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Notice of Regular Town Board Meeting
Tuesday, April 27, 2021
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 3/23/2021 and Special Town Board Meeting Minutes of 3/11/2021, 3/17/2021, 3/25/2021, 3/30/2021, 4/1/2021, 4/8/2021 and 4/22/2021
 - b. Approve April Disbursements
 - April update on 2021 budget and disbursements
 - c. Approve March 2021 financial statements and treasurer's report received in file
 - d. Licensing: (application on file in the Clerk/Treasurer's Office). (Background checks were performed and submitted).
 - Temporary Class "B"/Class"B" Retailer's License: Richardson Michaud Post 451 for White Deer Duathlon on May 15, 2021 and Musky Days on August 6th and 8th, 2021, Boulder Junction Lions Club for Pork Chicken Dinner on May 29, 2021
- 5) REPORTS & CORRESPONDENCE
 - a. Update from North Creek Loop Trail Project (Include Boulder Junction Community Foundation Report)
 - b. Update from Broadband Expansion Project (Include Boulder Junction Community Foundation Report)
 - c. Update from Road Committee
 - d. Update from ED/CC Committee
 - e. Update from Parks Board
 - f. Update from Fire Department Liaison
 - g. Update on Town Shop Fire
- 6) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discussion and possible action on status of the Community Center use
 - b. Discuss fund raising, grants and possible approval of Phase #2 North Creek Loop Trail Project
 - c. Discuss road improvement project bids received and 2021 maintenance request
- 7) NEW BUSINESS (discussion & possible action)
 - a. Discussion and possible approval to appoint Mary Zahn and re-appoint Mary Van Grinsven as members of the library board
 - b. Discussion and possible approval of Resolution 2021 R 02 authorizing 2021 budget amendment to approve fund transfer for purchase of downtown restroom trailer

- c. Suggest topics for future agendas
 - d. 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