

Special Town Board Meeting
Tuesday November 18, 2025
2:00 P.M.
Boulder Junction Community Center, Town Office
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 and led the group in the Pledge of Allegiance. Also present were Supervisor Laura Bertch, Supervisor Dylan Schutt and Clerk/Treasurer Dan Driscoll.

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)

- Licensing: (application on file in Clerk's Office)
 - Katie LaBarge
 - Autumn Mollen
 - MOTION BERTCH/SECOND SCHUTT. To approve operator license for Katie LaBarge and Autumn Mollen. VOTE: MOTION UNANIMOUSLY APPROVED.

4) NEW BUSINESS (discussion & possible action)

- Discussion and possible action – Approve SAM Policy for insurance liability policy
 - MOTION REUSS/SECOND BERTCH. To approve SAM Policy for insurance liability policy. VOTE: MOTION UNANIMOUSLY CARRIED.
- Discussion and possible action – 2026 Town employee compensation
 - The Town Board may convene into Closed Session by Roll Call Vote pursuant to WI Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - MOTION REUSS/SECOND BERTCH. To convene into closed session by roll call vote pursuant to WI Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. VOTE: MOTION UNANIMOUSLY CARRIED BY ROLL CALL VOTE. Reuss – yes, Bertch – yes, Schutt - yes
 - Closed session
 - Return from closed session to take possible action pertaining to 2026 town employee compensation
 - MOTION BERTCH/SECOND SCHUTT. To leave closed session. VOTE: UNANIMOUSLY CARRIED BY ROLL CALL VOTE. Reuss – yes, Bertch – yes, Schutt – yes.
 - MOTION BERTCH/SECOND SCHUTT. To approve employees increases for 2026 as discussed in closed session. VOTE: MOTION UNANIMOUSLY CARRIED BY ROLL CALL VOTE. Reuss- yes, Bertch – yes, Schutt – yes
 - 2026 rates for Ee's
 - Gary Jacobi – 31.74
 - Ryan Welch – 28.20
 - Ty Buchert – 24.50
 - Russ Cluey – 19.43
 - Charlotte Kunz – 22.50

5) OLD BUSINESS (discussion and possible action)

- Discussion and possible action – Approve Payment for 2025 road project to finalize LRIP grant

- MOTION REUSS/SECOND BERTCH. To approve 2025 road project payment to finalize LRIP grant in the amount of \$697,503 plus \$10,000 in engineering costs. VOTE: MOTION UNANIMOUSLY CARRIED.

6) ADJOURN(discussion & possible action)

- Chairman Reuss adjourned the meeting at 2:20 pm