

Notice of Regular Town Board Meeting
Tuesday, February 28, 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 1/24/2017 and Special Town Board Meeting Minutes of 2/2/2017, and 2/16/2017.
 - b. February 2017 Disbursements
 - c. January 2017 financial statement and treasurer's report received in file
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
 - a. Statement regarding the Lakeland Times records request article
 - b. Thank you letter from Laura Sass regarding town amenities
 - c. Road Improvement Project Information available in the Community Center lobby and you can subscribe for updates on the town website
 - d. Upgrade of one street light downtown to LED to test efficiency & brightness
 - e. Proposed town plaza update
 - f. 4th Quarter 2016 Room Tax Report presented by Clerk/Treasurer Kendra Moraczewski
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss update Clerk/Treasurer analysis and set next meeting date
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss possible land acquisition from the Wisconsin DNR
 - b. Discuss participation in annual beaver program at a cost of four hundred dollars
- 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