

# Town of Russell

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*Paul "Rocky" Tribovich*  
Chairman

*Judy Meierotto*  
Deputy Clerk/Treasurer

*Dave Good*  
Clerk/Treasurer

## **TOWN BOARD MEETING** **7:00 p.m. – August 2, 2016** **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. Approval of the agenda.
4. Set the Agenda for Public Input (3-minute limit-max 15 minutes total) for now or the end of the agenda.
5. Approval of the minutes of the July 6, 2016 Town Board Meeting and July 8, 2016 Special Town Board Meeting\*\*\*\*.

### OLD BUSINESS

6. Kellie Pederson – Request for Resolution in Support for the establishment of a National Marine Estuary\*\*\*\*.
7. Telecommunications Committee report and appointment of member.

### NEW BUSINESS

8. Plan Commission recommendations to revise Comprehensive Plan\*\*\*\*.
9. Set date for public hearing on proposed revisions to the Comprehensive Plan.
10. Operator License approval\*\*\*\*.
11. Approve use of Community Center use for pie baking – Town of Russell Community Club.
12. Discussion regarding posted speed limits on Town Roads – Lamont Road 20 MPH.
13. Bayfield County request to modify Zoning Ordinance definition as follows “24(m) Game Farm – A farm where a variety of wild animals, including cervids, are kept, bred, raised for meat, or available for visitors to observe; or hunt for a fee or donation.”\*\*\*\*.

### STANDING AGENDA ITEMS

14. Road Committee Report by Roads Committee Chairman.
  - a. Update on Turner Road project.
  - b. Update on Little Sand Bay Road project.
  - c. Update on filing for Phase III of Old County K.
15. Road Maintenance Report by Road Crew Foreman.
16. Little Sand Bay Recreation Area report and discussion
17. Plan Commission report by Committee Chairman.
18. Correspondence for August 2016\*\*\*\*.
19. Approve bills since last Regular Town Board Meeting\*\*\*\*.
20. Approve Clerk/Treasurer Report and Financials for July 2016 and Y-T-D\*\*\*\*.
21. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting agenda.
22. Next Regular Town Board Meeting 7 p.m. – September 13, 2016 Community Center.
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 July 25, 2016 at 4 p.m.