

Town of Russell

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Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TOWN BOARD MEETING

Immediately Following Caucus at 6:00 p.m. – January 12, 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 minute's total) for now or the end of the agenda.
5. Approval of the minutes of the December 8, 2015 Town Board Meeting****.

OLD BUSINESS

6. Snowmobile Alliance request for a contribution.
7. Revised resolution 2016-02 for Adopt-A-Road limiting participant signs to one****.

NEW BUSINESS

8. Exchange of directional signs for Little Sand Bay with NPS for Old County K / State HWY 13 intersections and Little Sand Bay Rd and Old County K Rd intersection.
9. Red Cliff ECC request to tap trees at Little Sand Bay Town Park****.
10. Additional propane storage capacity for Town buildings.
11. Resolution 2016-01 Designating Official Notice Posting Locations and Official Newspaper for Town of Russell****.

STANDING AGENDA ITEMS

12. Road Committee Report by Roads Committee Chairman.
 - a. Little Sand Bay Road Project Report. Schedule Public Informational Meeting for 6 p.m. on February 10, 2016 with Regular Town Board Meeting to immediately follow.
 - b. FLAP Grant update for Phase II Old County K from Sand Bay Road to Rowley/Peterson Hill Road intersection and possible update on filing for Phase III.
13. Road Maintenance Report by Road Crew Foreman.
14. Plan Commission report by Committee Chairman.
15. Correspondence for January 2016****.
16. Approve bills since last Regular Town Board Meeting****.
17. Approve Clerk/Treasurer Report and Financials for December 2015 and Y-T-D****.
18. Chairman, Supervisor and Clerk/Treasurer reports.
19. Items for next Town Board Meeting agenda.
20. Next Regular Town Board Meeting scheduled to immediately follow the public information meeting at 6 p.m., February 10, 2016 at the Community Center.
21. 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 January 4, 2016 at 4 p.m.