

Notice of Regular Town Board Meeting
Tuesday, September 26, 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
- 1) CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS AND ITEMS NOT ON THE AGENDA
- 2) 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 8/22/2017
 - b. September 2017 Disbursements
 - c. August 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 Eric R. Powell and Carrie C. Rasmussen
- 3) ITEMS REMOVED FROM CONSENT AGENDA
- 4) REPORTS & CORRESPONDENCE
 - a. Community Wildfire Protection Plan (CWPP) report from Chairman Dennis Reuss
 - b. Road Improvement Project Committee Meeting set for Monday, October 2, 2017 at 9:00 a.m.
- 5) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss North Lakeland Discovery Center request for 2018 contribution for AIS efforts
 - b. Discuss a petition to abandon a public highway known as Old Flambeau Trail
 - c. Discuss Resolution 2017-R-7 A resolution authorizing 2017 budget amendment to approve fund transfer for the purchase of new ambulance
- 6) NEW BUSINESS (discussion & possible action)
 - a. Discuss Wisconsin Taxpayers Alliance Renewal
 - b. Distribute 2018 budget worksheets and set budget workshop meeting date
- 7) 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: <http://www.townofboulderjunction.org>
Courtesy: Hogan's General Store