

Town of Russell Board Meeting

7:00 p.m. Tuesday, January 11, 2022

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 COVID-19 Health Emergency, this meeting may 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 50 individuals. This meeting will be held both in person and remotely. The public will be able to monitor the meeting either by using the internet link or phone number below.

Microsoft Teams meeting

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[+1 929-242-8477](#), [117598799#](#) United States, New York City

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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).
5. Approval of the minutes of the December 14, 2021 Board Meeting****.

OLD BUSINESS

6. Old County K/Little Sand Bay Road Project accounting WisDOT project close out****.
7. Status of updated MOU with NPS.

NEW BUSINESS

8. Approve Friends of the North Pikes Creek letter of support to MMC Regional Wellness Fund****.
9. Deputy Clerk/Treasurer and job description****.
10. Financial audit Board questionnaire****.
11. ARPA grant funds – final rules issued with \$10 million lost revenue exemption and possible Town projects****.

STANDING AGENDA ITEMS

12. Road maintenance report and discussion.
13. Little Sand Bay Recreation Area report and discussions.
14. Community Center Campground design and economic feasibility study.
15. Correspondence for January 2022****.
16. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
17. Approve Clerk/Treasurer Report and Financials for December 2021 and 2021 Y-T-D transactions and 2022 Y-T-D transactions ****.
18. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting.
19. Next Board Meeting will be at 7 p.m. on February 8, 2022 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 10, 2022 at 4 p.m. David L. Good – Clerk/Treasurer.