

# Town of Russell

35900 State Highway 13  
Bayfield, Wisconsin 54814  
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*Paul "Rocky" Tribovich*  
Chairman

*Judy Meierotto*  
Deputy Clerk/Treasurer

*Dave Good*  
Clerk/Treasurer

## **Roads Committee Meeting** **6:00 p.m. – May 5, 2016** **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 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 December 17, 2015\*\*\*\*.
6. Gravel supply and future gravel mining.
7. Pageant Road maintenance.
8. Compton Road flood repairs & County Forest Road Grant for ditching\*\*\*\*.
9. 2016-2017 Salt/Sand requirements and sources.
10. Tires littering Town & Tribal Road R-O-W.
11. Ditch maintenance of Town Roads.
12. Culverts/culvert maintenance needs.
13. General discussion regard maintenance needs of Town/Tribal Roads.
14. Equipment & Facilities Issues
15. Bulk oil storage and purchasing.
16. Diesel fuel bulk storage and supply contracting.
17. Items for next Roads Committee Meeting agenda.
18. Schedule next Roads Committee Meeting.
19. 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 Wednesday, April 27, 2016 at 4 p.m.  
David L. Good – Clerk/Treasurer