

Town of Russell Board Meeting

7:00 p.m. Tuesday, February 8, 2022

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. Masks are encouraged and required for non-vaccinated individuals.

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

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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 January 11, 2022 Board Meeting****.

OLD BUSINESS

6. Old County K/Little Sand Bay Road Project accounting WisDOT project close out****.
7. Status of updated MOU with NPS.
8. Deputy Clerk/Treasurer position and application(s)****.

NEW BUSINESS

9. Possible filing for an 80-20 grant for reconstruction West Old County K and solicit proposals for engineering services****.
10. Jon Nelson request for a Class B Liquor License for proposed development (Haukaas property).
11. Proposed summer work projects and staffing plans discussion.
 - a. Roads and road related
 - b. LSB Campground
 - c. Town Garage and Community Center
12. ARPA grant funds possible Town projects.
13. Discussion regarding possible changes to the Town Zoning Overlay District – Bayfield County Ordinance****.
14. School District of Bayfield strategic planning focus group amongst district community leaders****.
15. Resolution 2022-01 Adjusting the 2021 Budget****.

STANDING AGENDA ITEMS

16. Road maintenance report and discussion and thank you to the Road Crew members.
17. Little Sand Bay Recreation Area report and discussions.
18. Community Center Campground design and economic feasibility study.
19. Correspondence for February 2022****.
20. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
21. Approve Clerk/Treasurer Report and Financials for Year End 2021 and January 2022 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 March 8, 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 January 31, 2022 at 4 p.m. David L. Good – Clerk/Treasurer. Revised and re-posted February 7, 2022 at 4 p.m.