

Notice of Regular Town Board Meeting  
Tuesday, October 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 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 9/26/2017, Special Town Board Meeting Minutes of 10/4/2017, 10/10/2017 and 10/18/2017
  - b. October 2017 Disbursements which includes groomer pay off(\$56,165.68) & loan payment for patrol truck (\$40,368.70)
  - c. September 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 Cindy K. Anhalt
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
  - a. Boulder Junction Economic Development/Connect Communities Survey Analysis Report update
  - b. Update on Codification of Ordinances with General Code
  - c. Update on Fishtrap Road & Stiloski Lane road projects for 2017 season
- 7) UNFINISHED BUSINESS (discussion & possible action)
  - a. Discuss and review proposed final budget
  - b. Set next 2018 budget workshop meeting if needed.
- 8) NEW BUSINESS (discussion & possible action)
  - a. Discuss Fire Department elections and appointment of fire department officials
  - b. Discuss proposed concept for bike trail extension on Hwy H from Hwy K to Northcreek Road
- 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