

Town of Russell

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

townofrussell@centurytel.net

www.townofrussell.org

Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TOWN BOARD MEETING **7:00 p.m. – March 8, 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. Presentation on proposed National Marine Sanctuary by Kellie Pederson****.
5. Set the Agenda for Public Input (3 minute limit-maximum 15 minute's total) for now or the end of the agenda.
6. Approval of the minutes of the February 9, 2016 Town Board Meeting****.

OLD BUSINESS

7. Bayfield County Planning & Zoning amendment to the Town of Russell Overlay District – Alternative development minimum acreages and addition of historic sites for former school locations within the Town****

NEW BUSINESS

8. Adopt-A-Road Application – Rob Halvorson****
9. Schedule to implement road weight restrictions- 12:01 a.m. March 9****.
10. Discussion regarding possible policy regarding mail box damage from snow removal****.
11. Establish time and date for Open Book (Town Garage 4-6 p.m. May 19, 2016) and Board of Review (Town Garage 6-8 p.m. May 19, 2016).
12. Operator license approval – Roland Lemieux
13. Appoint Kay Deragon as an Election Inspector.

STANDING AGENDA ITEMS

14. Road Committee Report by Roads Committee Chairman.
 - a. Status of funding request for Section 154 Grant.
 - b. FLAP Grant update for Phase II Old County K from Sand Bay Rd to Rowley/Peterson Hill Rd.
 - c. Update on filing for Phase III.
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 March 2016****.

19. Approve bills since last Regular Town Board Meeting****.
20. Approve Clerk/Treasurer Report and Financials for February 2016 and Y-T-D****.
21. Chairman, Supervisor and Clerk/Treasurer reports.
22. Items for next Town Board Meeting agenda.
23. Spring Election April 5, 2016 7 a.m. to 8 p.m. – VOTER ID REQUIRED****.
24. Annual Meeting 7 p.m. April 19, 2016 at the Community Center with next Regular Town Board Meeting immediately following.
25. Set time for General Public Hearing before 2016 Annual Meeting.
26. 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 February 29, 2016 at 4 p.m. Revised and re-posted March 7, 2016 at 4 p.m.