

Town of Russell
TOWN BOARD MEETING
7 p.m. – Tuesday, October 8, 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 Town Board Meeting of September 10, 2019****.

OLD BUSINESS

6. Approve 2020-2021 LRIP project submittal – Pulverize and pave south end of Turner Road.
7. Approve 2020-2021 TRIP D project submittal – Overlay West Old County K from State HWY 13 to Little Sand Bay Road.
8. Approve Grant requests for Phase 4 Old County K – Leask Drive to State HWY 13.
9. Gravel Crushing Sand River Pit 2020 – Town of Russell, Town of Bayfield & Tribe.

NEW BUSINESS

10. Policy regarding use of Non-owned Town Vehicles and/or Equipment for Town work****.
11. Operator License Approval - Richard DePerry.

STANDING AGENDA ITEMS

12. Road maintenance report and discussion.
13. Update on LSB Road Project and Old County K Road Projects.
 - a. Public Information Meeting 5-6 p.m. Oct 22 Community Center.
14. Little Sand Bay Recreation Area report and discussion.
15. Correspondence for October 2019****.
16. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
17. Approve Clerk/Treasurer Report and Financials for September 2019 and Y-T-D transactions ****.
18. Chairman, Supervisor and Clerk/Treasurer reports.
19. Items for next Town Board Meeting – Schedule 2020 Budget Workshop.
20. Next Town Board Meeting immediately following 6 p.m. November 19, 2019 2020 Budget Hearing and Electors Meeting at the Community Center.
21. 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 30, 2019 at 4 p.m.

David L. Good – Clerk/Treasurer