

Notice of Rescheduled Regular Town Board Meeting
Tuesday, December 13, 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 Rescheduled Regular Town Board Meeting Minutes of 11/30/2016 and Special Town Board Meeting Minutes of 12/08/2016
 - b. December 2016 Disbursements
 - c. November 2016 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 Tracy A. Alguire, Stacy L. Belvin, William M. Black, Jayne F. Blaisdell, Kyle A. Daubon, James A. Hamilton, Philip J. Lewandowski, Lois J. Smith, & Laurie L. Thompson
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
 - a. Presentation by Jeff Lucas of the Boulder Junction Lions Club
 - b. Presentation by Theresa Smith of the Boulder Junction Chamber of Commerce 2017 Budget
 - c. Acknowledgement of \$10,000 donation grant from Vanguard Charitable as recommended by Mr. Jonathon A. Dobbs & Ms. Jacqueline M. Pruitt for Childrens Summer Recreation Program bus
 - d. Acknowledgement of Leslie Gauberti for service to the Boulder Junction Community Foundation and her role with the Community Center Project
 - e. Update on Plaza effort
 - f. Economic Development/Connect Communities Committee Questionnaire now online at www.townofboulderjunction.org website, survey open until Tuesday, January 31, 2017
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss and set date for next road redevelopment meeting
 - b. Discuss compensation for Park & Recreation Director
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss approach and actions to evaluating Clerk/Treasurer analysis
 - b. Discussion to adopt 2017 Standard Mileage Rate
 - c. Approve Tax Overpayment/Refund checks for disbursement

- 9) Closed Session: Consider hiring & compensation of new employee for road crew. (Discussion & possible action): The Town Board may convene into Closed Session by Roll Call vote pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Following Closed Session, the Town Board may reconvene in open session.
- 10) Open Session: Action pertaining to hiring & compensation of new employee for road crew, if any.
- 11) 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