

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 18, 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 July 14, 2015 Town Board Meeting and Special Town Board Meeting of August 3, 2015****.

NEW BUSINESS

5. Review bids for wood fiber sale from Town property by pit/shooting range as recommended by consultant****.
6. Adopt-A-Road application from Friends of North Pikes Creek Wetlands for all of Compton Road (Town of Russell portion)****.
7. Review changes to Town insurance policy per notice from Continental Western****.
8. Propane purchases for 2015-2016 heating season****.
9. Red Cliff Tribal Roads Maintenance Agreement (expires 9/30/2016) requires Town to provide annual request to extend for 1 year terms****.

OLD BUSINESS

STANDING AGENDA ITEMS

10. Road Committee Report by Roads Committee Chairman – Schedule meeting to discuss possible future source of road gravel.
11. FLAP Grant update for Little Sand Bay Road Report by Mark Wendling.
12. Road Maintenance Report by Road Crew Foreman.
13. Plan Commission report by Committee Chairman.
14. Update on Little Sand Bay Recreation Area Operations.
15. Correspondence for August 2015****.
16. Approve bills since last Regular Town Board Meeting. ****
17. Approve Clerk/Treasurer Report and Financials for July 2015 and Y-T-D****.
18. Chairman, Supervisor and Clerk/Treasurer reports.
19. Items for next Town Board Meeting agenda.
20. Special Town Board Meeting scheduled for 7 p.m., August 21, 2015 at the Town Garage. Next Regular Town Board Meeting scheduled for 7 p.m., September 8, 2015 at the Community Center.
21. 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 August 12, 2015 at 4 p.m.