

Town of Russell

35900 State Highway 13
Bayfield, Wisconsin 54814
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Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

SPECIAL TOWN BOARD MEETING

6 p.m. – July 8, 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. Discuss Turner Road Paving bids and possibly award contract****.
9. Possibly approve loan financing for Turner Road Paving Project.

NEW BUSINESS

10. Recommendation to Bayfield County Zoning regarding request by Michael and Julie Nester for part time season use and placement of an RV on 40-acres of land Zoned Forestry-1 at 92850 Big Sand Bay Road described as NW ¼ of the NW ¼ Section 8 T51N R4W****.
11. Letter of support for Red Cliff Tribe regarding seeking funds from NABDI for a feasibility study to construct a cellphone tower****.

STANDING AGENDA ITEMS

12. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting agenda.
13. Next Regular Town Board Meeting 7 p.m. – August 2, 2016 Community Center.
14. 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 July 7, 2016 at 4 p.m.