

Regular Monthly Board Meeting Minutes, Town of Russell

February 11th, 2025 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 February 11th, 2025 at 6:04 pm at the Russell Town Hall. Chairman Kressel, Supervisor Sosnovske, Supervisor Studinski, clerk, treasurer, Ronald, Brian and Angela Cummings & guest.

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

- **Treasure Report** –
 - Nothing to report

- **Clerk**
 - Vouchers- Motion by Lori to pay vouchers as presented and transfer money from the Index account to the checking to pay tax settlements. Second by Marty. Motion carried.
 - Website is in the process of being completed by new provider, should be done by the end of the month. Reminded the board that it is strongly suggested they get new emails for town business only.

- **Road Issues/Discussion**
 - Ronald plowed working on the sander. It is digital and programmed for salt.
 - Ronald would like new blade for wing on the truck. Lori made motion to approve Ronald buying carbides. Second by Marty. Ronald will coordinate with Amy to set up payment account.
 - New tires were purchased and installed on patrol truck.
 - Sled dog races will be held this coming weekend, but not on R&H and will be shorter course. Brian will put up the caution signs as needed for the event.
 - Prairie Forks bridge was hit again. Brian repaired sign and in spring will repair guard rail
 - LRIP paperwork received by chairman. Stated Town Hall Rd & Prairie Pines. Lori will contact Lemmer to see why Bradley is not on as discussed.
 - Employee review will be tabled until April.

- **Parks**
 - Ad for bids for park work presented. Robert approved to post ad as presented. Lori second. Motion carried. Clerk will post on bulletin board and website.

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- **Sanitary District**
 - Robert talked to Dan Jackson regarding Sanitary. He was okay with stepping down.
 - Dan Jackson's term is not up until 10/1/25 and Sanitary can not appoint anyone to an open position without town board approval. State Statutes reviewed.

Meeting adjourned 6:43 p.m.

Next regular board meeting March 11th, 2025 at 6 p.m.

Respectfully submitted by: Amy Brown, clerk