

Town of Russell  
35900 State Highway 13  
Bayfield, Wisconsin 54814  
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*Brian Goodwin*  
Chairman

*Judy Meierotto*  
Deputy Clerk/Treasurer

*Dave Good*  
Clerk/Treasurer

**JOINT TOWN BOARD & PLAN COMMISSION MEETING**

**6:00 p.m. - May 12, 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 and Plan Commission roll call.
2. Pledge of Allegiance.

**NEW BUSINESS**

3. Discussion with Rob Schierman, Bayfield County Planning & Zoning, regarding any and all aspects of the Town of Russell Zoning Overlay District; with emphasis on criteria requiring an Alternative Development Plan, creating lots with existing structures requiring an Alternative Development and potential impacts on other Zoning Ordinances of changes to acreage thresholds requiring an Alternative Development.
4. Discussion regarding Bayfield County Zoning actions for Bolder Pointe LLC request and Town Board and Plan Commission recommendations.
5. Discussion regarding possible next steps/actions.
6. Adjourn Plan Commission Meeting.

**REGULAR TOWN BOARD MEETING**

**Immediately Following Joint Town Board – Plan Commission Meeting - May 12, 2015**

7. Set the Agenda for Public Input (3 minute limit-maximum 15 minute's total) for now or the end of the agenda.
8. Approval of Minutes – Regular Town Board Meeting of April 14, 2015\*\*\*\*.
9. Road Committee Report by Roads Committee Chairman.
10. FLAP Grant update for Little Sand Bay Road Report by Mark Wendling.
11. Road Maintenance Report by Road Crew Foreman.
12. Plan Commission report by Committee Chairman.
13. Update on Little Sand Bay Recreation Area Operations – Larry Meierotto & Judy Meierotto.

**NEW BUSINESS**

14. Town Board Supervisor vacancy.
15. Tractor-mower proposals and mower only proposals.
16. BRB Recycle, Plan Commission, Roads Committee and Scenic By Ways Committee appointments\*\*\*\*.
17. Applications for alcoholic beverage licenses 2015-2016\*\*\*\*.
18. Contracting for a dumpster at the Town Garage\*\*\*\*.
19. Resolution 2015-05 Allowing Alternative Forms of Sworn Testimony at Boards of Review\*\*\*\*.
20. Proposals to replace entrance doors at Town Garage and Community Center\*\*\*\*.
21. Request by CORE to use Community Center monthly in support of a grant to offer cooking classes.
22. Schedule to revise the Town

**OLD BUSINESS**

23. Bayfield County appointment to fill District 1 vacant County Board seat.
24. Schedule meeting with property owner to discuss turn-a-round on Beaver Road.
25. Xcel Energy natural gas extension proposal to service Town Garage and others in the vicinity.
26. Logging Town land by the Pit/Community Center.
27. Correspondence for May 2015\*\*\*\*.
28. Approve Bills since last Regular Town Board Meeting. \*\*\*\*
29. Approve Clerk/Treasurer Report and Financials for April 2015 and Y-T-D\*\*\*\*.
30. Chairman, Supervisor and Clerk/Treasurer reports.
31. Items for next Town Board Meeting agenda.
32. Board of Review is scheduled for 6-8 p.m. on May 14, 2015 at the Town Garage. Next Regular Town Board Meeting scheduled for 7 p.m., June 9, 2015 at the Community Center.
33. 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 May 4, 2015 at noon.