

Town of Russell
35900 State Highway 13
Bayfield, Wisconsin 54814
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Brian Goodwin
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

SPECIAL TOWN BOARD & ROADS COMMITTEE MEETING

May 31, 2017 – 6:00 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.

OLD BUSINESS

4. Review proposals 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. Chairman, Supervisor and Clerk/Treasurer reports.
8. Items for next Town Board Meeting agenda.
9. Next Regular Town Board Meeting scheduled for 7 p.m., June 13, 2017 at the Community Center.
10. 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 31, 2017 at 11:00 a.m. David L. Good – Clerk/Treasurer.