

Regular Monthly Board Meeting Minutes, Town of Russell
January 14, 2025 at 6:00 p.m.

- Notice of this meeting was posted 1 public place and on website.

- Chairman Kressel was absent due to illness. Supervisor Studinski filled in as presiding officer. She called the meeting to order at 6:02 p.m. Present- Lori, Marty, Amy, Sue, Ronald, Brian, 1 town resident and 1 guest. Additional resident arrived at 6:15 p.m.

- Supervisor Studinski opened meeting with the Pledge of Allegiance.

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

- **Treasure Report** – Monthly financial reports handed out at the door.

- **Clerk** –
 - **Vouchers**- Motion by Supervisor Sosnovske to pay bills as presented. Second by Supervisor Studinski. Motion carried.
 - **ARPA Update** – Lori will work with Amy to file final report in April.
 - **Elections**- There are three candidates for the two open supervisor seats for the April 1st election. The town guest drew names for ballot order. 1. Marty Sosnovske 2. Ivan Dorgan 3. Lori Studinski
 - **Transfer Funds** – Motion by Marty to transfer January tax settlement money to be paid to County and schools from Index to checking. Second by Lori. Motion carried.
 - **Website** – Due to price increase of Town Web, comparison quote received by Web by Design. Renewal for Town Web was \$1,220. Annual with Web by Design is \$385. There is a one time set-up fee of \$600 and transfer fees, but is still less than the current. Marty made a motion to switch to Web by Design. Lori second. Motion carried.

- **Roads**-
 - 6 month employee review – tabled until February when all board members available to discuss.

Regular Monthly Board Meeting Minutes, Town of Russell
January 14, 2025 at 6:00 p.m.

- Ronald received complaint of large hole (sanitary manhole) by Bushars. Dan Jackson to look into.
- **Parks** –
 - Park committee advised Clerk prior to meeting they would not be able to attend, but requested approval to go ahead with plans as presented to the County. Lori made a motion to approve that the Park Committee should proceed and spend as proposed and the committee sees fit. Marty second. Motion carried.
 - The town received the balance of ARPA funds from the County for the park project. The clerk requested these funds be moved into their own account. Lori made a motion to open a checking at Nicolet Bank. Second by Marty. Motion carried. A member of the Park Committee and either Sue or Amy will also be authorized signers of this account; since it town money that will need to be accounted for.
- **Sanitary** –
 - Letter from Kitty Lange regarding Sanitary President change request approval from Dan Jackson to Deb Jewell. Tabled until February when all board members available.
 - Dan Jackson stated there was discussion at their last meeting about a rate increase in the future.

Meeting adjourned 6:33 p.m.

Next meeting: February 11th at 6:00 p.m.

Respectfully submitted,
Amy Brown, Clerk