



Post Office Box 616
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Notice of Regular Town Board Meeting
Tuesday, September 28, 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

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 8/24/2021
 - b. Approve September Disbursements
 - September update on 2021 budget and disbursements
 - c. Approve August 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)
 - Class "B" Beer & Class "C" Wine License –Wild Operations LLC dba The Granary
 - Operator License: Brian R Wild, Michael Garcia, Joel Miner, Breanna Miner
- 5) REPORTS & CORRESPONDENCE
 - a. Update from North Creek Loop Trail Project
 - b. Update from Broadband Expansion Project
 - c. Update from Boulder Junction Community Foundation
 - d. Update from Road Committee
 - e. Update from ED/CC Committee
 - f. Update from Parks Board
 - g. Update from Fire Department Liaison
 - h. Update on Town Shop Fire
- 6) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discussion and possible approval of Resolution Authorizing the Issuance of \$3,800,000 Taxable General Obligation Promissory Notes and the Issuance and Sale of a \$3,800,000 Taxable Note Anticipation Note in Anticipation Thereof
 - b. Discussion and possible approval of Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed 3,800,000 Taxable General Obligation Refunding Bonds
 - c. Discussion and possible approval of the intent to convert the \$1,999,000 Taxable General Obligation Refunding Bonds dated November 24, 2020 to the tax exempt rates set forth in the Final Term Sheet dated November 24, 2020, as of December 1, 2021.
- 7) NEW BUSINESS (discussion & possible action)
 - a. Discussion and possible approval of WE Energies Broadband Grant submission by the HSBB Committee
 - b. Discussion and possible approval of North Lakeland Discovery and Town of Boulder Junction 2022 AIS Agreement
 - c. Discussion and possible approval to adjust hours at the Transfer Site.

- d. Discussion and possible approval of updated cemetery rules and regulations
 - e. Discussion and possible approval of Women's Auxiliary of the American Legion for the Charter Members Memorial at cemetery
 - f. Suggest topics for future agendas
 - g. 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, Hogan's General Store, Coontail Market