



Post Office Box 616  
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Notice of Special Town Board Meeting  
Thursday September 16, 2021  
1:00 P.M.

Boulder Junction Community Center, Town Office  
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
- 2) APPROVAL OF AGENDA/ORDER OF THE DAY (discussion & possible action)
- 3) UNFINISHED BUSINESS (discussion and possible action)
  - a. Discussion and approval of Boulder Junction's preferred funding option for the High Speed Broadband Project
- 4) NEW BUSINESS (discussion and possible action)
  - a. Budget work session to begin work on 2022 budget worksheet and set budget timeline
  - b. Closed session: Consider employee review and compensation. The town Board may convene into closed session by Roll Call vote pursuant to Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Following closed session, the Town Board may reconvene in open session.
  - c. Open session: Action pertaining to employee review and compensation, if any.
- 5) Suggest topics for future agendas
- 6) ADJOURN