

Town of Russell Board Meeting

7:00 p.m. - Tuesday, January 14, 2025

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 December 17, 2024 Board Meeting ****.

OLD BUSINESS

6. Audit Services Request for Proposals****.
7. PSC OEI Grant update****.

NEW BUSINESS

8. Town Board Recommendation to Bayfield County Zoning for a Conditional Use Permit for Steven Donald & Anne Sullivan to construct and operate a private cemetery consisting of 25-30 cremated remains****.
9. Public Records Request****.
10. Firewood Proposal for Little Sand Bay Campground****.

STANDING AGENDA ITEMS

11. Town Road maintenance report and discussion.
12. Little Sand Bay Recreation Area report and discussion.
13. LSB Marina proposed project update.
14. Community Center Campground update.
15. Correspondence for January 2025****.
16. Approve bill payments and EFT transactions since last Regular Town Board Meeting****.
17. Approve Clerk/Treasurer Report and Financials for December 2023 and year to date 2023 transactions ****.
18. Chairman, Supervisor and Clerk/Treasurer reports and items for next Town Board Meeting.
19. Next Town Board Meeting – 7 p.m. February 11, 2025, at the Community Center.
20. 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 12, 2025 at 4 p.m Jeffrey A. Benton – Clerk/Treasurer.