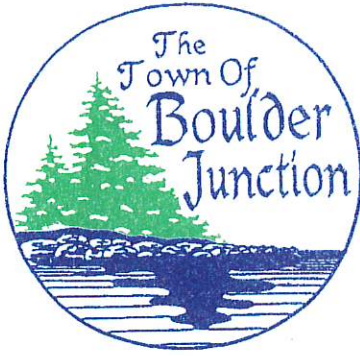




Post Office Box 616
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Regular Town Board Meeting
Tuesday August 26, 2025
6:30 P.M.

Boulder Junction Community Center, Boulder Lake Room
5392 Park Street, Boulder Junction, WI 54512

All items on the agenda are for discussion only and possible action unless otherwise noted

AGENDA

- 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 & ITEMS NOT ON THE AGENDA
- 4) ITEMS NEEDING APPROVAL (discussion & possible action)
 - a. Licensing: (application on file in the Clerk's Office)
 - Approve Operator License
 1. Tessa England
 2. Jeremy Zyck
 3. Joshua Baumgartner
 4. Camille Nelson
 - b. Approve Regular Town Board Meeting Minutes of July 22, 2025
 - c. Approve August Disbursements
 - August Update on 2025 budget and disbursements
 - d. Approve June 2025 and July 2025 Financial Statements
- 5) REPORTS & CORRESPONDENCE
 - a. Update on Landfill Venture Group
 - b. Update on Parks Board
 - c. Update on EDC
 - d. Update on Road Committee
 - e. Update on BJVFD
 - f. Update on EMS District
 - g. Update on Library
 - h. Update on BJCF
 - i. Update on Snowmobile Club
 - j. Update on 2nd Quarter Room Tax
- 6) NEW BUSINESS(discussion & possible action)
 - a. Discussion and possible action – Approval of Fire Department Volunteer Fund purchase from Fire Rescue Supply

- b. Discussion and possible action – Approval of Park Board Application for \$5000 grant from Boulder Junction Community Foundation
 - c. Discussion and possible action – Set 2025 Budget Workshop Meeting
- 7) ADJOURN(discussion & possible action)

A Quorum of other town committee 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 Driscoll on behalf of Chairman Dennis Reuss