

Notice of Regular Town Board Meeting

Tuesday, July 24, 2018

7:30 P.M.

Boulder Junction Community Center, Dairymens 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 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 6/26/2018
 - b. July 2018 Disbursements of \$669,324.26
 - c. Monthly update on repayment of sick day payout
 - d. June 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 Lisa A. Coda, Benjamin J. DeCorsey, Robin Fletcher, Peter J. Hoeffling, Lee A. Johnson, Duane M. Klink, David J. Obradovich, Heather J. Smith, & Kelsey L. Williams
- 5) ITEMS REMOVED FROM CONSENT AGENDA(discussion & possible action)
- 6) REPORTS & CORRESPONDENCE
 - a. Update from proposed bike trail on County H & K committee
 - b. Road Improvement Project update
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss proposed ATV/UTV Survey Committee appointments: Wendi Neupert, Laura Bertch, Tom Basting, Anne Brouwer, Steve Halvorson, Jacob Moelk
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss ATV survey question length of time to respond & recipient eligibility
 - b. Discuss \$1,000 donation request from Mann Lake Association
 - c. Discuss Town Liability & Workers Compensation Insurance Renewal effective date 8-1-2018
 - d. Discuss proposed offer for school bus formerly used by the summer recreation program
- 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