

Regular Town Board Meeting
Tuesday March 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

- Carla Tiefenthaler – Against ATVs on town roads. Town already had 2 surveys that came back 55% to 45% not in favor of opening town roads. Asked for town ordinance closing town roads to ATVs.

4) ITEMS NEEDING APPROVAL (discussion & possible action)

- a. Approve December 2025 Financial Statement
 - MOTION REUSS/SECOND BERTCH. To approve December 2025 Financial Statement. VOTE: MOTION UNANIMOUSLY CARRIED.
- b. Approve Regular Town Board Meeting Minutes of February 24, 2026
 - MOTION BERTCH/SECOND SCHUTT. To approve Regular Town Board Meeting Minutes of February 24, 2026. VOTE: MOTION UNANIMOUSLY CARRIED.
- c. Approve March Disbursements
 - MOTION REUSS/SECOND BERTCH. To approve March Disbursements. VOTE: MOTION UNANIMOUSLY APPROVED
 - March update on 2026 budget
 - Disbursements for March totaled \$114,856.29. Payroll and Ee insurance totaled \$47,981.85 (includes Supervisor and FD officer pay), \$15,102.00 to Hicks Enterprises for fuel, \$1,679.34 to WE Energies, \$3,837.00 to Aring Equipment, \$1,404.00 to Associated Card, \$22,562.90 to Boulder Junction Chamber of Commerce, \$1,444.85 to Landfill Venture Group, \$771.37 to Marco Technologies, \$2,000.00 to Municipal Group, \$1,810.00 to Peterson Metz, \$1,652.89 to Pomp's Tire, \$1,352.29 to Republic Services, \$3,124.78 to Vilas County Hwy Dept and \$2,316.47 to Wisconsin Public Service. A full list of paid bills can be found in the agenda packet.

5) REPORTS & CORRESPONDENCE

- a. Update of ATV Club Request
 - Chairman Reuss provided report. ATV club has made a request to open some town roads to connect to the open county roads. The club will canvass property owners on the roads about opening for ATV traffic. Will present to town board results of canvass and go from there.
- b. Update on Landfill Venture Group

- Supervisor Schutt provided report. LVG is still waiting on DNR approval, bo-mag is running, new building is up, getting new compactor April 13.
 - Financial Analysis being prepared, full commission meeting will be called when completed and received.
 - Towns of Conover and Phelps are officially out of LVG
- c. Update on Parks Board
 - Laura Bertch provided report. Winter season was successful. 20,000 visitors to Winter Park.
 - DNR looking to put new pit toilet @ Nichols Lake
 - Land Use Agreements are being worked on, still a ways away.
- d. Update on EDC
 - No update
- e. Update on Road Committee
 - Chairman Reuss provided report. Road Committee plans to meet soon to discuss 2026 road projects.
- f. Update on BJVFD
 - No update
- g. Update on EMS District
 - Chief Joling provided report. His report is attached to the minutes as Exhibit A
- h. Update on Library
 - Heather Sebero provided report.
 - Children's Program at NLS ends May 11
 - Summer Program will be dinosaur themed
 - Birding 101 is April 30 at NLDC
 - Library is holding March Madness of books
 - All tax forms are available at Library
 - Art in library is currently from students at NLS
- i. Update on Centennial Committee
 - No update
- j. Update on BJCF
 - Mary Van Grinsven provided report. Her report is attached to the minutes as Exhibit B
- 6) NEW BUSINESS(discussion & possible action)
 - a. Discussion & Possible action – To approve Tom Shibilski as 2026 – 2027 election worker
 - MOTION BERTCH/SECOND SCHUTT. To approve Tom Shibilski as 2026 – 2027 election worker. VOTE: MOTION UNANIMOUSLY CARRIED
 - b. Discussion & Possible action – To approve Economic Impact Study for Winter Park
 - MOTION BERTCH/SCHUTT. To approve Economic Impact Study for Winter Park. VOTE: MOTION UNANIMOUSLY APPROVED.
 - c. Discussion & Possible action – To approve EMS District Ambulance Vehicle Lease Agreement
 - MOTION REUSS/SECOND BERTCH. To approve EMS District Ambulance Vehicle Lease Agreement. VOTE: MOTION UNANIMOUSLY CARRIED.
- 7) ADJOURN(discussion & possible action)
 - Chairman Reuss adjourned the meeting at 7:03 pm

