

Town of Russell

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Paul "Rocky" Tribovich
Chair

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TELECOMMUNICATIONS COMMITTEE MEETING

8:00 a.m. – Monday, December 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 Agenda for Public Input now or at the end of the agenda (3-minute limit per person-15 minutes maximum).
5. Approval of the minutes of the November 15, 2016 Telecommunications Committee meeting****.

OLD BUSINESS

6. Discussion regarding contact and communications with companies providing telecommunications services in the Town of Russell.

NEW BUSINESS

7. Discussion regarding developing a "Vision Statement".
8. Discussion regarding developing a "Strategic Plan".
9. Discussion regarding identifying additional customers for telecommunications services.
10. Discussion and development of survey methodology regarding telecommunications customer needs.
11. Items for next meeting.
12. Next meeting date, time and location.
13. Adjourn.

The Committee reserves the right to take action on any agenda item. **** indicates items attached. A quorum of the Town Board may be present but no business will be conducted.

Posted November 30, 2016 at 4:00 p.m.

Dave Good–Clerk/Treasurer