

Notice of Rescheduled Regular Town Board Meeting
Tuesday, November 21, 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.

AGENDA

- 1) CALL TO ORDER/ 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 10/24/2017 and Special Town Board Meeting Minutes of 10/23/2017, 10/26/2017, and 11/01/2017
 - b. November 2017 Disbursements
 - c. October 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 Michael J. DeBauche, Sandra K. DeBauche, Winfred M. Baron, Barbara J. Peters, and Gary M. Timm
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
 - a. Friends of Mann Lake will repay the town bridge loan for Clean Boats Clean Waters on Trout Lake
 - b. Reminder that the December Regular Town Board Meeting was rescheduled to 12/19/2017
 - c. Clerk/Treasurer Kendra Moraczewski 3rd Quarter Room Tax Report
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss proposed ATV/UTV route
 - b. Discuss 2018 budget worksheets if adjustments are needed
 - c. Resolution 2017-R-10 Approve Tax Levy and Final 2018 Budget
 - d. Discuss Vilas County Deputy Sheriff proposal
 - e. Discuss and set date for special town board meeting for codification, employee reviews, & transfer site operations/position
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss approval of "Class B" Liquor & Class "B" Beer Alcohol Beverage License for George's Pub
 - b. Discuss 2018 Clean Boats Clean Waters Grant Application Approval to be submitted by 12-10-17
 - c. Discuss proposal for new 15' Woods BW180XQW (2017) batwing mower from Swiderski Power
- 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