

Notice of Regular Town Board Meeting

Tuesday, June 26, 2018

7:30 P.M.

Boulder Junction Community Center, Dairymens & Boulder Lake Rooms

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 AND 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 5/22/2018 & ATV/UTV Public Information Meeting of 6/5/2018
 - b. June 2018 Disbursements of \$382,892.71
 - c. Monthly update on repayment of sick day payout
 - d. May 2018 financial statement and treasurer's report received in file
- 5) ITEMS REMOVED FROM CONSENT AGENDA(discussion & possible action)
- 6) REPORTS & CORRESPONDENCE
 - a. Thank you to Jim Schwartzburg's donation to purchase the downtown flowers & Winkler's Nursery for plant food for the downtown flowers
 - b. Thank you to Trout Lake Home Owners Association for \$900.00 donation for CBCW
 - c. Summer Recreation Program & Baseball update (thank you for donations for concession stand)
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss proposed investment of town savings with American Deposit Management
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss proposed ATV/UTV survey question and funding
 - b. Discuss Fire Department proposed equipment upgrades presented by Chief Josh Thompson & Assistant Chief Dan Wahlgren
 - c. Discuss Resolution No. 2018-R-4 A Resolution Temporarily Moving the Polling Locations For Wards One and Two in the Town of Boulder Junction from the Community Center to the Fire Station
 - d. Discuss Resolution No. 2018-R-05 Resolution to Accept Annes Place & Shamrock Road Grant
 - e. Approve Library Board Appointment of Mary Van Grinsven
 - f. Approve Parks Board Appointment of Raphael Moraczewski
 - g. Discuss approval of 2018-2020 Alcohol Beverage Operator Licenses (see attached list)
 - h. Discuss approval of 2018-2019 Alcohol Beverage and Tobacco Licenses (see attached list)
- 9) ADJOURN(discussion & possible action)

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