

Town of Russell

Town Board Meeting

7:00 p.m. - Tuesday, August 20, 2024

Community Center – 32500 W Old County K

Any person wishing to attend who, because of a disability, requires special accommodation, 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).
5. Approval of the minutes of the July 09, 2024.

OLD BUSINESS

6. Review and possibly accept road gravel estimated for Peterson Hill Road****.

NEW BUSINESS

7. Approve Operator License requests.
8. Bayfield County Zoning, Town Board Recommendation Alfred Holzer & Maria Holzer condition use permit****.
9. Wis DOT Local Programs ARIP second project solicitation cycle****.
10. NPS request to revise Town webpage regarding Marina project****.
11. Propane bids****.

STANDING AGENDA ITEMS

12. Town Road maintenance report and discussion.
13. Little Sand Bay Recreation Area report and discussion.
 - a. Campground site improvements – access.
 - b. Discussion of possible electrical upgrades.
14. Community Center Campground site update.
15. Correspondence for August 2024****.
16. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
17. Approve Clerk/Treasurer Report and Financials for July 2024 and year to date 2024 transactions ****.
18. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting.
19. Set Next Town Board Meeting – 7:00 p.m. September 10, 2024 at the Community Center.
19. 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 August 19, 2024 at 4:30 p.m. Jeffrey A. Benton – Clerk/Treasurer.