

# 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 Public Involvement Meeting for Little Sand Bay Road Reconstruction

at 6:00 p.m. – February 9, 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. Presentation by WI DOT on proposed improvements to sharp curve on State Highway 13 just east of the Turner/Peterson Hill Road intersection. Discussion with Town Board and public to follow\*\*\*\*
5. Set the Agenda for Public Input (3 minute limit-maximum 15 minute's total) for now or the end of the agenda.
6. Approval of the minutes of the January 12, 2016 Town Board Meeting\*\*\*\*.

#### OLD BUSINESS

7. Revision to Driveway Snowplowing Policy eliminating "plow only when requested provision" and notice to plowing customers with this request\*\*\*\*.

#### NEW BUSINESS

8. Resolution in Support of Expanding Broad Band Service\*\*\*\*.
9. Letter to CenturyLink encouraging that Town of Russell receive priority in expansion of high speed internet and data services\*\*\*\*.
10. Resolution Adjusting 2015 Budget\*\*\*\*.
11. Acceptance of 2014 Financial Audit\*\*\*\*.
12. Eagle Audit proposal to provide financial audit services for 2015-2016-2017\*\*\*\*.
13. Resolution Implementing Speed Limits on Little Sand Bay Road and Old County K\*\*\*\*.
14. 2016 Town Road project request to Bayfield County Forestry due 3/4/2016\*\*\*\*

#### STANDING AGENDA ITEMS

15. Road Committee Report by Roads Committee Chairman.
  - a. FLAP Grant update for Phase II Old County K from Sand Bay Rd to Rowley/Peterson Hill Rd.
  - b. Update on filing for Phase III.
  - c. Plowing services to Red Cliff Tribe\*\*\*\*.
16. Road Maintenance Report by Road Crew Foreman.
17. Little Sand Bay Recreation Area report and discussion.
18. Plan Commission report by Committee Chairman.
19. Correspondence for February 2016\*\*\*\*.
20. Approve bills since last Regular Town Board Meeting\*\*\*\*.
21. Approve Clerk/Treasurer Report and Financials for Year End 2015 and January 2016 and Y-T-D\*\*\*\*.
22. Chairman, Supervisor and Clerk/Treasurer reports.
23. Items for next Town Board Meeting agenda.
24. Primary Spring Election February 16, 2016 7 a.m. to 8 p.m. – VOTER ID REQUIRED\*\*\*\*.
25. Next Regular Town Board Meeting scheduled March 8, 2016 at the Community Center.
26. 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 February 4, 2016 at 4 p.m.