

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

**SPECIAL TOWN BOARD MEETING &
LITTLE SAND BAY ROAD CONSULTANT RECOMMENDATION COMMITTEE
August 21, 2015 – 7:00 p.m.
Town Garage – 35900 State Highway 13**

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 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.

NEW BUSINESS

4. Review proposal received engineering services for Little Sand Bay Road Re-construction Project****.
5. Evaluate proposals utilizing Consultant Rating Sheet FDM8-5 Attachment 20.1****.
6. Establish prioritized list of Consultants and complete WI DOT Form DT1515****.
7. Chairman, Supervisor and Clerk/Treasurer reports.
8. Items for next Town Board Meeting agenda.
9. Next Regular Town Board Meeting scheduled for 7 p.m., September 8, 2015 at the Community Center.
10. 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 17, 2015 at 4 p.m. David L. Good – Clerk/Treasurer.