

Town of Russell
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Bayfield, Wisconsin 54814
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Brian Goodwin
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TOWN BOARD MEETING

7:00 p.m. – June 9, 2015

Community Center - 32500 W Old County K

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.
4. Possible appointment of person to fill vacant Town Board Supervisor position and administration of Oath of Office.
5. Approval of the minutes of the May 12, 2015 Town Board Meeting, Open Book of May 14, 2015, Board of Review of May 14, 2015, and Special Town Board Meeting of May 26, 2015****.

NEW BUSINESS

6. Presentation by Red Cliff Law Enforcement regarding establishing a K-9 Unit and request for support.
7. Presentation by Erica Lang Bayfield Regional Conservancy regarding management of the North Pikes Creek Community Forest property.
8. Review proposals for management of the logging of Town lands adjacent to the Community Center and Shooting Range and possibly award work****.
9. Recommendation to Bayfield County Planning & Zoning regarding request by Dave Kositzke to construct a residence on 11- acres of land zoned AG-1 located at 34810 Old County K****.
10. Recommendation to Bayfield County Planning & Zoning regarding amendments proposed by Bayfield County Planning and Zoning to Ordinance Sections 13-1-4,21,22,24,and 62****.
11. City of Bayfield request for support for 2015 4th July fireworks****.
12. Approval of liquor and fermented malt beverage licenses for 2015-2016****.
13. Approval of Operator Licenses for 2015-2016****
14. Approval of tobacco licenses for 2015-2016****.

OLD BUSINESS

15. Proposed language revisions to Town of Russell Zoning Overlay District Alternative Development****.
16. Resolution 2015-06 codifying the Adopt-A-Road Program****.
17. Resolution 2015-07 codifying the Monuments of Recognition Guidelines****.
18. Agreement to access and utilize BRB Recycle during non-business hours****.

STANDARD AGENDA ITEMS

- 19.Road Committee Report by Roads Committee Chairman.
- 20.FLAP Grant update for Little Sand Bay Road Report by Mark Wendling.
- 21.Road Maintenance Report by Road Crew Foreman.
- 22.Plan Commission report by Committee Chairman.
- 23.Update on Little Sand Bay Recreation Area Operations.
- 24.Correspondence for June 2015****.
- 25.Approve Bills since last Regular Town Board Meeting. ****
- 26.Approve Clerk/Treasurer Report and Financials for May 2015 and Y-T-D****.
- 27.Chairman, Supervisor and Clerk/Treasurer reports.
- 28.Items for next Town Board Meeting agenda.
- 29.Next Regular Town Board Meeting scheduled for 7 p.m., July 14, 2015 at the Community Center.
- 30.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 June 1, 2015 at 4 p.m. Revised and re-posted Monday, June 8, 2015 at 4 p.m.