

Regular Town Board Meeting  
Tuesday February 24, 2026  
6:30 P.M.  
Boulder Junction Community Center, Boulder Lake Room  
5392 Park Street, Boulder Junction, WI 54512

MINUTES

1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL

- This Regular Town Board Meeting was noticed according to WI State Statute 19.85. Chairman Reuss called the meeting to order and led the group in the Pledge of Allegiance. Also present were Supervisor Laura Bertch, Supervisor Dylan Schutt, Clerk/Treasurer Dan Driscoll and 11 guests.

2) APPROVAL OF AGENDA /ORDER OF THE DAY(discussion & possible action),

- MOTION BERTCH/SECOND SCHUTT. To approve agenda. VOTE: MOTION UNANIMOUSLY CARRIED.

3) CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS & ITEMS NOT ON THE AGENDA

- None

4) ITEMS NEEDING APPROVAL (discussion & possible action)

- a. Licensing: (application on file in the Clerk's Office)
  - o Approve Operator License for Kathleen Weidensee-DeYoung
    - MOTION BERTCH/SECOND SCHUTT. To approve operator license for Kathleen Weidensee-DeYoung. VOTE: MOTION UNANIMOUSLY CARRIED.
- b. Approve Regular Town Board Meeting Minutes of January 27, 2026 and Special Town Board Meeting Minutes of February 3, 2026
  - o MOTION BERTCH/SECOND SCHUTT. To approve Regular Town Board Meeting Minutes of January 27, 2026 and Special Town Board Meeting Minutes of February 3, 2026. VOTE: MOTION UNANIMOUSLY CARRIED.
- c. Approve February Disbursements
  - o MOTION BERTCH/SECOND SCHUTT. To approve February Disbursements. VOTE: MOTION UNANIMOUSLY CARRIED.
    - Disbursements for February totaled \$1,756,167.54. Including Payroll and Ee insurance totaled 35,647.12, February tax settlement/PILT: \$412,099.76 to LUHS, \$417,782.87 to North Lakeland, \$506,186.75 to Vilas County, \$47,125.73 to Nicolet College, \$270.688.00 to NW EMS District for 1<sup>st</sup> payment, \$12,979.88 to Glatfelter for FD LOSA, \$6,274.61 to Ace Hardware for Disc Golf baskets, \$1586.15 to Landfill Venture Group, \$1338.67 to Republic Services, \$3,043.08 to Vilas County Hwy Dept, \$3,303.93 to WE Energies and \$3,971.42 to WPS.

5) REPORTS & CORRESPONDENCE

- a. Update on Landfill Venture Group
  - o Supervisor Schutt provided report. Attended last LVG meeting, which was well attended. Bo Mag is running, loader axle replaced.
  - o Phelps town lawyer told town not to leave LVG.

- MOTION REUSS/SECOND BERTCH. To approve Resolution No 2026 R 03 a Resolution Recognizing the Retirement of Library Director Cherie Sanderson. VOTE: MOTION UNANIMOUSLY CARRIED BY ROLL CALL VOTE. Reuss – yes, Bertch – yes, Schutt – yes.
  - b. Discussion & Possible action - To approve Resolution No 2026 R 04 a Resolution Urging The Governor and State of Wisconsin to enact Comprehensive, Sustainable Transportation Funding Solution
    - MOTION REUSS/SECOND SCHUTT. To approve Resolution No 2026 R 04 a Resolution Urging The Governor and State of Wisconsin to enact Comprehensive, Sustainable Transportation Funding Solution. VOTE: MOTION UNANIMOUSLY CARRIED BY ROLL CALL VOTE. Reuss – yes, Bertch – yes, Schutt – yes.
  - c. Discussion and possible action – To approve Maren Olson to the Library Board
    - MOTION BERTCH/SECOND SCHUTT. To approve Maren Olson to the Library Board. VOTE: MOTION UNANIMOUSLY CARRIED.
  - d. Discussion and possible action – To approve participation in 2026 Vilas County Beaver Program
    - MOTION REUSS/SECOND BERTCH. To approve participation in 2026 Vilas County Beaver Program. VOTE: MOTION UNANIMOUSLY CARRIED.
- 7) ADJOURN(discussion & possible action)
- Chairman Reuss adjourned the meeting at 7:11 pm

