

Town of Russell

TOWN BOARD MEETING

Immediately following 7 p.m. Annual Meeting – Tuesday, April 16, 2019 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 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 March 12, 2019****.

OLD BUSINESS

6. Review and accept audit engagement proposal from Eagle Audit & Accounting****.
7. Pearl Beach Construction dock damage at Little Sand Bay****.

NEW BUSINESS

8. Discussion regarding plowing resident driveways on tribally plowed roads.
9. Attendance at Welcoming Reception new NPS Superintendent Lynne Dorminy April 24 5:30 p.m.****
10. Attendance Town Officials Workshop May 22, 2019 Cable, WI****
11. Town/NPS Dredging at Little Sand Bay proposed agreement.
12. NPS request to use Town pit area for equipment safety training week of May 6, 2019, proposed agreement.

STANDING AGENDA ITEMS

13. Road maintenance report and discussion.
14. Update on Community Center Land Advisory Committee.
15. Telecommunications Committee report by Committee Chairman.
16. Update on LSB Road Project, Old County K Road Projects.
17. Little Sand Bay Recreation Area report and discussion.
18. Correspondence for April 2019****.
19. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
20. Approve Clerk/Treasurer Report and Financials for March 2019 and Y-T-D transactions ****.
21. Chairman, Supervisor and Clerk/Treasurer reports.
22. Items for next Town Board Meeting.
23. Special Town Board Meeting 7 p.m. April 23, 2019 Town Garage (Board of Review Training).
24. Next Town Board Meeting 7 p.m. May 14, 2019 Community Center.
25. Board of Review 6 p.m. May 20, 2019 Town Garage.
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, April 2, 2019 at 4 p.m. David L. Good – Clerk/Treasurer