

# Town of Russell

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*Paul "Rocky" Tribovich*  
Chairman

*Judy Meierotto*  
Deputy Clerk/Treasurer

*Dave Good*  
Clerk/Treasurer

## **ROADS COMMITTEE MEETING**

**2 p.m. – March 14, 2018**

**Town Garage Office – 35900**

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 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 May 31, 2017 Special Town Board/Roads Committee Meeting\*\*\*\*.

### **OLD BUSINESS**

6. Review billings to date for services provided by Westbrook Engineering for Little Sand Bay Road Project \*\*\*\*.

### **NEW BUSINESS**

7. Update on LSB Road Project and Old County K Road Projects – Correspondence from WI-DOT\*\*\*\*.
8. Items for next Town Board Meeting.
9. Set date, time, and location for next Meeting.
10. Adjourn

A quorum of the Town of Russell Board may be present but no business will be conducted.. \*\*\*\* denotes attachments. Posted Friday, March 9, 2018 at 4 p.m.

David L. Good – Clerk/Treasurer