

Notice of Regular Town Board Meeting

Tuesday, April 25, 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 & 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 3/28/2017 and Special Town Board Meeting Minutes of 4/6/2017 and 4/12/2017.
- b. April 2017 Disbursements
- c. March 2017 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 Andre J. Boeshaar and Peter J. Hoefling
- e. Temporary Class "B" Beer & Class "B" Wine Picnic License for the American Legion on May 20, 2017 for the "White Deer Triathlon" , August 11 & 13, 2017 for the "Musky Day Weekend Events", and Temporary Class "B" Beer Picnic License for the American Legion on July 8, 2017 for the "Boulder Junction Fire Department Chicken Barbeque"

5) ITEMS REMOVED FROM CONSENT AGENDA

6) REPORTS & CORRESPONDENCE

- a. Update from the Economic Development/Connect Community Committee
- b. Road Improvement Project Information available in the Community Center lobby and you can subscribe for updates on the town website
- c. Upgrade of one street light downtown to LED to test efficiency & brightness
- d. Update on formation of an Elector workgroup to research Clerk/Treasurer position for the Special Meeting of the Electors in September
- e. Report on vacation/sick leave payout

7) UNFINISHED BUSINESS (discussion & possible action)

- a. Discuss proposal for codification services from General Code
- b. Resolution No. 2017-R-1 Budget Amendment to purchase 10.03 acres from the DNR

8) NEW BUSINESS (discussion & possible action)

- a. Discuss North Lakeland Discovery Center request for donation of \$7,500 for AIS efforts
- b. Discuss Municipal Clerks Appreciation Week Proclamation, May 1, 2017 through May 7, 2017
- c. Discuss board members assignments to committees

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, Coontail Market, and Knitt's Hardware

Courtesy: Hogan's General Store and Website