

# Town of Russell Board Meeting

7:00 p.m. - Tuesday, February 11, 2025

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.

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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 January 14, 2025 Board Meeting \*\*\*\*.

## OLD BUSINESS

1. Audit Services Request for Proposals update\*\*\*\*.
2. Update on Wis PSC Office of Energy Independence Grants.

## NEW BUSINESS

3. Resolution 2025-01 Support of Bayfield County Knowles-Nelson Stewardship Grant Application\*\*\*\*.
4. MARC Purchase approval\*\*\*\*.
5. Petty Cash Policy\*\*\*\*.

## STANDING AGENDA ITEMS

6. Town Road maintenance report and discussion.
7. Little Sand Bay Recreation Area report and discussion.
8. LSB Marina proposed project update.
9. Community Center Campground update.
10. Correspondence for February 2025\*\*\*\*.
11. Approve bill payments and EFT transactions since last Regular Town Board Meeting\*\*\*\*.
12. Approve Clerk/Treasurer Report and Financials for January 2025 and year to date 2025 transactions \*\*\*\*.
13. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting.
14. Next Town Board Meeting – 7 p.m. March 11, 2025 at the Community Center.
15. 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 February 10, 2025 at 4:30 p.m. Jeffrey A. Benton – Clerk/Treasurer.