

# Town of Russell

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*Paul "Rocky" Tribovich*  
Chairman

*Judy Meierotto*  
Deputy Clerk/Treasurer

*Dave Good*  
Clerk/Treasurer

## **Roads Committee Meeting** **6:30 p.m. – June 14, 2016** **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 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 May 19, 2016\*\*\*\*.

### OLD BUSINESS

6. Crack sealing proposals for Old County K.
7. Recommendation regarding purchase of Tractor/Boom Mower and trade of existing unit.
8. Items for next Roads Committee Meeting agenda.
9. Schedule next Roads Committee Meeting.
10. 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 Friday, June 10, 2016 at 4 p.m.  
David L. Good – Clerk/Treasurer