

# 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

6 p.m. – July 6, 2016

**Town Garage – 35900 State Highway 13**

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-max 15 minutes total) for now or the end of the agenda.
5. Turner Road Paving Project – Open and announce bids.
6. Discuss Turner Road bids and possibly award contract.
7. Approval of the minutes of the June 14, 2016 Town Board Meeting and June 16, 2016 Special Town Board Meeting\*\*\*\*.

### OLD BUSINESS

8. Kellie Pederson – Request for Resolution in Support for the establishment of a National Marine Estuary\*\*\*\*.
9. Telecommunications Committee report and appointment of members.
  - a. Resolution to improve telecommunications in Town of Russell\*\*\*\*.
10. Renewal of MOA with National Park Service at Little Sand Bay\*\*\*\*.
  - a. Discussion regarding ball field campsites and new NPS Visitor Center.

### NEW BUSINESS

11. City of Bayfield request for 4<sup>th</sup> July Fireworks donation\*\*\*\*.
12. Red Cliff/Bayfield Youth Baseball request for donation\*\*\*\*.
13. Update and discussion on NPS plans to install sheet piling around Little Sand Bay harbor.
14. Update and discussion on dredging needs for Little Sand Bay Harbor.
15. Community Center rental policy – cleaning deposit and checklist\*\*\*\*.
16. Fireworks Permit – Ann Sullivan\*\*\*\*.

### STANDING AGENDA ITEMS

17. Road Committee Report by Roads Committee Chairman.
  - a. Update on Little Sand Bay Road project.
  - b. Update on filing for Phase III of Old County K.
18. Road Maintenance Report by Road Crew Foreman.
19. Little Sand Bay Recreation Area report and discussion
20. Plan Commission report by Committee Chairman.
21. Correspondence for July 2016\*\*\*\*.
22. Approve bills since last Regular Town Board Meeting\*\*\*\*.
23. Approve Clerk/Treasurer Report and Financials for June 2016 and Y-T-D\*\*\*\*.
24. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting agenda.
25. Next Regular Town Board Meeting 7 p.m. – August \_\_, 2016 Community Center. Primary Election is August 9<sup>th</sup>.
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 June 27, 2016 at 4 p.m. Revised and re-posted July 5, 2016 at 4 p.m.