

Special Town Board Meeting
Thursday July 10, 2025
3:00 P.M.
Boulder Junction Community Center, Boulder Lake Room
5392 Park Street, Boulder Junction, WI 54512

MINUTES

1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL

- This Special Town Board Meeting was noticed according to WI State Statute 19.85. Chairman Dennis Reuss called the meeting to order at 3:00 pm and led the group in the Pledge of Allegiance. Also present were Supervisor Laura Bertch, Supervisor Dylan Schutt, Clerk/Treasurer Dan Driscoll and 26 guests.

2) APPROVAL OF AGENDA /ORDER OF THE DAY(discussion & possible action)

- MOTION BERTCH/SECOND SCHUTT. To approve agenda. VOTE: MOTION UNANIMOUSLY CARRIED.

3) ITEMS NEEDING APPROVAL (discussion & possible action)

A. Approve 2025 – 2026 tobacco license - Marms on 51

- MOTION BERTCH/SECOND SCHUTT. To approve 2025-2026 tobacco license for Marms on 51.
VOTE: MOTION UNANIMOUSLY CARRIED.

4) OLD BUSINESS (discussion & possible action)

a. Discussion and possible action – Second Reading and approval of Border Lakes Wake Enhancement Ordinance.

- MOTION REUSS/SECOND BERTCH. To approve Ordinance 2025 – 02, an ordinance restricting certain artificial wake enhancement for town border lakes to go into effect on July 28, 2025.
VOTE: MOTION UNANIMOUSLY CARRIED BY ROLL CALL VOTE. Reuss – yes, Bertch – yes, Schutt – yes.
 - Clerk Driscoll completed the second reading for the ordinance.
 - Supervisor Bertch asked about the 60-day limit related to DNR review. Clerk Driscoll explained that this is the second border lake ordinance the town looked at. The board approved to forward this ordinance to the DNR on May 27, 2025 and was sent to the DNR on May 29, 2025. Approving the ordinance to be in effect on July 28, 2025 would satisfy the 60 day rule.
 - Supervisor Bertch also asked if Attorney Garbowicz reviewed. Garbowicz did review and made the suggestion that the town confirm insurance coverage for potential litigation is sufficient, which was done.

5) ADJOURN(discussion & possible action)

- Chairman Reuss adjourned the meeting at 3:16 PM.