

# Town of Russell

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Paul "Rocky" Tribovich  
Chairman

Judy Meierotto  
Deputy Clerk/Treasurer

Dave Good  
Clerk/Treasurer

## TOWN BOARD MEETING

**7 p.m. – Tuesday, November 13, 2018**

**Community Center 32500 W Old County K Road**

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.

Call to order and roll call.

1. Pledge of Allegiance.
2. Approval of the agenda.
3. Public Input (3-minute limit-max 15 minutes total) at the beginning of the agenda.
4. Approval of the minutes of the Town Board Meeting of October 9, 2018 and Budget Workshop of November 5, 2018\*\*\*\*.

### OLD BUSINESS

5. Open and review bids for sale of old Town pick-up and plow, possibly accept or reject bids based upon the best interest of the Town.

### NEW BUSINESS

6. Discussion with Erika Lang, Landmark Conservancy, regarding their organization and activities and plans pertaining to their North Pikes Creek Wetlands Community Forest property in the Town of Russell.
7. Presentation by representative(s) of Bolder Point LLC regarding preliminary layout of development plans for their property and an opportunity for the Board and public to provide input.
8. Town Board Recommendation to Bayfield County Planning and Zoning regarding Linda Bristol request for an after the fact grading permit within a shoreland zone\*\*\*\*.
9. Discussion regarding possible replacement of plow truck.
10. Resolution 2018-07 regarding opting in to participation in the State of Wisconsin records retention policy.
11. Resolution 2018-08 designating Northern State Bank as a public depository for the Town\*\*\*\*.
12. Possible action regarding the 2019 Operating Engineers 139 union contract\*\*\*\*.
13. Operator License approval for Andrew Long.

### STANDING AGENDA ITEMS

14. Road maintenance report and discussion.
15. Update on Town Land Development behind Community Center.
16. Telecommunications Committee report by Committee Chairman.
17. Update on LSB Road Project, Old County K Road Projects.
18. Little Sand Bay Recreation Area report and discussion.
19. Correspondence for November 2018\*\*\*\*.
20. Approve bill payments and EFT transactions since last Regular Town Board Meeting\*\*\*\*.
21. Approve Clerk/Treasurer Report and Financials for October 2018 and Y-T-D for 2018\*\*\*\*.
22. Chairman, Supervisor and Clerk/Treasurer reports.
23. Items for next Town Board Meeting.
24. 2019 Budget Hearing and Special Town Electors Meeting to adopt the 2018 Levy payable in 2019 and wage of the Town Chairman; 6 p.m. November 26, 2018 at Community Center.
25. Next Town Board Meeting 7 p.m. December 11, 2018 at Community Center.
26. 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 Thursday, November 8, 2018 at 4 p.m.

David L. Good – Clerk/Treasurer