

**Regular Monthly Board Meeting Minutes, Town of Russell**  
**September 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 September 10th, 2024 at 6:02 pm at the Russell Town Hall. Present: All board members, Amy, Sue, 4 residents and guest; Angela Cummings. One late arrival
  
- Chairman Kressel opened meeting with the Pledge of Allegiance.
  
- The minutes from the August Town Board meeting were reviewed. Minutes approved with motion by Supervisor Sosnovske, Second by Supervisor Studinski. Motion carried.
  
- **Treasure Report** –no outstanding business
  
- **Clerk** –
  - **Vouchers**- Marty asked what payment to Napa was for, Tools for garage. Lori asked what the County bill was for, Bridge inspection. Motion by Chairman Kressel to pay bills as presented. Second by Supervisor Sosnovske. Motion carried.
  - **Minutes** – Reviewed. Motion to approve by Marty. Second by Lori.
  - Clerk stated the Desktop computer was 8 years old and was concerned about storage and speed, could use ARPA funds to update. Discussion by board regarding need and tabled until next meeting. Clerk to get pricing.
  
- **Old Business** -
  - Dagens resident called Marty and was in contact with Ronald re: moving culvert.
  - Kniess property, no clean-up started to date.
  - Clerk asked about filing claim for uninsured driver who hit guardrail. Town is out nearly \$2,500. Marty said go ahead and process claim.
  
- **Parks** –
  - Mary Huhta present on behalf of the Park Committee. Presented playground they chose. Board approves. Park Committee will send to the County for approval and payment.
  - Discussion about excavating, layout and next steps
  - Mary presented concerns of park’s neighboring residents and their access to their back property via the town’s property. Amy will contact the WTA for more information and legalities of this issue.
  
- **Roads** –
  - Ronald excused. Lori gave report on his behalf. Two passes brushed. South part graded, will work on grading north end. Bulk oil delivered to town garage. Meverden to get crusher next week. Lori said her and Ronald measured out roads and how much we need and have. Chainsaw, Leaf blower and impact wrench purchased from Napa.
  - Briand stated he and Ronald have been cutting trees and clearing.

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- Discussion regarding small service/dump truck. Ronald is keeping eye out for. Marty will look at ISA as they have upcoming sale. Tabled for now. There was discussion about cost and how much town should spend.
- Robert signed paperwork for grant for Hay Meadow bridge. Project not to start until 2028.
  
- **Public Comment –**
  - Dave asked about the cost of switching box on the town's new patrol truck from feeder box to live box. Not expense town wants currently.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Amy Brown, Clerk