

Notice of Regular Town Board Meeting
Tuesday, January 23, 2018
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 Rescheduled Regular Town Board Meeting Minutes of 12/19/2017
- b. January 2018 Disbursements of \$1,344,482.20 which included the January tax settlement
- c. December 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 Nicole A. Castillo and Martha J. Crunk

- 5) ITEMS REMOVED FROM CONSENT AGENDA

- 6) REPORTS & CORRESPONDENCE

- a. Landfill Venture update presented by Supervisor Denny McGann
- b. Update on actions taken at open meetings violation meeting held on 9/8/2016
- c. Reminder of Road Improvement Project Public Information Meeting 2/22/2017 at 6:30 p.m.

- 7) UNFINISHED BUSINESS (discussion & possible action)

- a. Discussion & presentation from Justin Fischer of RW Baird regarding financing for the road improvement project
- b. Discuss Vilas County Deputy Sherriff proposal
- c. Discuss snowplowing of driveways and easement roads
- d. Approve Tax Overpayment/Refund checks for disbursement

- 8) NEW BUSINESS (discussion & possible action)

- a. Discussion & presentation from Emily Heald of North Lakeland Discovery Center request for donation for aquatic invasive species (AIS) efforts
- b. Discuss proposed letter of support to 2018 Lake Stewardship Awards Committee for North Lakeland Discovery Center
- c. Discussion regarding publication of Request for Proposals (RFP) and engineering for proposed bike trail on County H
- d. Discuss creation of gravel crushing bid for spring 2018 road improvement projects
- e. Discuss Summer Recreation Program fees and 2018 program
- f. Discuss preparing and sending out a bid package for a plow truck to replace the International

- 9) ADJOURN

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