

Town of Russell  
35900 State Highway 13  
Bayfield, Wisconsin 54814  
(715) 779-5338 or Fax (715) 779-0249

[townofrussell@centurytel.net](mailto:townofrussell@centurytel.net)

[www.townofrussell.org](http://www.townofrussell.org)

Brian Goodwin  
Chairman

Judy Meierotto  
Deputy Clerk/Treasurer

Dave Good  
Clerk/Treasurer

## **SPECIAL TOWN BOARD & ROADS COMMITTEE MEETING**

**May 18, 2017 – 7:00 p.m.**

**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 meeting and roll call.
2. Pledge of Allegiance.
3. Set the Agenda for Public Input (3 minute limit-maximum 15 minute's total) for now or the end of the agenda.

### **NEW BUSINESS**

4. Review proposal received engineering services for Old County K Road Re-construction Project\*\*\*\*.
5. Evaluate proposals utilizing revised Consultant Rating Sheet FDM8-5 Attachment 20.1\*\*\*\*.
6. Establish prioritized list of Consultants and complete WI DOT Form DT1515\*\*\*\*.
7. Establish 2017 Town Road Surface Condition Ratings for WI DOT\*\*\*\*.
8. Request by Red Cliff Tribe to do a Section 106 Survey for training purposes on May 23-24, 2017 on Town 54-acre parcel of land at Big Sand Bay currently under a Purchase Option Agreement with the Trust for Public Lands\*\*\*\*.
9. Chairman, Supervisor and Clerk/Treasurer reports.
10. Items for next Town Board Meeting agenda.
11. Next Regular Town Board Meeting scheduled for 7 p.m., June 13, 2017 at the Community Center.
12. 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 13, 2017 at 4 p.m. Revised and re-posted May 17, 2017 at 6 p.m. David L. Good – Clerk/Treasurer.