

Notice of Rescheduled Regular Town Board Meeting
Tuesday, December 19, 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 Rescheduled Regular Town Board Meeting Minutes of 11/21/2017 and Special Town Board Meeting Minutes of 11/29/2017
 - b. December 2017 Disbursements
 - c. November 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 Jeff A. Hutton and Phil J. Lewandowski
- 5) ITEMS REMOVED FROM CONSENT AGENDA
- 6) REPORTS & CORRESPONDENCE
 - a. Update on question regarding Village Powers
 - b. Update on Clean Boats Clean Waters grant approval
 - c. Update on open meeting violation
- 7) UNFINISHED BUSINESS (discussion & possible action)
 - a. Update on Plaza/Green Space concept idea presentation by Dennis Duke
 - b. Discuss Vilas County Deputy Sherriff proposal
 - c. Discuss Gresham Lakes Association request for donation to combat Aquatic Invasive Species
- 8) NEW BUSINESS (discussion & possible action)
 - a. Discuss approval of 2018-2020 Election Officials
 - b. Discussion to adopt 2018 Standard Mileage Rate
 - c. Discuss approval of Investment Policy and Debt Management Policy
 - d. Discuss Resolution No. 2017-R-11 A Resolution authorizing 2017 Budget Amendments & Designating Unused Budget Dollars & Fund Balances
 - e. Approve Tax Overpayment/Refund checks for disbursement
- 9) ADJOURN

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