minimum of 7 loads crushed granite on Daxis for maintenance.
 - Chairman Kressel talked with Chairman Hanson from Harrison. Brian stated we need a couple loads of granite on Turtle Lake.
 - Jesse stated the Sanitary District needs to address manhole on Bayer Street. Nathan said he would contact Dan Kniess and Dan Jackson and “figure it out”. Robert will call Cliff from KSW.
 - Tarin Lane – Jesse will cut off lifted blacktop and blend back when he gets material.
 - Chairman Kressel received complaint on Crooked Bridge. It was just repaired and someone hit it again and posts are cracked. Brian will take a look at.
 - Nathan stated he is getting estimates for chip-sealing and seal coating. He will work on grant applications.
 - New Town Truck discussion. Still looking for what town needs.
 - Jesse stated that brushing will be started soon. As in past, will start mid-end of July.
 - Lori motion to Advertise for 1,500 yds granite and 500 yds gravel. Second by Nathan.
 - **Town Hall** –
 - Put on future agenda to discuss town hall rental/use for town residents.
- Public Input** –
- Complaint regarding rats due to garbage in town. Robert will contact the Lincoln County Health Department.
 - New owners on Town Hall Road asked about putting a culvert under where snowmobile trail crosses. Town can approve at cost of resident, if professionally installed.

7:19 p.m. moved to closed session to discuss part-time employee wages.

7:37 p.m. reconvened to open session. Brian to receive .50/hour increase in pay; new pay is \$15.50 an hour.

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Meeting adjourned at 7:40 p.m.

Next meeting August 8th at 6:00 p.m.

Respectfully submitted,
Amy Brown, clerk