

Town of Russell Board Meeting

7:00 p.m. Tuesday, May 10, 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

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[+1 929-242-8477,,574207104#](#) United States, New York City

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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 April 19, 2022 Board Meeting and April 30, 2022 Open Book****.

OLD BUSINESS

6. Old County K/Little Sand Bay Road Project accounting WisDOT project close out.
7. Status of updated MOU with NPS.
8. Raspberry Bay Subdivision Lot 10 CSM Lot 2 policy/rules/penalty regarding commercial use****.
9. Proposed summer work projects and staffing plans discussion.
A - Roads and road related. B - LSB Campground. C - Town Garage and Community Center.
10. Discussion with Rob Schierman regarding possible changes to the Town Zoning Overlay District – Bayfield County Ordinance****.

NEW BUSINESS

11. Bill Hessing request for Hokenson Road to be repaired following logging****.
12. Report to Board on alcoholic license requests to be acted upon at June Board Meeting****.
13. Confirm approval of Operator License for Erin Basina – Buffalo Bay Store.
14. Board of Review training – set time and date.

STANDING AGENDA ITEMS

15. Road maintenance report and discussion.
16. Little Sand Bay Recreation Area report and discussions.
a. LSB Marina study.
17. Community Center Campground design and economic feasibility study.
18. Correspondence for May 2022****.
19. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
20. Approve Clerk/Treasurer Report and Financials for April 2022 and Y-T-D transactions ****.
21. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting.
22. Board of Review – 6-8 p.m. May 16, 2022 Town Garage****.
23. West Old County K Road Project – Public Information Meeting 5-7 p.m. Community Center****.
24. Date for next Town Board Meeting – 7 p.m. June 14, 2022 at the Community Center.
25. 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 May 3, 2022 at 4 p.m. David L. Good – Clerk/Treasurer. Revised and re-posted 5/9/2022 at 4 p.m.