

Town of Russell

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Paul "Rocky" Tribovich
Chairman

Judy Meierotto
Deputy Clerk/Treasurer

Dave Good
Clerk/Treasurer

TOWN BOARD MEETING

7 p.m. – Tuesday, August 21, 2018

Community Center 32500 W Old County K Road

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. Public Input (3-minute limit-max 15 minutes total) at the beginning of the agenda.
5. Approval of the minutes of the July 10, 2018 Town Board Meeting, Special Town Board Meeting of July 30, 2018 and Special Town Board/Roads Meeting of August 8, 2018****.

OLD BUSINESS

6. Status of delivery of a new Town pick-up truck.
7. Proposal for a plow package for the new Town pick-up truck****.
8. Update on sale to Red Cliff Tribe of 54-acres of Town Land at Big Sand Bay.
9. Public/Private Partnership Agreement with Way Point Experts LLC for expansion of broadband network services in the Town of Russell****.
10. Authorization to fund broadband expansion per the Public/Private Partnership Agreement.

NEW BUSINESS

11. Grant funding opportunities; Planting Trees and Coastal Management Public Access and Historic Preservation****.
12. Population Estimate by WI DOA and possible challenge****.
13. Request for funding – Superior Days****.
14. Response to insurance under writer regarding Town Shooting Range****.
15. Seal coating on patching estimate for Town blacktop roads****.
16. Resolution 2018-06 to governor and legislature to address transportation issues in Wisconsin****.
17. Approval of use of the Community Center by the Community Club for pie baking on Sept 30 and Oct 3.
18. Attendance at 2018 Fall Town WTA Workshop at Cable, WI. September 11, 2018 8a.m. to 3 p.m.****.

STANDING AGENDA ITEMS

19. Road maintenance report and discussion.
20. Update on Town Land Development behind Community Center.
21. Telecommunications Committee report by Committee Chairman.
22. Update on LSB Road Project, Old County K Road Projects.
 - a. Amendments to MOA****.
 - b. Teleconference call 8 a.m., Friday, August 24, 2018 at Town Garage****.
23. Little Sand Bay Recreation Area report and discussion.
24. Correspondence for August 2018****.
25. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
26. Approve Clerk/Treasurer Report and Financials for July 2018 and Y-T-D for 2018****.
27. Chairman, Supervisor and Clerk/Treasurer reports.
28. Items for next Town Board Meeting.
29. Next Town Board Meeting 7 p.m. September 11, 2018 at Community Center.
30. 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 Monday, August 14, 2018 at 4 p.m.

David L. Good – Clerk/Treasurer