

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 **7:00 p.m. – September 13, 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 August 2, 2016 Town Board Meeting and September 12, 2016 Special Town Board Meeting/Plan Commission Meeting****.

OLD BUSINESS

6. Renewal of Tribal Road Maintenance Agreement****.
7. Little Sand Bay Campground – Update on approval for new sites****.
8. Nelson request for extension on Boat Ramp Project at LSB****.
9. Telecommunications Committee – Resignation of member and Committee structure****.

NEW BUSINESS

10. Trust for Public Lands proposal regarding Town land at Big Sand Bay****.
11. Review proposals and possibly award contract for gravel crushing****.
12. Request to Bayfield County Forestry for 5-year agreement to purchase up to 1,000 yards of screened sand from the Sand River Pit****.
13. Population estimate data from State of Wisconsin****.
14. Renewal of Town property and liability insurance policy, possible solicitation of proposals****.
15. Approval to upgrade Town website for improved access by mobile access users****.
16. Adoption of Employee Drug & Alcohol Policy****.
17. Driveway Snow Plowing contract and rates for 2016/2017****.
18. Coastal Management Grant opportunities****.

STANDING AGENDA ITEMS

19. Road Committee Report by Roads Committee Chairman.
 - a. Update on Turner Road project.
 - b. Update on Little Sand Bay Road project – R-O-W acquisitions.
 - c. Update on status of Phase II approvals for Old County K.
 - d. Update on filing for Phase III of Old County K.
20. Road Maintenance Report by Road Crew Foreman.
21. Little Sand Bay Recreation Area report and discussion.
 - a. Possible change for camping fee for new tent sites.
 - b. NPS issues regarding Comfort Station use for dish washing, etc. and request for Town to offer facilities for dish washing****.
22. Plan Commission report by Committee Chairman.
23. Correspondence for September 2016****.
24. Approve bills since last Regular Town Board Meeting****.
25. Approve Clerk/Treasurer Report and Financials for August 2016 and Y-T-D****.
26. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting agenda.
27. Schedule Budget Workshop Meeting(s).
28. Next Regular Town Board Meeting 7 p.m. – October 11, 2016 Community Center.

29. The Board may enter into Executive Session per WI State Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - a. Motion and roll call vote to enter Executive Session.
 - b. Statement of person(s) invited into Executive Session.
 - c. Discussion of complaint from the public to Town Board****.
 - d. Motion and Roll Call Vote in leave Executive Session.
30. Possible action on matters discussed in Executive Session.
31. 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 September 7, 2016 at 4 p.m.