

Notice of Regular Town Board Meeting

Tuesday, August 28, 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 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 7/24/2018 & Special Town Board Meeting of 7/30/2018
  - b. August 2018 Disbursements of \$893,407.00 & road improvement project committee recommendation to proceed with Shamrock Road and Annes Place road improvements.
  - c. Monthly update on repayment of sick day payout
  - d. July 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 Theresa E. Brill
- 5) ITEMS REMOVED FROM CONSENT AGENDA(discussion & possible action)
- 6) REPORTS & CORRESPONDENCE
  - a. Community Wildfire Protection Plan (CWPP) Report
  - b. Spring 2019 Road weight limits: Deliveries of heavy truck use & propane should be scheduled in the fall of 2018.
  - c. Clerk/Treasurer Kendra Moraczewski, 2<sup>nd</sup> Quarter 2018 Room Tax Report
- 7) UNFINISHED BUSINESS (discussion & possible action)
  - a. Discuss proposed HWY K & HWY H bike trail conditional approvals
  - b. Discuss ATV Survey committee recommendations to the board for ATV survey question wording, recipients of the question, printer, accounting firm, and time line to respond.
  - c. Discuss proposed creation of a public safety committee
  - d. Discuss proposed increase of town board members to five
- 8) NEW BUSINESS (discussion & possible action)
  - a. Discuss Fire Department proposed purchase of SCBA Breathing Apparatus
- 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](http://www.townofboulderjunction.org)

Courtesy: Hogan's General Store