

Town of Russell

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Bayfield, Wisconsin 54814
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Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TOWN BOARD MEETING

7:00 p.m. – October 13, 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. Approval of the minutes of the September 15, 2015 Town Board Meeting and Special Town Board Meeting of September 28, 2015****.

OLD BUSINESS

5. Discussion with Wayne Nelson regarding gravel purchase proposals.
6. Red Cliff Tribal Road Maintenance outstanding invoices and status of 2015-2016 extension of Road Maintenance Contract.

NEW BUSINESS

7. Town Board Recommendation (TBA) to Bayfield County Planning and Zoning regarding the re-zone of the Cox property from C to AG-1 and the Halvorson property from AG-1 to C to correct a Zoning District Map error****.
8. Possible submission of written comments regarding NPS proposed design for the new Little Sand Bay Contact Station****.
9. Approval of Operator License(s)****.
10. Request to open contract negotiations with Operating Engineers 139****.
11. Preliminary draft of 2016 Budget for Budget Workshop at 6 p.m., October 15, 2015 at the Town Garage****.
12. Appointment of Clerk/Treasurer (term expires 12/31/2015).

STANDING AGENDA ITEMS

13. Road Committee Report by Roads Committee Chairman.
 - a. Little Sand Bay Road Project Report.
 - b. FLAP Grant update for Phase II Old County K from Sand Bay Road to Rowley/Peterson Hill Road intersection.
14. Road Maintenance Report by Road Crew Foreman.
15. Plan Commission report by Committee Chairman.
16. Update on Little Sand Bay Recreation Area Operations.
17. Correspondence for October 2015****.
18. Approve bills since last Regular Town Board Meeting. ****
19. Approve Clerk/Treasurer Report and Financials for September 2015 and Y-T-D****.
20. Chairman, Supervisor and Clerk/Treasurer reports.
21. Items for next Town Board Meeting agenda.
22. Next Regular Town Board Meeting scheduled for 7 p.m., November 10, 2015 at the Community Center. Schedule 2016 Budget Hearing and Town Electors Meeting to approve the levy and road maintenance expenditures over \$5,000 per mile.
23. 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 October 9, 2015 at 4 p.m.