

Town of Russell Board Meeting

7:00 p.m. - Tuesday, December 17, 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 (include time) and roll call.
2. Pledge of Allegiance.
3. Approval of the agenda.
4. Public Input (3-minute limit-max 15 minutes total).

OLD BUSINESS

5. Obligation of remaining State and Local Fiscal Recovery Funds (SLFRF). ****

NEW BUSINESS

6. Recognition of Town Crew for 2024
7. 2023 Audit ****

STANDING AGENDA ITEMS

8. Town Road maintenance report and discussion.
9. Little Sand Bay Recreation Area report and discussion.
10. LSB Marina study update.
11. Community Center Campground update.
12. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
13. Approve Clerk/Treasurer Report and Financials for November 2023 and year to date 2023 transactions ****.
14. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting.
15. Motion to enter Executive Session per Wis State Statues 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a Consideration of appointment to fill vacancy of Town Board Supervisor.
 - b Employee Handbook discussion
16. Motion to leave Executive Session and return to Open Session
17. Take action on items discussed in Executive Session
18. Next Town Board Meeting – 7 p.m. January 14, 2025, 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 December 16, 2024, at 4 p.m. Jeffrey A. Benton – Clerk/Treasurer.