

Town of Russell  
35900 State Highway 13  
Bayfield, Wisconsin 54814  
(715) 779-5338 or Fax (715) 779-0249

[townofrussell@centurytel.net](mailto:townofrussell@centurytel.net)

[www.townofrussell.org](http://www.townofrussell.org)

Brian Goodwin  
Chairman

Judy Meierotto  
Deputy Clerk/Treasurer

Dave Good  
Clerk/Treasurer

## **SPECIAL TOWN BOARD MEETING**

**August 3, 2015 – 8:00 a.m.**

**Town Garage – 35900 State Highway 13**

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.

1. Call to order Town Board meeting and roll call.
2. Pledge of Allegiance.
3. Set the Agenda for Public Input (3 minute limit-maximum 15 minute's total) for now or the end of the agenda.

### **NEW BUSINESS**

4. Establish Consultant Recommendation Committee for Little Sand Bay Road Re-construction Project\*\*\*\*.
5. Establish list of consultants to request proposals from (see Bayfield County and WI DOT lists)\*\*\*\*.
6. Establish date and time proposals are due to the Town.
7. Determine if interviews will be conducted and date(s) and time(s) to meet to develop list of five, prioritized consultant recommendations to the WI DOT.
8. Red Cliff's Watershed Management Plan Stakeholder Meeting and Luncheon scheduled for Wednesday, August 26, 2015 at 10:00 a.m. at Legendary Waters Resort and Casino. RSVP's due by August 17, 2015\*\*\*\*.
9. Request asking WI DOR that a one-year waiver from the new property tax bill requirement in Act 55 be granted. Bayfield County prepares our property tax bills. We have to August 13 to sign on to this request\*\*\*\*.
10. Chairman, Supervisor and Clerk/Treasurer reports.
11. Items for next Town Board Meeting agenda.
12. Next Regular Town Board Meeting scheduled for 7 p.m., August 18, 2015 at the Community Center.
13. 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 August 1, 2015 at 4 p.m. David L. Good – Clerk/Treasurer.