

Notice of Regular Town Board Meeting
Tuesday, July 25, 2017
7:30 P.M.

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.

- 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 AND ITEMS NOT ON THE AGENDA
- 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 6/28/2016 and Special Town Board Meeting Minutes of 7/3/2017 and 7/20/2017
 - b. July 2017 Disbursements
 - c. June 2017 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 Benjamin J. DeCorsey
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
 - a. Presentation Dennis Duke: Update regarding conceptual ideas on town park project
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss road work preliminary schedule on Allen Road, Fishtrap Lake Road, & Stiloski Lane
 - b. Discuss road improvement project time line and next steps
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss Fire Department purchase of a new ambulance
 - b. Discussion of Insurance Renewal effective date 8-1-2016
 - c. Discuss ACH credit authorization from Vilas County Treasurer for the August Tax Settlement
 - d. Resolution No. 2017-R-5 Budget Amendment to approve Town & Country Engineering Invoice for Road Improvement Project Contract
- 9) 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 and Website: www.townofboulderjunction.org
Courtesy: Hogan's General Store