

Notice of Regular Town Board Meeting

Tuesday, October 23, 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 9/25/2018, Special Town Board Meeting Minutes of 10/3/2018, 10/10/2018 and 10/17/2018
  - b. October 2018 Disbursements of \$526,762.84 which includes loan payment for patrol truck (\$40,368.70) and road improvement project invoices of \$439,229.99
  - c. Monthly update on repayment of sick day payout
  - d. September 2018 financial statement and treasurer's report received in file
- 5) ITEMS REMOVED FROM CONSENT AGENDA (discussion & possible action)
- 6) REPORTS & CORRESPONDENCE
  - a. 2018 Summer Recreation program report presented by Supervisor Johnson
  - b. North Creek Loop proposed bike trail extension update
  - c. Economic Development/Connect Communities Committee update
  - d. Road Improvement Project update
  - e. Public Hearing for 2019 Budget & Special Town Elector Meeting is set for Thursday, November 15, 2018 at 6 p.m. and the Regular Town Board meeting remains on Tuesday, November 27, 2018
  - f. Reminder that the December Regular Town Board Meeting was rescheduled to 12/18/2018
- 7) UNFINISHED BUSINESS (discussion & possible action)
  - a. Discuss ATV Survey final recipient list and next steps
- 8) NEW BUSINESS (discussion & possible action)
  - a. Discuss Fire Department elections and appointment of fire department officials
  - b. Discuss Gresham Lakes Association request for Aquatic Invasive Species (AIS) fund donation
  - c. Discuss appointment of Dennis Aukstik as Chairman of the Economic Development/Connect Communities Committee
- 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