The Town Of Boulder Junction

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Notice of Regular Town Board Meeting
Tuesday, September 22, 2020
6:30 P.M.
Boulder Junction Community Center, Boulder Room
5392 Park Street, Boulder Junction, WI 54512

All items on the agenda are for discussion and possible action unless otherwise noted

THIS MEETING WILL BE HELD IN ACCORDANCE WITH WISCONSIN'S OPEN MEETING LAW. DUE TO THE COVID – 19 PANDEMIC RESTRICTIONS, ALL ENTITIES AT THIS MEETING SHALL MEET SOCIAL DISTANCING REQUIREMENTS BETWEEN ALL INDIVIDUALS ON THE PREMISES TO THE FULL EXTENT POSSIBLE. UNDER THE GOVERNOR'S ORDER, FACE COVERINGS ARE REQUIRED.

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) ITEMS NEEDING APPROVAL (discussion & possible action)
    a. Approve Regular Town Board Meeting Minutes of 8/25/2020, Special Town Board Meeting Minutes of 9/8/2020 and Budget Workshop Minutes of 9/14/2020.
    b. Approve September 2020 Disbursements
        - September update on 2020 budget and disbursements
    c. Approve August 2020 financial statements and treasurer's report received in file
5) REPORTS & CORRESPONDENCE
    a. Update from North Creek Loop Trail Committee
    b. Update from Road Committee
    c. Update from Parks Board
    d. Update on public restroom at Sturm Memorial Field
    e. Update from Fire Department Liaison
    f. Update from Landfill Venture Group Liaison
    g. Update from Broadband Expansion Project
6) UNFINISHED BUSINESS (discussion & possible action)
    a. Discussion and possible approval of setting a date for a future public information meeting regarding ATV/UTV Proposal
    b. Discussion and possible approval of re-opening Community Center to the public
    c. Discussion and possible approval of Resolution 2020-R-11 Regarding the Town Parks Fund Account
7) NEW BUSINESS (discussion & possible action)
    a. Discussion and possible approval of North Lakeland Discovery Center and Boulder Junction 2021 AIS Agreement – Emily Heald
    b. Discussion and possible approval of $1000.00 Town donation to Friends of Mann Lake
    c. Discuss need and set date for next meeting
8) 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 Daniel Driscoll on behalf of Chairman Dennis Reuss
Postings: Official: Community Center/Website: www.townofboulderjunction.org.
Courtesy: Hogan's General Store