

Notice of Regular Town Board Meeting  
Tuesday, August 22, 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(discussion & possible action)
- 3) CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS AND ITEMS NOT ON THE AGENDA
- 4) CONSENT AGENDA(discussion & possible action)  
(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 7/25/2017
  - b. August 2017 Disbursements
  - c. July 2017 financial statement and treasurer's report received in file
  - d. Temporary Class "B" Beer for the American Legion on September 10, 2017 for the "World Musky Classic"
- 5) ITEMS REMOVED FROM CONSENT AGENDA(discussion & possible action)
- 6) REPORTS & CORRESPONDENCE
  - a. Update from Laura Bertch pertaining to the Elector' Clerk/Treasurer Analysis Committee
  - b. Update on formation of a committee for a proposed bike trail on Highway H to Northcreek Road
  - c. CWPP Report
  - d. Parks Board update presented by Supervisor Wes Johnson
  - e. Deputy Clerk/Treasurer Betty Clough , 2<sup>nd</sup> Quarter 2017 Room Tax Report
- 7) UNFINISHED BUSINESS (discussion & possible action)
  - a. Discuss Gresham Lakes Association request for Aquatic Invasive Species (AIS) fund donation
  - b. Discuss Road Improvement Project Committee recommendation to the board
  - c. Discuss Resolution 2017-R-6 A resolution to call a Special Meeting of the Electors on Tuesday, September 12, 2017 at 6:30 p.m.
- 8) NEW BUSINESS (discussion & possible action)
  - a. Discuss a petition to abandon a public highway known as Old Flambeau Trail
  - b. Discuss state of Wisconsin master plan for the Northern Highland American Legion State Forest
- 9) 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 Kendra Moraczewski on behalf of Chairman Dennis Reuss

Postings: Official: Community Center and Website: [www.townofboulderjunction.org](http://www.townofboulderjunction.org)  
Courtesy: Hogan's General Store