

Town of Russell

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Brian Goodwin
Chair

Dave Good
Clerk/Treasurer

Public Hearing & Regular Town Board Meeting

6:30 p.m. – August 10, 2010 – 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 715 779-5401, 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. Convene Public Hearing to receive input regarding the Class B Beer and Class C Wine License issued to the Dwayne Soulier Memorial VFW Post 8239.
 4. Adjourn Public Hearing.
 5. Call to order the Regular Town Board Meeting.
 6. Set the Agenda for Public Input (3 minute limit-maximum 15 minutes total) for now or the end of the agenda.
 7. Approval of Minutes – Regular Town Board Meeting of July 13, 2010, Special Town Board & Elderly Housing Meeting of July 21, 2010 and Special Town Board Meeting of July 29, 2010****.
 8. Road Maintenance Report.
 - a. Update of current road issues.
 - b. Radio system recommendations of repair or upgrade.
 - c. Salt contract needs for 2010-2011.
 - d. Sand needs for winter 2010-2011.
 8. Elderly Housing Committee Report.
 - a. Bayfield County Zoning recommendation regarding re-zoning of land for Housing
 9. Recreation Committee Report.
 - a. Response from Kohl and Feingold regarding LSB Harbor Dredging****.
 10. Plan Commission Report.
- OLD BUSINESS**
11. Discussion regarding VFW Beer and Wine License relating to concerns of Ken and Mary Defoe and possible action regarding issued licenses****.
 12. Raspberry River Culvert replacement on Old County K.
 - a. Status of NEPA review by Army Corp of Engineers.
 - b. Approval of Army Corp Design & Construct PCA****.
 - c. Approval of agreement with C&W Trucking as Project Construction Manager.
 - d. Discussion regarding project time frame and start dates.
- 13. NEW BUSIESS**
14. Propane pre-pay proposals 2010-2011 heating season.
 15. Employee Labor Agreement 2011 and 2012 – Operating Engineers 139.
 16. Bayfield County Petition to Amend Zoning Ordinance****.
 17. Review and place on file correspondence for July 2010****.
 18. Approve Bills. ****
 19. Clerk/Treasurer Report and Financial Statement for June 2010****.
 20. Agenda items for next Town Board Meeting to be held at 7 p.m. on September ____, 2010. Note the Primary Election is held on September 14, 2010.
 21. Chairman, Supervisor and Clerk/Treasurer reports.
 22. Adjourn.

The Town of Russell Board reserves the right to take action on any agenda item. **** denotes attachments.
Posted Tuesday, August 3, 2010 at 4 p.m.

Dave Good - Clerk/Treasurer