## Northwoods EMS District

Monthly Report – January 2026

|    | Date      | Time | Town | Unit | Transport | Billing Level | Response              |
|----|-----------|------|------|------|-----------|---------------|-----------------------|
| 1  | 1/2/2025  | 1211 | BJ   | 92   | Y         | ALS           | Hip Injury            |
| 2  | 1/2/2025  | 1944 | BJ   | 92   | N         | Not Billed    | Lift-Assist           |
| 3  | 1/3/2025  | 631  | BJ   | 92   | Y         | BLS           | Fall                  |
| 4  | 1/3/2025  | 1031 | BJ   | 92   | Y         | ALS           | Lightheaded           |
| 5  | 1/8/2026  | 1407 | BJ   | 92   | Y         | ALS 2         | Cardiac Complaint     |
| 6  | 1/10/2026 | 1724 | MW   | 91   | N         | Not Billed    | Lift-Assist           |
| 7  | 1/11/2026 | 1342 | WIN  | 91   | Y         | ALS           | Ill                   |
| 8  | 1/13/2026 | 801  | WIN  | 91   | N         | Not Billed    | Vehicle Accident      |
| 9  | 1/13/2026 | 821  | BJ   | 92   | Y         | BLS           | Vehicle Accident      |
| 10 | 1/13/2026 | 1713 | MW   | 91   | Y         | BLS           | Ill                   |
| 11 | 1/14/2026 | 1140 | MW   | 91   | Y         | BLS           | Difficulty Breathing  |
| 12 | 1/14/2026 | 1437 | PI   | 91   | Y         | ALS           | Chest Pain            |
| 13 | 1/15/2026 | 2232 | PI   | 91   | N         | Not Billed    | Lift-Assist           |
| 14 | 1/16/2026 | 1130 | BJ   | 91   | N         | Not Billed    | Vehicle Accident      |
| 15 | 1/16/2026 | 1130 | BJ   | 92   | Y         | BLS           | Vehicle Accident      |
| 16 | 1/18/2026 | 153  | PI   | 91   | N         | Not Billed    | Gas Leak              |
| 17 | 1/20/2026 | 1258 | MW   | 91   | Y         | BLS           | Seizure               |
| 18 | 1/21/2026 | 1501 | BJ   | 91   | Y         | BLS           | Altered Mental Status |
| 19 | 1/22/2026 | 121  | PI   | 91   | Y         | BLS           | Leg Injury            |
| 20 | 1/22/2026 | 1952 | WIN  | 91   | Y         | ALS           | Arm Pain              |
| 21 | 1/23/2026 | 1401 | BJ   | 92   | N         | Not Billed    | Snowmobile Accident   |
| 22 | 1/23/2026 | 840  | PI   | 91   | Y         | ALS           | Fall                  |
| 23 | 1/25/2026 | 1154 | BJ   | 92   | Y         | BLS           | Syncope               |

### Response and turnout time

Turnout time, from dispatch until responding, was under 90 seconds 80% of the time.

**January** average turnout time is **1.52** minutes.

Average response time for the month of **January** was **13.39 minutes**. This is from the time of 911 call received to arrival at patient. Response times are obtained through Vilas Dispatch Center.

### Transport and Billing

16 of the 23 responses were transported. "Not Billed" responses included those that refused transport following medical evaluation or no patient identified. Of the 16 responses that were transported, **7 responses benefitted from Paramedic Level care** with **one** requiring significant intervention. Paramedic level care is defined as intervention beyond IV placement. **381.3** loaded miles were recorded.

#### Billing Rates

|            | Jan |
|------------|-----|
| Not Billed | 7   |
| BLS        | 9   |
| ALS        | 6   |
| ALS2       | 1   |

### Crew / Organization Activities

January 7<sup>th</sup> was the start of the full EMR course being conducted at the Winchester Town Hall through the NEMSD Training Center. This is a 108-hour course, that upon completion, will allow students to become licensed as Emergency Medical Responders (formerly known as First Responders). To date, there are 18 students enrolled in the course. Many of the NEMSD staff are licensed instructors allowing them to assist with instruction. The course is taught by the chief with materials purchased through the Funding Assistance Program grant resulting in no cost to the students or townships.

