Town of Russell

Town Board Meeting

7:00 p.m. - Tuesday, September 10, 2024 Community Center – 32500 W Old County K

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

- 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 July 09, 2024.

OLD BUSINESS

- 6. Wis DOT Local Programs ARIP second project solicitation cycle
- 7. Update on Wis PSC Office of Energy Independence Grants.

NEW BUSINESS

8. Clerk/Treasurer cell phone****.

STANDING AGENDA ITEMS

- 9. Town Road maintenance report and discussion.
- 10. Little Sand Bay Recreation Area report and discussion.
 - a. Campground site improvements access.
 - b. Discussion of possible electrical upgrades.
- 11. Community Center Campground site update.
- 12. Correspondence for August 2024****.
- 13. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
- 14. Approve Clerk/Treasurer Report and Financials for July 2024 and year to date 2024 transactions ****.
- 15. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting.
- 16. Set Next Town Board Meeting 7:00 p.m. October 08, 2024 at the Community Center.
- 19.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 September 09, 2024 at 5:45 p.m. Jeffrey A. Benton – Clerk/Treasurer.