

Regular Monthly Board Meeting Minutes, Town of Russell  
October 8th, 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 October 8, 2024 at 6:02 pm at the Russell Town Hall. All board members present, clerk, treasurer, 1 town residents and 2 town employees.
- Chairman Kressel opened meeting with the Pledge of Allegiance.
- The minutes from the September Town Board meeting were reviewed. Minutes approved with motion by Supervisor Sosnovske, Second by Chairman Kressel. Motion carried.
- **Treasure Report** –
- **Clerk** –
  - **Vouchers**- Motion by Chairman Kressel to pay bills as presented. Second by Supervisor Sosnovske. Motion carried.
  - **Budget Hearing**- To be held at preceding regular monthly board meeting; November 12<sup>th</sup>.
  - **Liquor License**- Application for Combination Liquor license for Jennifer McCurry, dba Ma’s Place. Motion to approve by Chairman Kressel. Second by Supervisor Studinski.
  - **ARPA** – reminder that report needs to be completed prior to end of year. Discussion. Lori will check on use/category and how to file.
  - **New Desktop** – Cost of new desktop for clerk and treasurer would be \$1,343 (with \$200 off sale); which includes Geek Squad services for set-up. Memory on current desktop (almost 9 years old) is not sufficient. Robert made a motion to approve purchasing new laptop, second by Marty. Motion carried. Clerk will do this when she has time and on sale.
- **Parks** -
  - Ronald met with Bridgette last week at the park. Ronald presented updated layout and suggestions for the park. Would need 6” culvert

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installed for drive. Further discussions will be had with the Park Committee regarding plans and next steps.

• **Roads –**

- Ronald reported that a second pass of brushing was completed.
- Gravel is currently being delivered. 10 loads of gravel on Dudley. HayMeadow and Third Avenue to be completed by end of week. Robert stated Town Hall Road at top of the hill needs some.
- Marty asked about County Line. Said the “middle mile” has not been done for many years. Also stated that where Summit replaced culverts could use some gravel on.
- Robert presented letter from Lincoln County Land Services. They would like letter of support from town board signed and returned in support of grants for culverts. Robert made a motion to sign, Marty seconded. Motion carried. Board signed. Amy will email signed copy to Land Services.
- Transportation Aid will be the same as the past two years.
- Ronald mentioned that he and Brian had worked on Wedlers Pond Road. It needs to be brushed out and branches cleared before the 20<sup>th</sup> when a town resident is getting home delivered.
- Ronald has been looking for pickup truck for the town. WI Surplus Auction has one on website which was Wausau Park and Recs. He guessed it may go for about \$25,000. Robert felt we should not approve spending that kind of money unless budgeted or presented to residents. Tabled for Budget hearing.
- Clerk asked about Warranty/ERS on Patrol Truck. Lori made motion to keep warranty. Robert seconded. Clerk will add to November voucher list.

Meeting went into Closed Session (s. 19.85(2), Wis. Stat.) at 7:05 p.m. to meet with Attorney regarding on-going court case.

Next meeting: November 12<sup>th</sup>, 2024 at 6:00 p.m.

Respectfully submitted,  
Amy Brown, Clerk

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