

Notice of Regular Town Board Meeting
Tuesday, August 23, 2016
7:30 P.M.

Boulder Junction Community Center, Boulder Lake Room
5392 Park Street, Boulder Junction, WI 54512

Note: Please contact the town office at 715-385-2220 if you need special assistance/accommodations.

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY
- 3) CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS AND ITEMS NOT ON THE AGENDA
- 4) CONSENT AGENDA
(Items on the Consent Agenda are routine in nature and require one motion for all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda can be removed at the request of any Supervisor and addressed immediately following the motion to approve the Consent Agenda.)
 - a. Approve Regular Town Board Meeting Minutes of 7/26/2016 and Special Town Board Meeting Minutes of 8/03/2016.
 - b. August 2016 Disbursements
 - c. July 2016 financial statement and treasurer's report received in file
 - d. Licensing: (application on file in the Clerk/Treasurer's office)(Background checks were performed and submitted) Operator License for David J. Obradovich
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
 - a. Boulder Junction Community Foundation Report presented by Mary VanGrinsven
 - b. Boulder Junction Chamber of Commerce Report presented by Craig Mason
 - c. CWPP Report
 - d. Hwy 51 & County M future construction/detour update
 - e. Clerk/Treasurer Kendra Moraczewski , 2nd Quarter 2016 Room Tax Report
 - f. Clerk/Treasurer Kendra Moraczewski, WMCA Conference & District VIII Co-Director Board Meeting update
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss presentation from Kathy Higley (Vilas County Land & Water, Invasive Species Coordinator) concerning Trout Lake Clean Boats, Clean Water initiative/ Program
 - b. Discuss Gresham Lakes Association request for Aquatic Invasive Species (AIS) fund donation
 - c. Discuss Board appointment of committee members for Connect Communities Committee
 - d. Discuss Plaza update and set Public Hearing date
- 8) NEW BUSINESS (discussion & possible action)
 - a. Set meeting date for road crew performance evaluation and road redevelopment plan
- 9) ADJOURN

A quorum of other town committee members may be in attendance at this meeting for information gathering purposes only and no town committee action will be taken at this meeting.

Posted by Clerk/Treasurer Kendra Moraczewski on behalf of Chairman Dennis Reuss
Postings: Official: Community Center and Website: www.townofboulderjunction.org
Courtesy: Hogan's General Store