

Town of Russell

35900 State Highway 13
Bayfield, Wisconsin 54814
(715) 779-5338 or Fax (715) 779-0249

townofrussell@centurytel.net

www.townofrussell.org

Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TOWN BOARD MEETING

7 p.m. – June 14, 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-max 15 minutes total) for now or the end of the agenda.
5. Approval of the minutes of the May 19, 2016 Open Book, Board of Review and Special Town Board Meeting****.

OLD BUSINESS

6. Resolution naming a private road "LZ Lane" ****.
7. Options for a fish cleaning station at the LSB Campground.
8. Status of Pageant Road repairs by the Tribe.

NEW BUSINESS

9. Recommendation to Bayfield County Planning & Zoning regarding Curtis and Linda Basina request for an after-the-fact Conditional Use Permit to construct and operate a micro-distillery on 2.6-acre parcel of land described as Lot 1 of CSM #1560 in Section 31 of T51N R3W**** - Discuss issue of jurisdiction/non-jurisdiction.
10. Renewal of MOA with National Park Service at Little Sand Bay****.
 - a. Power to beach security light and Town picnic shelter.
 - b. Ball field designation as emergency helicopter landing zone.
11. Tribal Road Maintenance Agreement ****.
12. Approval of Alcohol Licenses 2016-2017****.
13. Approval of Operator License(s)****.
14. Approval of Tobacco Licenses ****.
15. Timber sale contract for land behind Community Center & Close Shooting Range****.
16. Wisconsin Towns Association request to respond to survey****.
17. Training regarding FEMA Flood Plain Management Workshop by WI DNR****.
18. Fireworks Permit – Lucas Cadotte****.
19. Letter of support to Tribe for ICDBG for communications tower****.

STANDING AGENDA ITEMS

20. Telecommunications Committee report and appointment of member.
21. Road Committee Report by Roads Committee Chairman.
 - a. Update on Little Sand Bay Road project & update on filing for Phase III of Old County K.
 - b. Purchase and financing of a new tractor with boom mower****.
 - c. Bidding for asphalt paving of Turner Road****.
22. Road Maintenance Report by Road Crew Foreman.
23. Little Sand Bay Recreation Area report and discussion.
 - a. Boat ramp reconstruction and closure.
24. Plan Commission report by Committee Chairman.
25. Correspondence for June 2016****.
26. Approve bills since last Regular Town Board Meeting****.
27. Approve Clerk/Treasurer Report and Financials for May 2016 and Y-T-D****.
28. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting agenda.
29. Next Regular Town Board Meeting 7 p.m. – July 12, 2016 Community Center.
30. 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 6, 2016 at 4 p.m. Revised and reposted 6/13/2016 at 4 p.m.