

# Town of Russell

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*Paul "Rocky" Tribovich*  
Chairman

*Judy Meierotto*  
Deputy Clerk/Treasurer

*Dave Good*  
Clerk/Treasurer

## **SPECIAL TOWN BOARD/ROADS COMMITTEE MEETING WITH WI DOT** **6:00 p.m. – May 29, 2018** **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. Public Input – (3-minute limit-max 15 minutes total).

### OLD BUSINESS

4. The Town of Russell will be meeting with representatives of the Wisconsin Department of Transportation (WI DOT) and the engineering consultant to discuss and review issues pertaining to the reconstruction project of Little Sand Bay Road and the Old County K Road Projects.
5. Next steps and actions by responsible party(s).
6. Next meeting time, date and location.

### NEW BUSINESS

7. Little Sand Bay Campground issues regarding day-to-day operations.
8. Host/attendant for LSB Campground.
9. Fish Cleaning Station issues.
10. Purchase of new freezer for LSB Campground.
11. Plow damage claim – Keith Soenksen\*\*\*\*.
12. Red Cliff Tribe request to purchase Town land (54-acres at Big Sand Bay).
13. Agenda items for the next Town Board Meeting to be held June 12, 2018.
14. 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 Wednesday, May 23, 2018 at 4 p.m. Revised and re-posted May 28, 2018 at 4 p.m.

David L. Good – Clerk/Treasurer