

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

Immediately Following Electors Meeting at 6:00 p.m. – November 10, 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 October 11, 2016 Town Board Meeting****.

OLD BUSINESS

6. Discussion and possible adoption of revised Comprehensive Plan****.
 - a. Report by Plan Commission Chairman on recommendations.
 - b. Bolder Point LLC request for a future land use map revision****.

NEW BUSINESS

7. Discussions with Craig Haukaas, Bolder Pointe LLC regarding Town Board support for seeking a 25-year operating permit from Bayfield County for their currently permitted gravel pit with a 10-year permit****.
8. Recommendation to Bayfield County Zoning regarding Bayfield Regional Conservancy (BRC) request for a Special Use Permit for a Trail Head off Compton Road****.
 - a. Report by Plan Commission Chairman on recommendation.
9. BRC request for a Driveway Permit to Trail Head site off Compton Road****.
10. Approval of Operating Engineers 2017 Labor Contract****.
11. Adoption of Resolution 2016-11 Obligation to Pay Taxes****.
12. Lindsay Erickson request to hold wedding at Little Sand Bay beach area on August 17, 2017.
13. Adoption of 2017 Revenue and Expense Budget of \$448,961****.

STANDING AGENDA ITEMS

14. Road Committee Report by Roads Committee Chairman.
 - a. Update on Little Sand Bay Road project – R-O-W acquisitions.
 - b. Approval to file for grants for Phase III of Old County K.
15. Road Maintenance Report by Road Crew Foreman.
16. Telecommunications Committee report by Committee Chairman.
17. Plan Commission report by Committee Chairman for items not on the agenda.
18. Correspondence for November 2016****.
19. Approve bills since last Regular Town Board Meeting****.
20. Approve Clerk/Treasurer Report and Financials for October 2016 and Y-T-D****.
21. Chairman, Supervisor and Clerk/Treasurer reports
22. Items for next Town Board Meeting agenda to be held at 7 p.m. on December 13, 2016.
23. 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 November 5, 2016 at 4 p.m.

David L. Good – Clerk/Treasurer