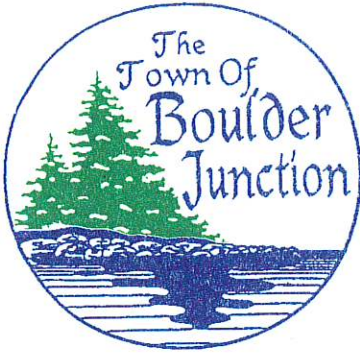




Post Office Box 616  
Boulder Junction, WI 54512-0616  
Phone (715) 385-2220  
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Regular Town Board Meeting  
Tuesday December 16, 2025  
6:30 P.M.

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 Class B and Class C liquor license for Boulder Jct Brewing Co.
  - b. Approve Regular Town Board Meeting Minutes of November 25, 2025
  - c. Approve October 2025 Financial Statement
  - d. Approve December Disbursements
    - December 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
- 6) NEW BUSINESS(discussion & possible action)
  - a. Discussion & Possible action – To approve Resolution number change for No 2025 R 01 to No 2025 R 03; a resolution authorizing 2024 budget amendments.
  - b. Discussion and possible action – To approve Bill Spear as a member of the Boulder Junction Housing Authority
  - c. Discussion and possible action – To approve 2026 Service Agreement with UW Oshkosh for AIS
  - d. Discussion and possible action – To approve Dennis Reuss or Dan Driscoll to EMS District Board
- 7) OLD BUSINESS (discussion & possible action)
  - a. Discussion & Possible Action – Second reading and approval of Amendment 2 to Accommodations Ordinance 1-93
- 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 112425 by Clerk/Treasurer Driscoll on behalf of Chairman Dennis Reuss