

Notice of Regular Town Board Meeting

Tuesday, January 24, 2017

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 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 12/13/2016 and Special Town Board Meeting Minutes of 12/22/2016 & 1/11/2017
- b. January 2017 Disbursements
- c. November & December 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 Sally J. Kliefloth and Kyle S. Wuestenhagen
- e. Temporary Class "B" Beer Picnic License for the Boulder Junction Lions Club Support For Sight on March 11, 2017 for the "Support For Sight Polish Dinner & Polka "
- f. Temporary Class "B" Beer Picnic License for the Richardson-Michaud Post 451 American Legion on February 18, 2017 for the "Frozen Tozen"

5) ITEMS REMOVED FROM CONSENT AGENDA

6) REPORTS & CORRESPONDENCE

- a. Acknowledgement of Leslie Gauberti for service to the Boulder Junction Community Foundation and her role with the Community Center Project
- b. Rick Clem presentation regarding DSPS Implementation of Act 211 Electronic Building Permit System and Soil Erosion Control Plan Audit Changes
- c. Wayfinding Sign Project report from Greg VanGrinsven

7) UNFINISHED BUSINESS (discussion & possible action)

- a. Discuss proposal for codification services from General Code
- b. Approve Tax Overpayment/Refund checks for disbursement

8) NEW BUSINESS (discussion & possible action)

- a. Discuss membership in Vilas County Lakes & Rivers Association Membership
- b. The consideration and possible approval of a petition to Vilas County Board of Supervisors to pass a resolution in support of returning local control over shoreland zoning

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](http://www.townofboulderjunction.org)

Courtesy: Hogan's General Store