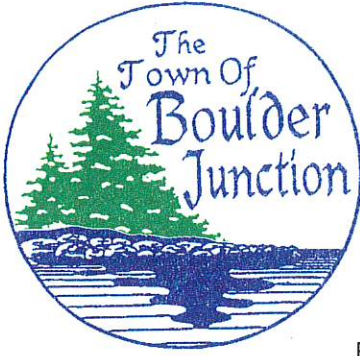




Post Office Box 616
Boulder Junction, WI 54512-0616
Phone (715) 385-2220
Fax (715) 385-9129

Regular Town Board Meeting
Tuesday November 25, 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. Approve Regular Town Board Meeting Minutes of September 28, 2025 and Special Town Board Meeting Minutes of September 25, 2025, October 9, 2025, October 22, 2025 and November 18, 2025
 - b. Approve September 2025 Financial Statement
 - c. Approve November Disbursements
 - November Update on 2025 budget and disbursements
- 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 Turtle Pond
 - j. Update on 3rd Q Room Tax
- 6) NEW BUSINESS(discussion & possible action)
 - a. Discussion & Possible action – To approve Resolution 2025 R 02 Approving the 2025 town levy and the 2026 town budget
 - b. Discussion and possible action – First reading of amendment to Accommodations Tax Ordinance 1-93
 - c. Discussion and possible action – To approve Jennifer Rouse-Carroll as a member of the Boulder Junction Housing Authority
- 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 112425 by Clerk/Treasurer Driscoll on behalf of Chairman Dennis Reuss