Northwoods EMS District

Monthly Report – February 2026

	Date	Time	Town	Unit	Transport	Billing Level	Response
1	2/1/2026	2005	WIN	91	N	Not Billed	Vehicle Accident
2	2/5/2026	1414	BJ	92	Y	BLS	Abdominal Pain
3	2/6/2026	1743	BJ	92	Y	BLS	Difficulty Breathing
4	2/8/2026	406	BJ	92	Y	ALS	Fall
5	2/8/2026	535	BJ	91	N	Not Billed	Lift-Assist
6	2/8/2026	1240	BJ	92	Y	BLS	Ill
7	2/13/2026	1828	PI	91	N	Not Billed	Syncope
8	2/14/2026	1705	MW	91	N	Not Billed	Choking
9	2/15/2026	1239	MW	91	Y	ALS2	Leg Injury
10	2/15/2026	1341	BJ	92	Y	ALS	Wrist Injury
11	2/18/2026	1734	MW	91	Y	ALS	Altered Mental Status
12	2/19/2026	1908	BJ	92	Y	ALS2	Fall
13	2/21/2026	1114	BJ	92	N	Not Billed	Snowmobile Accident
14	2/22/2026	918	BJ	92	N	Not Billed	Lift-Assist
15	2/22/2026	2016	BJ	92	N	Not Billed	Lift-Assist
16	2/24/2026	1221	BJ	92	Y	BLS	Altered Mental Status
17	2/24/2026	2109	BJ	92	Y	ALS	Abdominal Pain

Response and turnout time

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

February average turnout time is **1.7** minutes.

Average response time for the month of **February** was **10.35 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

10 of the 17 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, **6 responses benefited from Paramedic Level care** with **two** requiring significant intervention. Paramedic level care is defined as intervention beyond IV placement. **185.3** loaded miles were recorded.

Billing Rates

	Jan	Feb
Not Billed	7	7
BLS	9	4
ALS	6	4
ALS2	1	2

Crew / Organization Activities

February resulted in a low call volume month. NEMSD crews took advantage of this and completed a significant amount of training. June of 2026 is when all EMS licenses in the State of Wisconsin must be renewed and each license level carries significant continuing education requirements. February allowed for a significant amount of training to be completed.

Chief and Deputy Chief attended a regional training with law enforcement and emergency service partners to begin planning for active threat responses. These incidents require intense coordination to effectively mitigate, and this training resulted in large steps in advancing regional readiness.

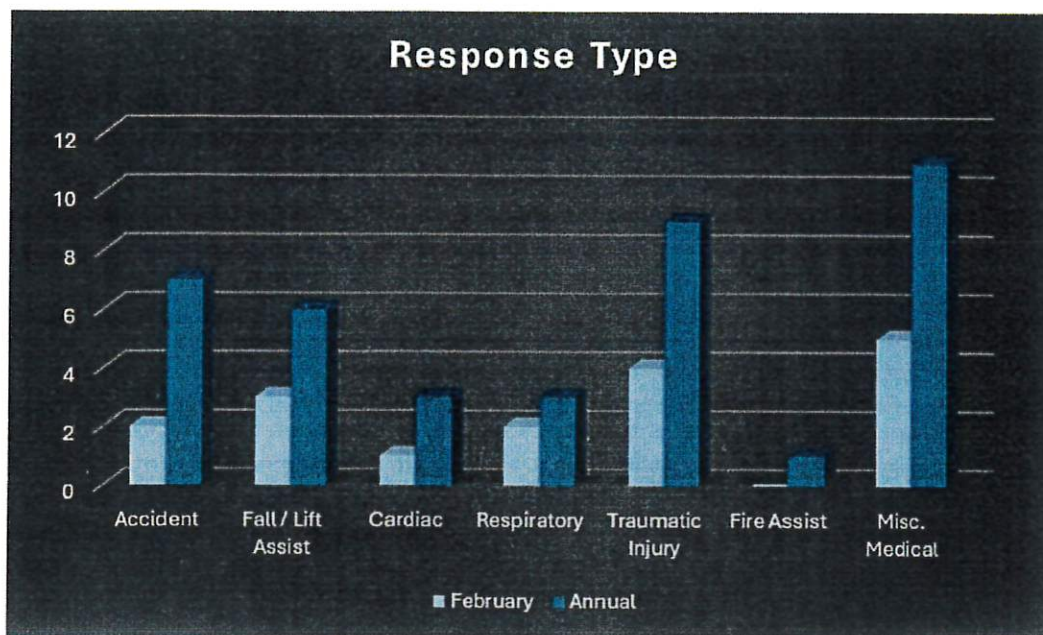
NEMSD crews also completed a combined **143** hours of continuing education.

