

Town of Russell
SPECIAL TOWN BOARD MEETING
6:30 p.m. – Tuesday, December 11, 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.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Approval of the executive session meeting minutes of Special Town Board Meeting of April 11, 2017****.
4. Motion to enter executive session per 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.
5. Discussion regarding employee performance and job duties.
6. Motion to leave executive session.
7. Possible action on items discussed in executive session.
8. Adjourn Special Town Board meeting.

TOWN BOARD MEETING
7:00 p.m. – Tuesday, December 11, 2018
Community Center 32500 W Old County K Road

1. Call to Order and roll call.
2. Pledge of Allegiance.
3. Approval of the agenda.
4. Public Input (3-minute limit-max 15 minutes total) at the beginning of the agenda.
5. Approval of the minutes of the Town Board Meeting of November 13, 2018 and Budget Hearing of November 26, 2018****.

OLD BUSINESS

6. Approval of the proposed new rules for the Town Shooting Range****.

NEW BUSINESS

7. Discussion regarding requesting Landmark Conservancy to transfer lands in their North Pikes Creek Wetlands Community Forest property to the Town of Russell****.
8. Town Board Recommendation to Bayfield County Planning and Zoning regarding Mary Grant request for a Special Use Permit to construct a building on a 5-acre parcel (tax ID 29175) on Lamont Road****.
9. Summons regarding Federal Court Lawsuit served on Governor/WI Director of Dept of Revenue and Towns regarding taxation of Tribal lands held in fee****.
10. Adopt 2019 revenue and expense budget****.
11. Discussion and possible action regarding employee recognition.
12. Discussion regarding security services and systems at Town of Russell Garage and Community Center.
13. Discussion and possible action regarding possible replacement of plow truck****.

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 December 2018****.
20. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
21. Approve Clerk/Treasurer Report and Financials for November 2018 and Y-T-D for 2018****.
22. Chairman, Supervisor and Clerk/Treasurer reports.
23. Items for next Town Board Meeting.
24. Set time, date and location for the Caucus to nominate individuals to appear on the ballot for Town Chairman and two Supervisor positions at the April Spring Election.
25. Next Town Board Meeting 7 p.m. January 8, 2019 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 Tuesday, December 4, 2018 at 4 p.m.
David L. Good – Clerk/Treasurer