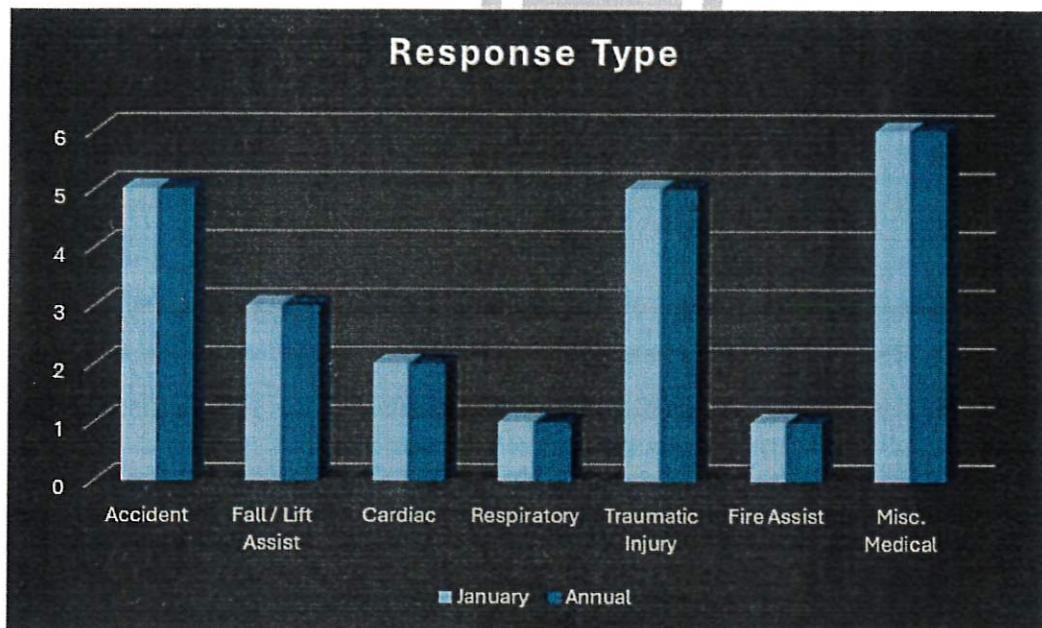
NEMSD crews also completed a combined **60** hours of continuing education.

### Response by Town

|                   | Jan |
|-------------------|-----|
| Boulder Junction  | 11  |
| Presque Isle      | 5   |
| Winchester        | 3   |
| Manitowish Waters | 4   |
| Mutual Aid Given  | 0   |

### January Events

- Started EMR course through NEMSD Training Center
- Conducted CPR and ACLS renewals for staff
- Attended North Central Regional Trauma Committee meeting
- Attended NEMSD Board Meeting
- Attended North Central Fire Chiefs Meeting
- Deputy Chief attended Vilas Chiefs Meeting
- Attended training for solar / electric vehicle response
- Attended meeting GIVN to discuss how the NEMSD can augment current projects



Respectfully Submitted, Jason Joling – Chief Northwoods EMS District



# Library Update to the Boulder Junction Town Board

Exhibit B

February 24, 2026

## Library Updates:

- **Children's Programming Update:** Lighted Schoolhouse after school reading program at NLS is going well. Kate will be helping Homeschool Hangout set up a Fire Safety session within the next month or so. Kate is also in talks with Mary Jones at the Chamber for expanded activities at Music on Main this year.
- **Playground/Park Book Walk:** We have surrendered to Mother Nature and will not be maintaining the book walk at the park until the snow is gone!
- **Adult Programming Update:** Regular monthly programs/clubs are taking place. The Winter Wellness program series continues every Tuesday morning at 11am from now until March 10<sup>th</sup>. We will be offering an Alcohol Ink Art Workshop on Saturday, March 14 from 12-3:30pm. Registration is required and limited to 12 students. More info on our website and Facebook page.
- **Technology:** Tuesday Tech Time transitioned to "Book-a-Librarian". The new service is by appointment only. We will provide tech help, reference services, book recommendations, research, and more. Patrons can Book-a-Librarian online, in-person, or over the phone.
- **Wintertime Curbside Pickup:** We don't want the snow and ice this winter to keep patrons away so we're encouraging wintertime curbside pickup. Patrons can call ahead with the items they want (books, DVDs, audio CDs, etc.) and we'll gather them and check them out. Then they can call us when they arrive at the library and we'll bring their items out to their vehicle.
- **Tax Season:** We have tax forms on the table in the hallway however we have not received IRS instruction forms yet. If patrons need any forms that we don't have on the table, we will print them off the computer for free.

