

Town of Russell

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Bayfield, Wisconsin 54814
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Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TOWN BOARD MEETING

Immediately following Annual Meeting at 7 p.m. – April 19, 2016 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. Approval of the agenda.
4. Set the Agenda for Public Input (3-minute limit-maximum 15 minutes total) for now or the end of the agenda.
5. Approval of the minutes of the March 8, 2016 Town Board Meeting****.

OLD BUSINESS

6. Bayfield County Board amendment to the Town of Russell Overlay District – Alternative development minimum acreages and addition of historic sites for former school locations within the Town****.
7. Resolution to Provide Notice to adjacent property owners for Alternative Development Class A requests for Town Board Recommendations****.
8. Adopt-A-Road Application – Rob Halvorson****

NEW BUSINESS

9. Catlin Gorman request to hold wedding at LSB at 3 p.m., July 9 (dock/beach area).
10. Review Alcohol Licensing fees and policies for 2016-2017 license year****.
11. Pageant Road concerns from citizens.
12. Flood damage and repairs to Compton Road, Flood Damage Aids****.
13. Estimate to repair rain gutters on Town Garage****.
14. Letter support to Tribe for TIGER Grant application****.

STANDING AGENDA ITEMS

15. Road Committee Report by Roads Committee Chairman.
 - a. Update on Little Sand Bay Road project.
 - b. FLAP Grant update for Phase II Old County K from Sand Bay Rd to Rowley/Peterson Hill Rd.
 - c. Update on filing for Phase III.
16. Road Maintenance Report by Road Crew Foreman.
17. Little Sand Bay Recreation Area report and discussion.
 - a. Boat ramp reconstruction and closure.
 - b. Fish cleaning needs at the campground.
 - c. Woodshed location and construction.
 - d. Proposed new camping sites.
 - e. Permits for woodshed & new camp sites (Zoning Dept., Health Dept. & WI Dept. of Commerce).
18. Plan Commission report by Committee Chairman.
19. Correspondence for April 2016****.
20. Approve bills since last Regular Town Board Meeting****.
21. Approve Clerk/Treasurer Report and Financials for March 2016 and Y-T-D****.
22. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting agenda.
23. Next Regular Town Board Meeting 7 p.m. – May 10, 2016 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 April 13, 2016 at 4 p.m.