

Regular Monthly Board Meeting Minutes, Town of Russell
June 11th, 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 June 11th, 2024 at 6:01 pm at the Russell Town Hall. All board members present, clerk, treasurer, 6 town residents and 3 guests.

- Chairman Kressel opened meeting with the Pledge of Allegiance.

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

- **Treasure Report** – no outstanding business

- **Clerk** –
 - **Vouchers**- Motion by Supervisor Sosnovske to pay bills as presented. Second by Supervisor Studinski. Motion carried.
 - **Liquor/Cigarette Licenses** – clerk presented applications to the board. Marty made a motion to approve Liquor/Cigarette licenses as presented. Lori second. Motion carried.
 - **August Monthly Meeting Date** – clerk advised the date needs to be changed due to August Election. The board changed to the First Tuesday, August 6th. This is normally the day the First Responders hold their meeting. Chief Tim Steinfest was present and said they would be able to move their meeting date to accommodate.

- **Recycling** –
 - Brian stated some towns are going to every other year for clean-sweep due to declining participation. This will be tabled until early 2025 to address whether we should have. We had 12 residents this year take advantage of clean-up day. A check for \$540 to be sent to Jason Macomber for recycling fees.

- **Road Gravel Bids** –
 - Chairman Kressel opened sealed bids. Two received. Meverden at \$16.45/cu yd and Peterson Brothers for \$17.75/cu yd. Brandon Peterson present at meeting; therefore, moved up on agenda. Discussion about the bids. Robert brought up concerns about past issues with Meverden’s gravel quality. Lori made a motion to accept Meverden’s bid for \$16.45 per yard. Marty second. Motion carried.

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- **Parks –**
 - Echo Lake: Rocks need to be moved to get sand in; as well as 2 loads of gravel delivered. Lori said she will take care of.
 - Brian stated there are a handful of kids on the ball diamond daily, would like to get bases. Ronald said he may have some and Brian will connect with him. If not, Lori said he should get some.
- **Cemetery –**
 - Brian put up new fencing. The wood was donated by Baker Barns. Lori commented that the new fence looks great and thanked Brian for taking care of. Thank you to be sent by clerk to Baker Barns for the donation.
 - Linda Dorgan stated she received comments on how nice the cemetery looked.
 - Discussion about maintenance of stones/plots. This should fall on the owner/family of the plots. Unsure how to address the ones with no family left to care for and sinking.
- **Town Hall–**
 - Toilets and valves were replaced by Young’s Plumbing. Working great as of now.
 - Robert stated that July 6th the hall will be used for wedding prep and closed to all visitors/occupants.
- **Road Report/Issues –**
 - Marty asked what latest is on pulverizing Bradley. Clerk stated a Class 1 notice needed to be published.
 - Marty asked Jesse about grading status. Jesse stated he will grade when he has time.
 - Lori advised Jesse that the driveway on Axen by Wegner’s needs to be cut.
 - Robert told Jesse to get material on Third Ave as soon as possible. Jesse asked if he can order now? Lori stated YES, after today because gravel bid was accepted. He can set up.
 - Robert stated that Lemmer thought we could use LRIP for chip sealing Bradley, but will try to discuss with him further.
 - Jesse asked about scheduling Ronald now to put in culverts once Bradley pulverized. Lori did not feel necessary at this time.
 - Marty stated the culvert by Guy Lange’s needs work. The first one on CCC. Jesse will look at it.

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- Lori stated the ditching on Bradley needs to be done before it is pulverized.

Robert made a motion to go into Closed Session. Second by Lori. All present were thanked for coming excused and regular meeting adjourned at 6:42 pm.

Next regular board meeting will be Tuesday, July 9th, 2024 at 6:00 p.m.

Respectfully submitted by: Amy Brown, clerk