

Notice of Regular Town Board Meeting

Tuesday, March 26, 2019

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 2/26/2019
 - b. March 2019 Disbursements
 - c. Monthly update on repayment of sick day payout
 - d. February 2019 financial statement and treasurer's report received in file
 - e. Licensing: Temporary Class "B" Beer Picnic License for the American Legion on May18, 2019 for the "White Deer Triathlon", Temporary Class "B" Beer & Class "B" Wine Picnic License for the American Legion on June 15, 2019 for the "John Denver Concert Tribute", Temporary Class "B" Beer Picnic License for the American Legion on July 6, 2019 for the "Boulder Junction Fire Department Chicken Barbeque", and Temporary Class "B" Beer & Class "B" Wine Picnic License for the American Legion on August 9-11, 2019 for the "Musky Day Weekend Events"
- 5) ITEMS REMOVED FROM CONSENT AGENDA(discussion & possible action)
- 6) REPORTS & CORRESPONDENCE
 - a. Discuss DNR proposed trail & route for ATV/UTV Public Comment to be held spring 2019 and Town of Boulder Junction position regarding ATV/UTV Policy
 - b. Town Annual Meeting of the Electors will occur on 4/16/2019 at 6 p.m.
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss Road Improvement Project Committee recommendation for bid award for 2019 projects
 - b. Open and discuss bids received for gravel crushing for 2019
 - c. Discuss quotations received for tractor replacement & equipment
 - d. Discuss Public Administration Associates proposal organizational study classification/compensation plan
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss participation in annual beaver program at a cost of four hundred dollars
- 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