Notice of Regular Town Board Meeting
Tuesday, February 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.

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 (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 1/22/2019
b. February 2018 Disbursements of $1,073,633.28
c. Monthly update on repayment of sick day payout
d. Licensing: (application on file in the Clerk/Treasurer's office)(Background checks were performed and submitted) Operator License for Nancy G. Nelson
e. January 2019 financial statement and treasurer's report received in file
f. Temporary Class "B" Wine Picnic License for the Boulder Junction Lions Club on May 4, 2019 for the "Future of our Children's Spaghetti Dinner"
g. Temporary Class "B" Beer & Temporary Class "B" Wine Picnic License for the Boulder Junction Lions Club on May 25, 2019 for the "Chicken or Pork Steak Dinner"
h. Temporary Class "B" Beer Picnic License for the Boulder Junction Lions Club on July 20, 2019 for the "Boulder Junction Lions 20th Annual Summer Cash Raffle"
i. Temporary Class "B" Beer Picnic License for the Boulder Junction Lions Club on August 10 & 11, 2019 for the "Musky Day Lions Food Tent"

5) ITEMS REMOVED FROM CONSENT AGENDA
6) REPORTS & CORRESPONDENCE
   a. Discuss ATV Survey results and update on public comment meeting scheduled for the Spring 2019 regarding proposed ATV trail & route south
   b. 4th Quarter 2018 Room Tax Report presented by Clerk/Treasurer Kendra Moraczewski
7) UNFINISHED BUSINESS (discussion & possible action)
   a. Discuss Clean Boats Clean Water contract & payment of $17,730
   b. Discuss Summer Recreation program dates and offer letter adjustment for mileage
   c. Update on Road Improvement Project & discuss bid package being prepared by Town & Country
   d. Discuss Public Administration Associates proposal organizational study classification/compensation plan
8) NEW BUSINESS (discussion & possible action)
   a. Discuss Fire Department request for the purchase of a cascade system, a skid pack, & an extractor
   b. Discuss contract with Eagle Waste and Recycling
   c. Discuss tractor equipment quotes received
9) ADJOURN(discussion & possible action)

Posted by Clerk/Treasurer Kendra Moraczewski on behalf of Chairman Dennis Reuss

Postings: Official: Community Center and Website: www.townofboulderjunction.orgCourtesy: Hogan's General Store