

Town of Russell

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Bayfield, Wisconsin 54814
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Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TOWN BOARD MEETING

7:00 p.m. – December 8, 2015

Community Center - 32500 W 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 Town Board Meeting 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 the minutes of the November 3, 2015 Hearing on the 2016 Budget and Town Board Meeting****.

OLD BUSINESS

6. Snowmobile Alliance request for a contribution.
7. Discussion with Wayne Nelson regarding gravel purchase proposals.
8. Red Cliff Tribal Road Maintenance Contract – Tribal acceptance of 2016 contract extension and status of outstanding invoices****.
9. Approval of the 2016 Labor Contract with Operating Engineers 139****.
10. Review and establish billable costs for signage requests by Adopt-A-Road participants****.

NEW BUSINESS

11. Bayfield County Planning and Zoning petition to amend Bayfield County Zoning Ordinance 13-1-21, 13-1-22(a)(4)b, 13-1-22, 13-1-62 and 13-1-101A9c)****.
12. Resolution 2015-10 Appointment of Election Inspectors 2016-2017****.
13. Approve Operators License(s)****.
14. Resolution 2015-09 Alcohol and Tobacco License Fees****.
15. NPS request for input on propane tank relocation at Little Sand Bay****.
16. Discussion regarding new flexibility regarding posting of notices.
17. Possible annual recognition of Town employees.

STANDING AGENDA ITEMS

18. Road Committee Report by Roads Committee Chairman.
 - a. Little Sand Bay Road Project Report – OPM Meeting scheduled for 8:30 a.m. on Monday, December 21, 2015 at the Town Garage****.
 - b. FLAP Grant update for Phase II Old County K from Sand Bay Road to Rowley/Peterson Hill Road intersection and possible update on filing for Phase III.
19. Road Maintenance Report by Road Crew Foreman.
20. Plan Commission report by Committee Chairman.
21. Correspondence for December 2015****.
22. Approve bills since last Regular Town Board Meeting****.
23. Approve Clerk/Treasurer Report and Financials for November 2015 and Y-T-D****.
24. Chairman, Supervisor and Clerk/Treasurer reports.
25. Items for next Town Board Meeting agenda.
26. Set time, date and location for the Caucus.
27. Next Regular Town Board Meeting scheduled for 7 p.m., January 12, 2016 at the Community Center.
28. 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 December 3, 2015 at 4 p.m.