Town of Russell

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Paul "Rocky" Tribovich Chairman Judy Meierotto
Deputy Clerk/Treasurer

Dave Good Clerk/Treasurer

ROADS COMMITTEE MEETING September 10, 2015 – 6:00 p.m. Town Garage – 35900 State Highway 13

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 meeting and roll call.
- 2. Pledge of Allegiance.
- 3. Set the Agenda for Public Input (3 minute limit-maximum 15 minute's total) for now or the end of the agenda.
- 4. Approval of the minutes of February 10, 2015 Roads Committee Meeting****.

NEW BUSINESS

- 5. Discussions with Wayne Nelson regarding potential source and purchase of road gravel.
- 6. Recommend 2015-2016 Driveway Snow Plowing procedures, rules, and rates****.
- 7. Discussion regarding 2016-2017 LRIP Grant Program and possible project.
- 8. Discussion regarding extension of Tribal Roads Maintenance Agreement.

OLD BUSINESS

- 9. Update on Little Sand Bay Road Re-construction Project.
- 10. Items for next Committee Meeting agenda.
- 11. Schedule next meeting if required.
- 12. Adjourn

The Town of Russell Roads Committee 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 8, 2015 at 4 p.m. David L. Good – Clerk/Treasurer.