

**Town of Russell Regular Board Meeting 1/16/2024**  
**@ The Russell Town Hall @ 6:00 PM**

**AGENDA:**

1. Pledge of allegiance
2. Regular Board meeting @ By
3. Public Discussion  
Peggy Mousaw discussed SAM's #
  
4. Acceptance of minutes from 12/19/23 & 1/2/24
5. Town Clerk Report
6. Ball-field committee
7. Supervisor Report
8. Legislature Report
9. Fire Department Report
  - Russell FD
  - DeGrasse FD
10. Highway Superintendent Report
11. Highway Committee Report
12. Audit of bills
13. Old Business
14. New Business  
Resolution for memorandum of understanding between Russell  
and the Town of Canton for North Woods Road.
  
15. Adjournment