

Regular Monthly Board Meeting Minutes, Town of Russell
May 14th, 2024 at 6:00 p.m.

- Notice of this meeting was posted in public place and on website.
- Chairman Robert Kressel called the Town of Russell board meeting to order on May 14, 2024 at 6:05 pm at the Russell Town Hall. All board members present, clerk, treasurer, and 4 town residents.
- Chairman Kressel opened meeting with the Pledge of Allegiance.
- The minutes from the April Town Board meeting were reviewed. Minutes approved with motion by Robert, Second by Marty. Motion carried.
- **Treasure Report** – no outstanding business
- **Clerk** –
 - **Vouchers**- Motion by Supervisor Studinski to pay bills as presented. Second by Supervisor Sosnovske. Motion carried.
 - **ARPA Funds** – Clerk advised must delegate funds and file report before November. Robert will talk to Lemmer regarding culverts for use of funds.
 - **Hall** – Robert contacted Seth Young to look at and replace toilets.
 - **Clean Sweep** – Scheduled for this coming Saturday from 8-11. Brian will tend and also open regular recycling.
- **Conditional Use Permit**–
 - Tom Skaar presented paperwork for Conditional use permit from County to set up a roadside market stand. Tom present at meeting. Board had no questions or issues. Robert made motion to sign and approve. Second by Marty. Motion carried.
- **Park Committee**–
 - Survey of Rice Park completed
 - Clerk read email from park committee with questions and requests.
 - Supervisor Studinski advised American Asphalt will donate a load of sand for Echo Lake beach. Ed Studinski will deliver. Will coordinate with Jesse for delivery. Jesse will move rocks to allow for delivery.
 - Two loads of gravel needed, this will be done when other town gravel delivered.
 - Brian will work on pressure washing bathrooms at Echo and painting.
- **Cemetery** –
 - Jesse did winter clean-up and worked on sinking stones. Will discuss with Linda who is responsible for stone care.

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- Corner fencing needs to be replaced. Lori made motion to build new fence. Second by Robert. Motion carried.

- **Old Business –**
 - Sukow claim. Insurance company attorney advised that it would cost more to defend than the alleged claim. They would settle the claim admitting no-fault.

- **Road Report/Issues –**
 - Robert advised LRIP approved for Bradley for \$16,434. Town portion would be around \$37,000. Robert will get more info from Jason Lemmer.
 - Bradley to be pulverized and double chip sealed. Lori working on estimates. Robert made a motion to grind up Bradley and replace culverts with ARPA funds. If it doesn't meet specs will revise and use for another project. Second by Lori.
 - Lori asked about staying away from granite this year and just getting gravel to re-build roads. Jesse agreed. Dudley and Third Ave will be priority.
 - Clerk to put ad in paper for 2,500 yards of gravel. Motion by Lori to run ad. Second by Marty. Run ad for two weeks. Sealed bids to be opened June 11th.
 - Lori stated something needs to be done with Daxis. Will need pit run to build up.
 - Robert advised we received notice from the WI DOT that we received funding to replace HayMeadow bridge and will be 100% funded. This project planning wouldn't be started until late 2024 and 5 years to complete.
 - Robert talked to Lemmer about bridge approaches after annual meeting. Lemmer advised they are not required, it is more about maintenance and town's discretion.
 - Brian gave list of places that need cold patch. Will need 1 ton. Lori will work on and get it delivered to town garage. Jesse will move sand to make room.
 - Grading has been done and Jesse will go over again.
 - Lori will measure Town Hall Rd by church to bridge. Jesse will have to take out driveways.

- **Public Comment –**
 - Lori has program that can do culvert inventory, so we can better prepare for replacements in the future. Will also do sign inventory.

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Next regular board meeting will be Tuesday, June 11, 2024 at 6:00 p.m.

No further business. Meeting adjourned by Chairman Kressel at 7:43 p.m.

Respectfully submitted by: Amy Brown, clerk