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Notice of Regular Town Board Meeting  
Tuesday, December 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 11/23/2021 and Special Town Board Meeting minutes of 12/17/2021.
  - b. Approve December Disbursements
    - December update on 2021 budget and disbursements
  - c. Approve October 2021 financial statements and treasurer's report received in file
- 5) REPORTS & CORRESPONDENCE
  - a. Update from North Creek Loop Trail Project
  - b. Update from Broadband Expansion Project
    - AT&T First Net Site
  - c. Update from Boulder Junction Community Foundation
  - d. Update from Road Committee
    - Fire Signs
  - 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 playground project
- 7) NEW BUSINESS (discussion & possible action)
  - a. Discussion and possible approval of Boulder Junction Community Foundation fiscal agreement for Boulder Junction Playground Fund
  - b. Discussion and possible approval of Resolution No 2021 R 12 Authorizing 2021 Budget Amendments
  - c. Discussion and possible approval of Laura Sass to the Library Board of Trustees
  - d. Discussion and possible approval of Quarles and Brady Bond & Disclosure counsel services for Highspeed Broadband Bond
  - 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](http://www.townofboulderjunction.org)  
Courtesy: Hogan's General Store,