

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 & Roads Committee Meeting

6:15 p.m. – May 19, 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 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 Minutes –Roads Committee Meeting of May 5, 2015 and Town Board Meeting of May 10, 2016****.

OLD BUSINESS

6. Telecommunications Committee statement of purpose and appointment of Committee members****.
7. Little Sand Bay seasonal or part year docking request & use of launch ramp by Nelson Construction****.
8. Resolution naming a private road as LZ Lane****.
9. Gravel supply and future gravel mining – crushing plan & cost options.
10. Pageant Road maintenance – status of repairs.
11. Compton Road flood repairs & County Forest Road Grant for ditching and use of Compton Road by Town of Bayfield for Star Route Road Detour.
12. Tires littering Town & Tribal Road R-O-W – Possible funding for clean-up.
13. Ditch maintenance of Town Roads & options for renting a rubber wheeled hoe.
14. Culverts/culvert maintenance needs on Old County K – Bayfield County Forestry land access
15. General discussion regard maintenance needs of Town/Tribal Roads.
16. Equipment & Facilities Issues- options/costs for renting a boom mower for 2 weeks.
17. Bulk oil storage and purchasing – Midland tanks vs purchasing tanks.
18. Diesel fuel bulk storage and supply contracting – Cost estimate for additional tank (lease vs purchase).
19. Items for next Town Board/Roads Committee Meeting agenda.
20. Schedule next Town/Board/Roads Committee Meeting.
21. Adjourn

The Town Board & Committee reserves the right to take action on any agenda item and to call upon individuals to address the Committee regarding specific agenda items in which they may be named or have direct responsibility. **** denotes attachments.

Posted Wednesday, May 16, 2016 at 4 p.m. Revised and reposted on 5/16/2016 at 4 p.m.
David L. Good – Clerk/Treasurer