

Town of Russell
Special Board Meeting Minutes
August 21, 2023

Notice of this meeting was posted 1 public place and town website

- Chairman Robert Kressel called the meeting of the Town Board of the Town of Russell to order at 5:30 on August 21, 2023 at the Russell Town Hall. Present: Robert Kressel, Amy Brown, Lori Studinski, Nathan Roggenbuck and Jesse Mattson. Meeting opened with Pledge.
- Purpose of the meeting was to approve purchase of different patrol truck for the town and transfer of funds from Equipment CD. As well as the sale of the old patrol truck and approve Liquor License for Old Time General Store and Mercantile.
- Robert made a motion to purchase 2015 Western Star 4700SF from Mid-State Truck Service for \$76,364.50. Second from Lori. Motion carried. Clerk will connect with Mid-State to finalize sale.
- Jesse stated the lights on the truck will need to be updated to comply with State standards as well as decals. Lori made a motion to transfer \$80,000 from Equipment CD to checking account to cover the cost of truck and additional work needed. Second by Nathan. Motion carried.
- Sale of old plow truck. We should advertise state-wide for broader market. Plow is fairly new. Jesse will get Farm magazine to see how ad is run in that. Am to contact WTA and run ad in their monthly publication. Lori made a motion to run ad, Nathan seconded. Amy will check into running ads and making flyer.
- Liquor License application received from Old Time General Store and Mercantile, LLC; agent Ronald Forster. Motion by Nathan to approve. Second by Robert. Motion carried.
- No further business. Meeting adjourned by Chairman Kressel at 5:47 p.m.

Submitted by:

Amy Brown, clerk