

Amended Notice of Regular Town Board Meeting
Tuesday, April 24, 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.

AGENDA

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY(discussion & possible action)
- 3) CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS&ITEMS NOT ON THE AGENDA.
- 4) CONSENT AGENDA(discussion & possible action)

(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 3/27/2018 and Special Town Board Meeting Minutes of 4/4/2018 and 4/16/2018.
 - b. April 2018 Disbursements of \$93,487.39 which includes \$40,368.70 for Huntington Bank Loan
 - c. Monthly update on repayment of sick day payout
 - d. March 2018 financial statement and treasurer's report received in file
 - e. Licensing: (application on file in the Clerk/Treasurer's office)(Background checks were performed and submitted) Operator License for Kassy L. Double
 - f. Temporary Class "B" Beer Picnic License for the American Legion on May19, 2018 for the "White Deer Triathlon",Temporary Class "B" BeerPicnic License for the American Legion on July 7, 2018 for the "Boulder Junction Fire Department Chicken Barbeque", Temporary Class "B" Beer& Class"B" Wine Picnic License for the American Legion on August 10-12, 2018 for the "Musky Day Weekend Events",and Temporary Class "B" Beer & Class "B" Wine Picnic License for the American Legion on August 31, 2018 for the "Camp Manitowish YMCA 100 Year Anniversary",
- 5) ITEMS REMOVED FROM CONSENT AGENDA(discussion & possible action)
- 6) REPORTS & CORRESPONDENCE
 - a. Update from the Economic Development/Connect Community Committee
 - b. Road Improvement Project Information available in the Community Center lobby. You can subscribe for updates on the town website & project update.
 - c. Update on a ATV/UTV Public Information Meeting on May 8, 2018 at 7:00 p.m.
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss proposed bike trail on County H & K committee recommendation for request for proposals
 - b. Discuss transfer site hours of operation
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss 2017 Final Audit presentation from Jon Trautman (Schenck)
 - b. Discuss requested speed study & speed zone on CTY M starting at Airport Rd going South to Highland Drive
 - c. Discuss Chamber request of road closure: Ada St & Center St (from Hwy M to Ada) & closure at Boulder Lake boat landing for the 4th Annual White Deer Triathlon on Saturday, May 19th
 - d. Discuss Granite Telecommunications quote for cost savings on Century Link landlines & DSL

- e. Discuss approval of Linda Hahn and Jeanne Milewski as a 2018-2019 election official
 - f. Discuss Amendment to Room Tax Ordinance to include Short Term Rentals
 - g. Discuss Municipal Clerks Appreciation Week Proclamation, May 6, 2018 through May 12, 2018
- 9) ADJOURN(discussion & possible action)

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