

Town of Russell

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Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TOWN BOARD MEETING

7 p.m. – May 10, 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 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 minutes total) for now or the end of the agenda.
5. Approval of the minutes of the April 19, 2016 Town Board Meeting****.

OLD BUSINESS

6. Kellie Pederson – Request for Resolution in Support for the establishment of a National Marine Estuary****.
 - a. Plan Commission recommendation to the Town Board****.
7. Resolution to Provide Notice to adjacent property owners for Alternative Development Class A requests and fee schedule for Town Board Recommendations****.

NEW BUSINESS

8. Resolution to name a private road in the Town of Russell****
9. Report to Board of entities/or persons requesting alcohol licenses for 2016-2017****.
10. Discussion and possible action to establish a Telecommunications Committee and name members.
11. Review and approve current committee appointments****.
12. Letter of support to Tribe for Grant application to improve cellular communications****.
13. Sunnyside Club request to provide hanging flower baskets at Town Garage and establish a permanent flower bed****.
14. Approval of Operators License****.

STANDING AGENDA ITEMS

15. Road Committee Report by Roads Committee Chairman.
 - a. Update on Little Sand Bay Road project.
 - b. FLAP Grant update for Phase II Old County K from Sand Bay Rd to Rowley/Peterson Hill Rd.
 - c. Update on filing for Phase III.
16. Road Maintenance Report by Road Crew Foreman.
17. Little Sand Bay Recreation Area report and discussion.
 - a. Boat ramp reconstruction and closure.
 - b. Discussion and possible action regarding garbage & re-cycling services****.
 - c. Fish cleaning rules and possible citation establishment for violations****.
 - d. Rates for all services offered by Town at LSB****
18. Plan Commission report by Committee Chairman.
 - a. Appointment to Plan Commission - Ann Bowker term expires April 2016.
19. Correspondence for May 2016****.
20. Approve bills since last Regular Town Board Meeting****.
21. Approve Clerk/Treasurer Report and Financials for April 2016 and Y-T-D****.
22. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting agenda.
23. Open Book 4-6 p.m. & Board of Review 6-8 p.m. on May 19, 2016
24. Next Regular Town Board Meeting 7 p.m. – June 14, 2016 Community Center.
25. 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 2, 2016 at 4 p.m.