

Notice of Rescheduled Regular Town Board Meeting
Tuesday, December 18, 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
- 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 Rescheduled Regular Town Board Meeting Minutes of 11/27/2018 and Special Town Board Meeting Minutes of 12/12/2018
 - b. December 2018 Disbursements of \$205,037.65
 - c. Monthly update on repayment of sick day payout
 - d. November 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 Elizabeth K. Matusiewicz
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
 - a. Update from Economic Development/Connect Communities Committee
 - b. Update on Civil Action No 18-CV-992-JDP
 - c. ATV Survey update
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss procedure compliance methods of investment policy
 - b. Discuss creation of Town Lakes Protection Fund
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss extinguishment of communications tower lighting at 10391 Little Rice Lake
 - b. Discuss professional consulting firm for organizational/wage study of town employees & elected officials
 - c. Discussion to adopt 2019 Standard Mileage Rate
 - d. Discuss fees for 2019 summer recreation program
 - e. Approve Tax Overpayment/Refund checks for disbursement
- 9) ADJOURN

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