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Notice of Regular Town Board Meeting
Tuesday, November 23, 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 10/27/2021.
 - b. Approve November Disbursements
 - November update on 2021 budget and disbursements
 - c. Approve October 2021 financial statements and treasurer's report received in file
 - d. Licensing: (application on file in the Clerk's Office) (Background checks were performed and submitted)
 - Phil Lewandowski
- 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 – Equipment updates - Radios
 - i. Update on 3rd Quarter Room Tax
- 6) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discussion and possible approval of playground plan
- 7) NEW BUSINESS (discussion & possible action)
 - a. Discussion and possible approval of Resolution No 2021 R 10 Approving the Town Levy for the Town of Boulder Junction and the 2022 budget
 - b. Discussion and possible approval of Resolution No 2021 R 11 Authorizing Submission of CDI Grant Program Application for project located at 10360 Main Street
 - c. Discussion and possible approval of 2022 – 2023 Election Officials
 - d. Discussion of Fire Department and Wisconsin Disaster Fund
 - e. Suggest topics for future agendas
 - f. 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,