

# Town of Russell

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Paul "Rocky" Tribovich  
Chairman

Judy Meierotto  
Deputy Clerk/Treasurer

Dave Good  
Clerk/Treasurer

## **PUBLIC HEARING ON PROPOSED 2016 BUDGET**

**November 10, 2015 – 6:00 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. Convene public hearing on the 2016 Budget.
4. Presentation on year end projected 2015 Revenue and Expenses.
5. Presentation on proposed 2016 Revenue and Expense Budget.
6. Receive public input of the proposed 2016 Revenue and Expense Budget including the property tax levy to be paid in 2016.
7. Adjourn Budget Hearing.
8. Adjourn Town Board.

## **SPECIAL ELECTORS MEETING**

**Immediately Following the Budget Hearing**

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 by Town Chairman with Clerk/Treasurer.
2. Vote to adopt the 2015 Town Tax Levy to be paid in 2016 pursuant to section 60.10(1)(a) of Wisconsin State Statutes.
3. Vote to approve year 2016 highway expenditures pursuant to Section 81.01(3) of Wisconsin Statutes in excess of \$5,000 per mile.
4. Adjourn Town Electors Meeting.

## **TOWN BOARD MEETING**

**Immediately following Budget Hearing and Town Electors Meeting**

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. Approval of the agenda.
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 October 13, 2015 Town Board Meeting and October 15, 2015 Budget Workshop\*\*\*\*.

## **OLD BUSINESS**

5. Discussion with Wayne Nelson regarding gravel purchase proposals.
6. Red Cliff Tribal Road Maintenance outstanding invoices.

## NEW BUSINESS

7. Town Board Recommendation (TBA) to Bayfield County Planning and Zoning regarding the re-zone of the Cox property from C to AG-1 and the Halvorson property from AG-1 to C to correct a Zoning District Map error\*\*\*\*.
8. Possible submission of additional written comments regarding NPS proposed design for the new Little Sand Bay Contact Station\*\*\*\*.
9. Snowmobile Alliance request for a contribution\*\*\*\*.
10. Approve hiring of part time employee for driveway snowplowing.
11. Approve Operators License(s)\*\*\*\*.
12. Resolution 2015-08 Obligation to Pay Taxes\*\*\*\*.
13. Business & property insurance renewal, Waiver of Terrorism Coverage\*\*\*\*.
14. Adoption of 2015 Revenue & Expense Budget\*\*\*\*.

## STANDING AGENDA ITEMS

15. Road Committee Report by Roads Committee Chairman.
  - a. Little Sand Bay Road Project Report – Engineering Contract for Services approved\*\*\*\*.
  - b. FLAP Grant update for Phase II Old County K from Sand Bay Road to Rowley/Peterson Hill Road intersection.
16. Road Maintenance Report by Road Crew Foreman.
17. Plan Commission report by Committee Chairman.
18. Correspondence for November 2015\*\*\*\*.
19. Approve bills since last Regular Town Board Meeting\*\*\*\*.
20. Approve Clerk/Treasurer Report and Financials for October 2015 and Y-T-D\*\*\*\*.
21. Chairman, Supervisor and Clerk/Treasurer reports.
22. Items for next Town Board Meeting agenda.
23. Next Regular Town Board Meeting scheduled for 7 p.m., December 8, 2015 at the Community Center.
24. 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 November 4, 2015 at 4 p.m.