



Post Office Box 616
Boulder Junction, WI 54512-0616
Phone (715) 385-2220
Fax (715) 385-9129

Notice of Regular Town Board Meeting
Tuesday, November 22, 2022
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 only 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 10/25/2022 and Special Town Board Meeting of 11/10/2022.
 - b. Approve November Disbursements
 - November update on 2022 budget and disbursements
 - c. Approve October 2022 financial statements and treasurer's report on file
 - d. Licensing: (application on file in the Clerk's office)
 - Liquor License: Headwaters Restaurant LLC – Approval contingent upon the sale closing date
 - Server License: Jordan Schmidt and Kevin Callaway
- 5) REPORTS & CORRESPONDENCE
 - a. Update on Landfill Venture Group
 - b. Update from BJCF
 - c. Update from Broadband Expansion Project
 - d. Update from Road Committee
 - e. Update from ED/CC Committee
 - f. Update from Parks Board
 - g. Update from Fire Department
 - h. Update on 3rd Quarter Room Tax
- 6) UNFINISHED BUSINESS
 - a. Discussion and possible action – Approval of Resolution 2022 R 19 Authorizing 2022 Budget Amendment for Town Shop Repair Payment
 - b. Discussion and possible action – Approval of Amendment #3 to Business Subsidy Agreement for the Highspeed Broadband Project
- 7) NEW BUSINESS
 - a. Discussion and possible action – Approval of Resolution No 2022 R 20 Approving the Town Levy for the Town of Boulder Junction and the 2022 budget
 - b. Discussion and possible action – Approval of amendment to Town of Boulder Junction Cemetery of the Pines Rules
 - c. Discussion Re: 3 existing vacant former service station buildings
 - d. Suggest topics for future agendas
 - e. 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,