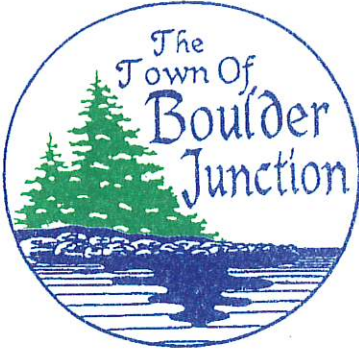




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Notice of Special Town Board Meeting
Tuesday February 3, 2026
3:00 P.M.
Boulder Junction Community Center, Town Office
5392 Park Street, Boulder Junction, WI 54512

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) NEW BUSINESS (discussion and possible action)
 - Discussion and possible action – Approve Resolution No 2026 R 02 A Resolution Authorizing 2025 budget amendments.
 - Discussion and possible action – Motion to disallow notice of claim from Manitowish Waters Water Sports Alliance Inc.
- 4) ADJOURN(discussion & possible action)

A quorum of other town committee members may be in attendance at this meeting for information gathering purposes only and no town committee action will be taken at this meeting.

Posted 1/30/2026 by Clerk/Treasurer Dan Driscoll on behalf of Chairman Dennis Reuss
Postings: Official: Community Center/Website: www.townofboulderjunction.org