

Regular Monthly Board Meeting Minutes, Town of Russell January 10, 2024 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 6:02 pm at the Russell Town Hall. Opened with the Pledge. Chairman Kressel, Supervisor Sosnovske present, Supervisor Studinski present, clerk, treasurer, five town residents and two guests.

- **The minutes** from the December Town Board meeting were reviewed. Minutes approved with motion by Chairman Kressel, Second by Supervisor Sosnovske. Motion carried.

- **Treasure Report** – no outstanding business.
- **Clerk**
 - Vouchers- Motion by Lori to pay vouchers as presented. Second by Marty.
 - Park Committee request for town hall key for monthly meetings. Motion by Marty. Second by Lori. Motion carried.
 - No Spring Primary
 - Our request for County funds for park was approved by Admin & Legislative Committee

- **Hottenstein Property**
 - Motion by Lori to accept gift of Hottenstein parcel to Town of Russell. Second by Marty. Motion carried.

- **Zoning**
 - Recommendation requested by Rell for County to subdivide. The town waives its right for formal recommendation on this request. Zoning handled by County. Robert made motion to waive rights on recommendation. Lori seconded. Signed by board. Clerk to return to County Zoning.
 - Resolutions from County, wording changes. Six resolutions. Board does not have enough information to make decision. Will check with Kevin Kloth or bring up at District Unit meeting coming up.

- **Sanitary District**
 - Tabled from December meeting. No representation present by Sanitary District. Board would like a copy of their Financial Statement and/or budget.

- **Road**
 - Jesse said no road issues

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- Marty asked Brian about removing downed tree. Brian will check it out.
- Robert met with Mr. Hanz to get LRIP in for Bradley Street.
- Waiting for response on First Ave bridge replacement funding.
- **Public Comment**
 - Doug Curtis introduced himself and noted he is running for County Board.

Next Monthly Meeting – February 13, 2024 at 6 p.m.

Meeting Adjourned at 7:13 p.m.

Submitted by: Amy Brown, Clerk