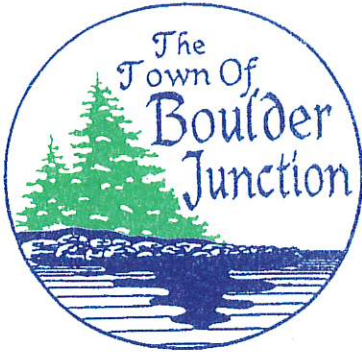




Post Office Box 616
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Regular Town Board Meeting
Tuesday July 22, 2025
6:30 P.M.

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 2025 – 2026 Liquor Licenses
 1. Boulder Bear Motor Lodge
 2. Marms on 51
 - Approve Operator License
 1. Daniel Cardinal
 - b. Approve Regular Town Board Meeting Minutes of June 24, 2025 and Special Town Board Meeting Minutes of July 10, 2025
 - c. Approve July Disbursements
 - July Update on 2025 budget and disbursements
 - d. Approve May 2025 and June 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
- 6) NEW BUSINESS(discussion & possible action)
 - a. Discussion and possible action – Approve addition of 5th member for Cemetery Board
 - b. Discussion and possible action – Approval of 2025 – 2026 insurance renewal
- 7) OLD BUSINESS(discussion & possible action)

- a. Discussion and possible action – EDC Committee request to use room tax funds for planning and marketing of “The Station.”

8) 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 7/21/2025 by Clerk/Treasurer Driscoll on behalf of Chairman Dennis Reuss