

Notice of Special Town Board Meeting  
Thursday, December 22, 2016  
9:30 A.M.  
Boulder Junction Community Center, Town Office  
5392 Park Street, Boulder Junction, WI 54512

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY
- 3) UNFINISHED BUSINESS (discussion & possible action)
  - a. Discuss Gresham Lakes Association request for AIS donation
  - b. Discuss Operator License for James A. Hamilton
  - c. Discuss fund transfers from room tax & bike trail savings to cover wayfinding signage project
- 4) NEW BUSINESS (discussion & possible action)
  - a. Discuss approval of Board of Trustees of the Boulder Junction Public Library appointment of Ellen Murphy Blank as a new board member
  - b. Discuss approving fund transfer of 2016 left over(unused 2016 budget funds) fire department budget monies to fire department savings account
- 5) 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](http://www.townofboulderjunction.org) Courtesy:  
Hogan's General Store