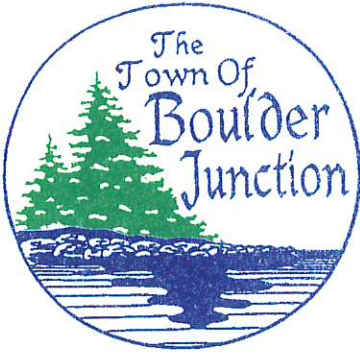




Post Office Box 616
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Regular Town Board Meeting
Tuesday January 27, 2026
6:30 P.M.

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 December 16, 2025 and Special Town Board Meeting Minutes of December 23, 2025 and January 14, 2026
 - b. Approve November 2025 Financial Statement
 - c. Approve January Disbursements
- 5) REPORTS & CORRESPONDENCE
 - a. Update on NLDC – Abby Vogt
 - b. Update on Landfill Venture Group
 - c. Update on Parks Board
 - d. Update on EDC
 - e. Update on Road Committee
 - f. Update on BJVFD
 - g. Update on EMS District
 - h. Update on Library
 - i. Update on Centennial Committee
 - j. Update on BJCF
- 6) NEW BUSINESS(discussion & possible action)
 - a. Discussion & Possible action – To approve Resolution number change No 2026 R 02 a resolution authorizing 2025 budget amendments.
 - b. Discussion and possible action – To approve following to EDC Committee
 - Bill Spear
 - Steve Weber
 - Steve Coon
 - Ian Brown
 - Dylan Schutt
 - Mary Jones
 - Kevin Gutjahr
 - Kevin Mantz

- Nathan Keisler

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 12626 by Clerk/Treasurer Driscoll on behalf of Chairman Dennis Reuss