

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. – October 11, 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-max 15 minutes total) for now or the end of the agenda.
5. Approval of the minutes of the September 13, 2016 Town Board Meeting****.
6. Proposals to provide property and liability insurance****.
 - a. Holden Insurance – Mike Sherry.
 - b. Rural Insurance – Shayne Courneya.

OLD BUSINESS

7. Bolder Pointe LLC discussions regarding proposed development.
8. Tribal Road Maintenance Agreement Non-renewal****.
 - a. Sale of salt/sand to Tribe.
 - b. Participation and funding of gravel crushing.
 - c. Driveway snow plowing scheduling.
9. Nelson response regarding extension on Boat Ramp Project at LSB****.
10. Trust for Public Lands proposal regarding Town land at Big Sand Bay – Acceptance of Option Agreement and Land Conservation Professional Services Agreement****

NEW BUSINESS

11. Request to use Shooting Range after closing hours by law enforcement****.
12. Recommendation to Town Board regarding petition by Bayfield County Planning and Zoning to amend Bayfield County Zoning Ordinance to delete language of square footage in any twelve-month period in Section 13-1-107****.
13. Workshop for Local Land Use Officials – November 9, 2017 – Ashland, WI ****.
14. Adoption or referral to Plan Commission of revised Comprehensive Plan.

STANDING AGENDA ITEMS

15. Road Committee Report by Roads Committee Chairman.
 - a. Update on Little Sand Bay Road project – R-O-W acquisitions.
 - b. Update on status of Phase II approvals for Old County K.
 - c. Approval to file for grants for Phase III of Old County K.
16. Road Maintenance Report by Road Crew Foreman.
17. Little Sand Bay Recreation Area report and discussion.
 - a. Discussion regarding issues with shower control malfunctions.
18. Plan Commission report by Committee Chairman.
19. Telecommunications Committee report by Committee Chairman.
20. Correspondence for October 2016****.
21. Approve bills since last Regular Town Board Meeting****.
22. Approve Clerk/Treasurer Report and Financials for September 2016 and Y-T-D****.
23. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting agenda.
24. Schedule Next Regular Town Board Meeting – Election November 8, 2016
25. The Board may enter into Executive Session per WI State Statue 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - a. Motion and roll call vote to enter Executive Session.
 - b. Statement of person(s) invited into Executive Session.
 - c. Discussion of complaint from the public to Town Board****.
 - d. Approval of the minutes of the September 12, 2016 Executive Session Meeting Minutes.
 - e. Motion and Roll Call Vote in leave Executive Session.
26. Possible action on matters discussed in Executive Session.
27. 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 October 6, 2016 at 4 p.m.