

Town of Russell
35900 State Highway 13
Bayfield, Wisconsin 54814
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Brian Goodwin
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

REGULAR TOWN BOARD MEETING

April 14, 2015 – 7:00 p.m.

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 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 Minutes – Regular Town Board Meeting of March 10, 2015****.
5. Road Committee Report by Roads Committee Chairman.
6. FLAP Grant update for Little Sand Bay Road Report by Mark Wendling.
7. Road Maintenance Report by Road Crew Foreman.
8. Plan Commission report by Committee Chairman

NEW BUSINESS

9. Update on potential development by Curt Basina on parcel of land south of Buffalo Bay Store.
10. Town Board Recommendation to Bayfield County Planning and Zoning regarding request by Brent & Angela Sondag to construct a home on 40-acres of land zoned F-1 on Lamont Road described as the SW SE Section 19 T51N R4W****.
11. Town Board recommendation to Bayfield County Planning and Zoning regarding request by Craig & Sharon Locey to operate a Short Term Rental at 38085 Pageant Road****.
12. Discussion regarding Bayfield County Zoning Committee decision regarding Bolder Point LLC in conflict with Town or Russell recommendations****.
13. Bayfield County offer to assume responsibility of Census Bureau annual Boundary and Annexation Survey****.

OLD BUSINESS

14. Xcel Energy natural gas extension proposal to service Town Garage and others in the vicinity.
15. Schedule Joint Plan Commission – Town Board Meeting with Bayfield County Zoning to review proposed revisions to Alternative Development Zoning Overlay District language (Zoning available May 12, 2014).
16. Possibly hire a consultant to timber cruise Town land by the Pit/Community Center.
17. Friends of the North Pikes Creek Wetlands Community Forest website references to development and endorsement by the Town of Russell Plan Commission****.
18. Experience Works Program update.
19. Correspondence for April 2015****.
20. Approve Bills since last Regular Town Board Meeting. ****
21. Approve Clerk/Treasurer Report and Financials for March 2015 and Y-T-D****.
22. Chairman, Supervisor and Clerk/Treasurer reports.
23. Items for next Town Board Meeting agenda.
24. General Public Hearing and Annual Meeting starting at 6:30 p.m. April 21, 2015 – Community Center). Next Regular Town Board Meeting scheduled for 7 p.m., May 12, 2015 at the Community Center.
25. 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 April 8, 2015 at noon.