

Regular Monthly Board Meeting Minutes, Town of Russell

December 10th, 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 December 10, 2024 at 6:00 pm at the Russell Town Hall. Chairman Kressel, Supervisor Sosnovske (arrived 6:18), Supervisor Studinski present virtually, clerk, treasurer, Ronald, Brian and Dan Jackson arrived late.

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

- **Treasure Report** –
 - Tax collections dates and times posted on-line and at hall

- **Clerk**
 - Vouchers- Motion by Robert to pay vouchers as presented. Second by Lori.
 - Website provider has price increase in 2025. We will check around for other options.
 - ARPA funds final obligation; Motion by Supervisor Studinski to use ARPA funds for Transportation and new Patrol Truck. Second by Chairman Kressel. Supervisor Studinski to file report SLSRF Expenditure Report due to US Department of Treasury.

- **Road Issues/Discussion**
 - Ronald plowed blacktop roads last week with light snow; picked up markers and diesel fuel conditioner.
 - Ronald met with Meverden re: Daxis Road. Estimate presented to the board for review.

- **Parks**
 - Park Committee completed ARPA paperwork for County and submitted. Copies given to board members.

- **Sanitary District**

- Dan Jackson present. Presented hours given to him by Kitty. Board will review
 - Prairie Pines wants to annex into Sanitary for new building. Sanitary lawyer said an ordinance would need to be made. Tabled until time comes for work.
 - Dan asked about the damaged manhole when grinding Town Hall Rd. Asked who would be paying for damage. Supervisor Studinski said there was no bill received and not an issue.
 - Manhole across from Bolders old house (north end of town) needs work. Dan Kniess is working with Musson regarding these repairs.
 - Lori advised Mr. Jackson that all manholes will need to be raised on Bradley and Town Hall prior to chip sealing being done next year.
- **Cemetery –**
 - Robert talked with Jon Leiskau, he does not have bucket truck to remove the tree. Suggested we call Jim Knorr. Brian asked if they are chipping/grinding tree, also do trimming and remove brush by building. Robert will call him.
- **Public Comment**
 - Marty advised the Sled Dog races are scheduled for February 8th and 9th. They ask that signs be put on R&H and Deer Shiners; as well as Road Closed sign on Dagis for this event. Marty will coordinate with Brian.
 - Ronald stated the new garage needs a work bench. Requested permission for him and Brian to build one. Also stated he would like chain. This would fall under already approved tools approved for the new garage.
 - Clerk advised that nominations papers are due to the clerk by January 7th at 5 pm for the Spring election.

Meeting adjourned 6:30 p.m.

Next regular board meeting January 14th, 2025 at 6 p.m.

Respectfully submitted by:

Amy Brown, clerk