

Caucus & Town of Russell Board Meeting
6:30 p.m. Tuesday, January 12, 2021
Community Center – 32500 W Old County K

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5338, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

Due to the CORVID-19 Health Emergency, this meeting will be held with one or more Board members participating by electronic communications. The Governor's Safer at Home declaration limits attendance to a maximum of 25 individuals. This meeting will be held both in person and remotely. The public will be able to participate via voice either by using the internet link or phone number below.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 929-242-8477,,428463555#](#) United States, New York City

Phone Conference ID: 428 463 555#

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CAUCUS

1. Call to order by Town Chairman and election of Caucus Chair and Clerk.
2. Pledge of Allegiance.
3. Documentation of notices by Town Clerk.
4. Electors offer motion to determine process to break tie votes (vote or game of chance) and a (second is required). Vote by show of hands.
5. Electors nominate two (2) tellers to conduct voting when a paper ballot vote is required (second required). Vote by show of hands.
6. Call to Electors for nominations for Chairman (second required for each nomination).
7. Electors offer motion to close nominations (second required).
8. Voting by show of hands or paper ballot if more than two (2) persons nominated.
9. Call to Electors for nominations for two Supervisors (second required for each nomination).
10. Electors offer motion to close nominations (second required).
11. Voting by show of hands or paper ballot if more than four (4) persons nominated.
12. Announcement by Caucus Chairman of name(s) to appear on ballot for April Election.
13. Electors offer motion to adjourn caucus (second required).

TOWN BOARD MEETING

1. Call to Order and roll call.
2. Pledge of Allegiance.
3. Approval of the agenda.
4. Public Input (3-minute limit-max 15 minutes total) at the beginning of the agenda.
5. Approval of the minutes of the Town Board Meeting of December 8, 2020****.

OLD BUSINESS

6. Ratification of 2021 Union Contract with Operating Engineers 139****.

NEW BUSINESS

7. Scenic By Ways Council request for 2021 membership dues****.
8. Receive and approve 2019 Financial Audit****.

9. Projected 2020 yearend revenues and expenses****
10. Approve Operator Licenses issued by the Clerk for Sherri LaFernier and Randi Defoe.
11. Recognition of Mark & Kathy Wendling's work to repave LSB/Old County K Roads.
12. Lamont Road issues****.

STANDING AGENDA ITEMS

13. Road maintenance report and discussion.
14. Correspondence for January 2021****.
15. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
16. Approve Clerk/Treasurer Report and Financials for December 2020 and 2021 Y-T-D transactions ****.
17. Chairman, Supervisor and Clerk/Treasurer reports.
18. Items for next Town Board Meeting.
19. Next Town Board Meeting 7 p.m. on February 9, 2021 at the Community Center.
20. Adjourn

The Town of Russell Board reserves the right to take action on any agenda item and to call upon individuals to address the Board regarding specific agenda items in which they may be named or have direct responsibility. **** denotes attachments. Posted January 7, 2021 at 4 p.m. David L. Good – Clerk/Treasurer. Revised and re-posted 1/11/2021 at 4 p.m.