Response by Town

	Jan	Feb
Boulder Junction	11	12
Presque Isle	5	1
Winchester	3	1
Manitowish Waters	4	3
Mutual Aid Given	0	0

February Events

- Chief and Deputy Chief attended WEMSA conference
- Crews observed Lynx Lake snowmobile races.
- Attended North Central Chiefs meeting



Respectfully Submitted, Jason Joling – Chief Northwoods EMS District

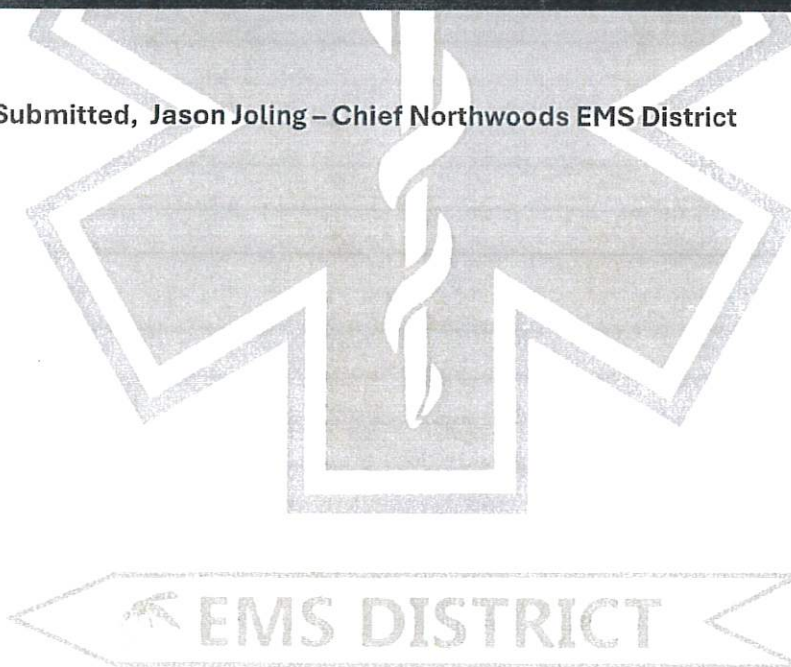
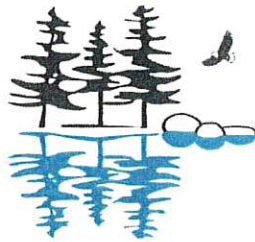


Exhibit B



Boulder Junction Community Foundation

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

FIDUCIARY REPORTS TO THE TOWN BOARD March 25, 2026

The Boulder Junction Community Foundation is an Affiliate Member of the Community Foundation of North Central Wisconsin (CFNCW) 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
\$11,899.08 Current balance held by Foundation

\$90,685.65 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

\$2,722.71 Current balance held by the Foundation

\$35,767.64 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.

\$8,757.31 Current balance held by the Foundation

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

\$28,034.97 Current balance held by the Foundation