## Upcoming Events and Programs:

- February Art in the Library is artwork from the children from Homeschool Hangout
- March Art in the Library will be artwork from the students at North Lakeland
- Boulder Junction Book Club – 2nd Wednesdays at 1:30 pm
- Books & Brews Book Club – 1st Wednesday at 7 pm at Aqualand (sometimes other dates/locations)
- Mah Jongg – every Monday from 1-4 pm
- Chat 'n Craft Club – every first and third Wednesday from 10am to Noon
- Northern Waters Genealogical Society - 1st Tuesday of the month at 2 pm
- Boulder Junction Music Gathering – 2nd Tuesday of the month from 3-5 pm
- Homeschool Hangout – 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month at 10am
- Winter Wellness Program Series – every Tuesday at 11am from now until March 10<sup>th</sup>
- Friday, February 27 – Cherie's last day and Retirement Party
- Saturday, February 28 – Library Will be Closed for Staff Transition Day
- Thursday, March 12 – Library Board of Trustees Meeting at 4pm
- Wednesday, March 11 - Friends of the Library Meeting at 8:30am
- Saturday, March 14 – Alcohol Ink Workshop from 12-3:30pm – registration required

Exhibit C



*Our mission: To preserve and enhance Boulder Junction for present and future generations.*

## **FIDUCIARY REPORTS TO THE TOWN BOARD**

### **February 24, 2026**

The Boulder Junction Community Foundation is an Affiliate Member of the Community Foundation of North Central Wisconsin (CFONCW) as of 1/1/2023. *In our merger, we secured the same low rate of 2% on all Fiscal Agreements with the town of Boulder Junction. All other Fiscal Agreements (with entities other than the town) will be at the normal 5% rate.*

#### **NORTH CREEK LOOP TRAIL FUND (NCLT)**

Contracts Signed: November 17, 2020 & December 20, 2022

|               |                |                                  |
|---------------|----------------|----------------------------------|
| ACTUAL COSTS: | \$1,069,411.60 | Pitlik & Wick                    |
|               | \$73,255.50    | Town & Country Engineering       |
|               | \$6,519.13     | Signage, Survey, Sitework, . . . |
|               | \$1,149,186.23 | TOTAL PROJECT COST               |

\$732,132.48 Foundation funds paid to town

1 OUTSTANDING BILL FOR GRAVEL REPLACEMENT COMING IN 2026.

\$14,813.53 Current balance held by Foundation

#### **BOULDER JUNCTION BASKETBALL COURT FUND (BB)**

Contracts Signed: February 13, 2024

\$84,000.00 Projected Project Costs  
(\$81,000 project cost + \$3000 two benches)

|             |                                             |
|-------------|---------------------------------------------|
| \$20,000.00 | Town Funds for Project                      |
| \$2,500.00  | Park & Recreation Department Funds          |
| \$47,265.67 | Foundation Grant paid to town November 2024 |
| \$9,020.90  | Foundation Grant paid to town October 2025  |
| \$11,869.16 | Current balance held by Foundation          |

\$90, 629.246 TOTAL FUNDS

## **TALL PINES DISC GOLF COURSE FUND (DGC)**

Contract Signed: January 28, 2025

\$44,000      Projected Project Fundraising  
(\$26,800 project cost + \$13,200 contingency funds for additional work)  
Any residual at end of project will be placed in the Park & Recreation  
Maintenance Fund)

\$6,000.00      Town commitment to the project

**\$27,044.93      Foundation Grant paid to town October 2025**

**\$2,715.87      Current balance held by the Foundation**

**\$35,760.80      TOTAL FUNDS**

## **Town of Boulder Junction Designated Fund**

(Held in the Boulder Junction Community Foundation Family of Funds)

### **Boulder Junction Parks & Recreation Maintenance Fund**

Contract signed. 12/28/24, revised 1/22/25

Fund Purpose: Funds are designated for any parks maintained by the Town of Boulder Junction. This shall include but not be limited to on-going maintenance activities for Boulder Junction Parks and Recreation facilities, funding of staff positions for Parks and Recreation maintenance or programs, or purchase of equipment for use within the Parks and Recreation facilities.

**\$8,623.09      Current balance held by the Foundation (up \$3000+ since December 1)**

## **Town of Boulder Junction Designated Fund**

(Held in the Boulder Junction Community Foundation Family of Funds)

### **Boulder Junction Bike Trail Maintenance Fund**

Contract signed. 6/23/25

Fund Purpose: Funds are designated for any bike trails maintained by the Town of Boulder Junction. This shall include but not be limited to on-going maintenance activities or purchase of equipment for use on the bike trails.

**\$15,277.71      GRANT from BOULDER JUNCTION COMMUNITY FOUNDATION 6.23.25**

**\$26,623.09t      Current balance held by the Foundation (up \$9000+ since December 1)**