TOWN OF BOULDER JUNCTION Budget Hearing & Special Meeting of the Electors Thursday, November 16, 2017, 6:00 p.m. Boulder Junction Community Center Dairymen's and 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.

BUDGET HEARING AGENDA

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. ROAD IMPROVEMENT PROJECT PRESENTATION FROM GREG VAN GRINSVEN
- 3. QUESTION AND ANSWER
- 4. 2018 BUDGET PRESENTATION FROM TOWN BOARD
- 5. QUESTION AND ANSWER
- 6. ADJOURN BUDGET HEARING

SPECIAL MEETING OF THE ELECTORS AGENDA

- 1. CALL TO ORDER
- 2. CONSIDERATION OF VOTING METHOD
- 3. PRESENTATION OF THE AGENDA
- 4. CONSIDERATION OF MINUTES
 - a. April 18, 2017 Annual Town Meeting of the Electors
 - b. September 12, 2017 Special Town Meeting of the Electors
- 5. RESOLUTION 2017-R-08 A RESOLUTION OF THE ELECTORS APPROVING NOT TO EXCEED \$5 MILLION OF ROAD IMPROVEMENT PROJECTS AT THE SPECIAL TOWN MEETING OF THE ELECTORS
- 6. RESOLUTION 2017-R-09 FOR ELECTORS TO ADOPT THE TOWN TAX LEVY: TO APPROVE THE 2017 TOWN TAX LEVY TO BE COLLECTED IN 2018, PURSUANT TO SECTION 60.10(1)(A) OF WISCONSIN STATUTES
- 7. AUTHORIZE THE TOWN BOARD TO DISPOSE OF SURPLUS GOODS AND PROPERTY
- 8. OPEN FLOOR
- 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: <u>www.townofboulderjunction.org</u> Courtesy: Hogan's General Store