

Town of Russell Board Meeting

7:00 p.m. Tuesday, December 14, 2021

Community Center – 32500 W Old County K

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.

Due to the COVID-19 Health Emergency, this meeting may be held with one or more Board members participating by electronic communications. The Governor's Safer at Home declaration limits attendance to a maximum of 50 individuals. This meeting will be held both in person and remotely. The public will be able to monitor the meeting either by using the internet link or phone number below.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 929-242-8477,,703621624# United States, New York City

Phone Conference ID: 703 621 624#

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).
5. Approval of the minutes of the November 9, 2021 Budget Hearing and Board Meeting****.

OLD BUSINESS

6. Open and review bids for a Woods Ditch Mower, possible award sale****.
7. Input to NPS regarding updates to the MOU for the next 10-yr term****.
8. Final accounting of gravel crushing at Sand River Pit****.
9. LSB harbor/beach restoration by NPS contractor.
10. Old County K/Little Sand Bay Road Project accounting WisDOT project close out****

NEW BUSINESS

11. Town Board Recommendation (TBA) for John & Dana Welch for a Class A Special Use Permit to build a residence on 4.7-acre described as Lot 4 CSM #2172 in the NW ¼ SW ¼ Section 36 T51N R4W off Turner Road****.
12. Confirm Chairman's appointment of election inspectors for 2022-2023 Resolution 2021-06****.
13. Annual recognition of Road Crew.
14. Community Center repairs and maintenance; parking lot lights, refrigerator replacement, floor, sound system/acoustical improvements, various lighting and electrical issues.
15. ARPA grant fund possible projects – lost revenue calculation****.

STANDING AGENDA ITEMS

16. Road maintenance report and discussion.
17. Little Sand Bay Recreation Area report and discussions.
18. Community Center Campground design and economic feasibility study.
19. Correspondence for December 2021****.
20. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
21. Approve Clerk/Treasurer Report and Financials for November 2021 and 2021 Y-T-D transactions ****.
22. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting.
23. Next Board Meeting will be at 7 p.m. on January 11, 2022 at the Community Center.
24. 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 December 6, 2021 at 4 p.m. David L. Good – Clerk/Treasurer.