

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. – July 14, 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 June 9, 2015 Town Board Meeting****.

NEW BUSINESS

5. Appoint Vice-chair per Resolution 07-2010****.
6. Review proposals for 2014 Financial Audit and possibly award contract****.
7. Bayfield County Planning and Zoning proposed policy statement regarding Alternative Developments from August 30, 2005 to December 14, 2009****.
8. Adopt-A-Road application from Steve Schleif for all of Little Sand Bay Road****.
9. Red Cliff/Bayfield Little League request for donation****.

OLD BUSINESS

10. Proposed language revisions to Town of Russell Zoning Overlay District Alternative Development****.

STANDING AGENDA ITEMS

11. Road Committee Report by Roads Committee Chairman.
12. FLAP Grant update for Little Sand Bay Road Report by Mark Wendling.
13. Road Maintenance Report by Road Crew Foreman.
14. Plan Commission report by Committee Chairman.
15. Update on Little Sand Bay Recreation Area Operations.
16. Correspondence for July 2015****.
17. Approve Bills since last Regular Town Board Meeting. ****
18. Approve Clerk/Treasurer Report and Financials for June 2015 and Y-T-D****.
19. Chairman, Supervisor and Clerk/Treasurer reports.
20. Items for next Town Board Meeting agenda.
21. Next Regular Town Board Meeting scheduled for 7 p.m., August 11, 2015 at the Community Center (Clerk may be absent).
22. 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 9, 2015 at 4 p.m.