

#8-B

RESOLUTION NO. 2015-R-08
A RESOLUTION APPROVING THE TOWN LEVY FOR THE TOWN OF BOULDER JUNCTION
AND THE 2016 BUDGET

WHEREAS, the Town of Boulder Junction Electors approved the tax levy of \$924,272.00 pursuant to Section 60.10(1)(a) of the Wis. Stats., representing a 1.79% tax levy increase, at the Special Electors Meeting held on December 1, 2015; and

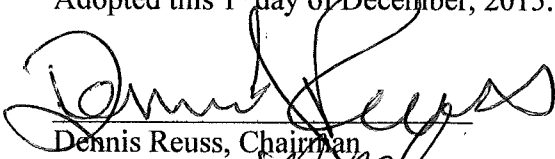
NOW, THEREFORE, BE IT RESOLVED, that this resolution, adopted by a 2/3 majority roll call vote of the membership of the Town Board with a quorum present, hereby approves the 2016 Budget, as follows:

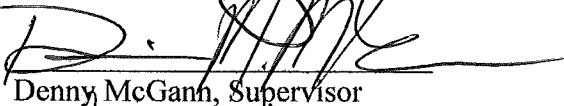
| | 2016 Budget |
|---|---------------------|
| REVENUES | |
| Property Taxes | 924,272.00 |
| Taxes (other than property taxes) | 115,000.00 |
| Intergovernmental Revenues | 433,773.00 |
| Licenses and Permits | 5,682.00 |
| Public Charges for Services | 80,440.00 |
| Miscellaneous Revenue | 53,770.00 |
| Other Financing Sources | 93,000.00 |
| Surplus Funds Supplied from Prior Years | 0.00 |
| TOTAL REVENUES | 1,705,937.00 |
| <hr/> | |
| EXPENDITURES | |
| General Government | 190,397.00 |
| Public Safety | 128,482.00 |
| Public Works-Transportation & Airport | 623,529.00 |
| Public Works-Sanitation | 116,465.00 |
| Health and Human Services | 4,750.00 |
| Culture, Recreation and Education | 169,835.00 |
| Conservation and Development | 151,252.00 |
| Capital Outlay | 108,000.00 |
| Debt Service | 213,227.00 |
| TOTAL EXPENDITURES | 1,705,937.00 |

Roll Call Vote 3
required)

YES 0 NO (2/3)

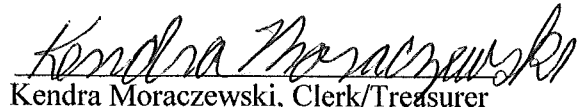
Adopted this 1st day of December, 2015.


Dennis Reuss, Chairman


Denny McGann, Supervisor


Dennis Duke, Supervisor

Attest:


Kendra Moraczewski, Clerk/Treasurer

Notice of Rescheduled Regular Town Board Meeting
Tuesday, December 1, 2015
Immediately following the Special Meeting of the Electors
Boulder Junction Community Center, Boulder Lake Room
5392 Park Street, Boulder Junction, WI 54512

Note: Please contact the town office at 715-385-2220 if you need special assistance/accommodations.

AGENDA

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY
- 3) CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS.
- 4) CONSENT AGENDA
(Items on the Consent Agenda are routine in nature and require one motion for all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda can be removed at the request of any Supervisor and addressed immediately following the motion to approve the Consent Agenda.)
 - a. Approve Regular Town Board Meeting Minutes of 10/27/2015 and Special Town Board Meeting Minutes of 11/09/2015 & 11/17/2015.
 - b. November 2015 Disbursements
 - c. October 2015 financial statement and treasurer's report received in file
 - d. Licensing: (application on file in the Clerk/Treasurer's office) (Background checks were performed and submitted) Operator license for Cindy K. Anhalt and Peggy D. Nikolai
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
 - a. Presentation from Irene Gravelle of the Boulder Junction Community Foundation
 - b. Clerk/Treasurer Kendra Moraczewski WMCA District 8 Meeting, request volunteers for election officials, election training, and 3rd Quarter Room Tax Report
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss 2016 budget worksheets if adjustments are needed
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss creation of a new fund balance specifically for Library copies and fines
 - b. Resolution 2015-R-08 to Approve Tax Levy and 2016 Budget
- 9) Citizens' opportunity to address the board for items not on the agenda.
- 10) ADJOURN

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 Kendra Moraczewski on behalf of Chairman Dennis Reuss

Postings: Official: Community Center, Coontail Market, and Knitt's Hardware
Courtesy: Hogan's General Store and Website