

Town of Russell

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Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

Roads Committee Meeting **6:00 p.m. – December 17, 2015** **Community Center – 32500 West Old County K**

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. Set the Agenda for Public Input (3 minute limit-maximum 15 minute's total) for now or the end of the agenda.
5. Approval of Minutes –Roads Committee Meeting of September 10, 2015****.

OLD BUSINESS

6. Discussion regarding gravel needs and sources for long term; Bolder Point proposal****.

NEW BUSINESS

7. Review and discuss long term needs for equipment, road maintenance, road improvements and staffing for Town.
8. Crack seal/seal coat proposal for Old County K.
9. Items for next Roads Committee Meeting agenda.
10. Schedule next Roads Committee Meeting.
11. Adjourn

A quorum of the Town Board may be present but no business will be conducted. The Committee reserves the right to take action on any agenda item and to call upon individuals to address the Committee regarding specific agenda items in which they may be named or have direct responsibility.
**** denotes attachments.

Posted Thursday, December 10, 2015 at 4 p.m.
David L. Good – Clerk/Treasurer