

Amended Notice of Regular Town Board Meeting  
Tuesday, February 27, 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 Regular Town Board Meeting Minutes of 1/23/2018
  - b. February 2018 Disbursements of \$1,073,633.28
  - c. Licensing: (application on file in the Clerk/Treasurer's office)(Background checks were performed and submitted) Operator License for Sharon L. Jung and Kathy S. Lillie
  - d. January 2018 financial statement and treasurer's report received in file
  - e. Temporary Class "B" Beer Picnic License for the Boulder Junction Lions Club Support For Sight on March 10, 2018 for the "Support For Sight Polish Dinner & Polka"
  - f. Temporary Class "B" Beer & Class "B" Wine Picnic License for the Boulder Junction Lions Club on May 5, 2018 for the "Future of our Children's Spaghetti Dinner"
  - g. Temporary Class "B" Beer & Temporary Class "B" Wine Picnic License for the Boulder Junction Lions Club on May 26, 2018 for the "Chicken or Pork Steak Dinner"
  - h. Temporary Class "B" Beer Picnic License for the Boulder Junction Lions Club on July 21, 2018 for the "Boulder Junction Lions 20th Annual Summer Cash Raffle"
  - i. Temporary Class "B" Beer Picnic License for the Boulder Junction Lions Club on August 11 & 12, 2018 for the "Musky Day Lions Food Tent"
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
  - a. Update on proposed ATV/UTV route & parking area presented by Lee Hoffman
  - b. Public Hearing for Abandonment of Old Flambeau Trail Rd set for Tuesday, 4-10-18 @ 10:30 a.m.
  - c. Update on Road Improvement Project
  - d. 4<sup>th</sup> Quarter 2017 Room Tax Report presented by Clerk/Treasurer Kendra Moraczewski
- 7) UNFINISHED BUSINESS (discussion & possible action)
  - a. Approve Tax Overpayment/Refund checks for disbursement
  - b. Discussion regarding publication of Request for Proposals (RFP) and engineering for proposed bike trail on County H
- 8) NEW BUSINESS (discussion & possible action)
  - a. Discuss updated Cemetery of the Pines Rules & Regulations, prices, & sign to display rules
  - b. Discuss cranberry farm site work on Grahl Lane

- c. Open bids for 2018 single axle Patrol Truck & attachments
  - d. Open bids for crushing road gravel
  - e. Discuss Resolution No. 2018-R-1 Resolution Authorizing the Issuance of \$5,000,000 General Obligation Promissory Notes and the Issuance and the Sale of a \$5,000,000 Note Anticipation Note in Anticipation Therof
  - f. Discuss Resolution No. 2018-R-2 Resolution Authorizing the Issuance and Establishing Parameters For the Sale of Not to Exceed \$5,000,000 General Obligation Refunding Bonds
  - g. Discuss approval of Barbara Sue Osborn as a 2018-2019 election official
  - h. Discuss participation in annual beaver program at a cost of four hundred dollars
- 9) ADJOURN

Posted by Clerk/Treasurer Kendra Moraczewski on behalf of Chairman Dennis Reuss

Postings: Official: Community Center, Knitt's Hardware, Coontail Corner, and Website:  
[www.townofboulderjunction.org](http://www.townofboulderjunction.org)

Courtesy: Hogan's General Store