

Special Town Board Meeting
Thursday May 14, 2026
3:30 P.M.
Boulder Junction Community Center, Town Office
5392 Park Street, Boulder Junction, WI 54512

MINUTES

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

- This Special Town Board Meeting was noticed according to WI State Statute 19.85. Chairman Dennis Reuss called the meeting to order and led the group in the Pledge of Allegiance. Also present were Supervisor Dylan Schutt, Supervisor Laura Berth (by telephone) Clerk/Treasurer Dan Driscoll and one guest.

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

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

3) ITEMS NEEDING APPROVAL (discussion & possible action)

- A. Approve January and February Financial Statements
 - MOTION SCHUTT/SECOND BERTCH. To Approve January and February Financial Statements. VOTE: MOTION UNANIMOUSLY CARRIED.

4) OLD BUSINESS (discussion & possible action)

- A. Discussion & possible action – Approve updated MOU between Town of Boulder Junction and Town of Manitowish Water regarding MW boat patrol
 - MOTION REUSS/SECOND SCHUTT. To approve updated MOU between Town of Boulder Junction and Town of Manitowish Waters regarding MW boat patrol. VOTE: MOTION UNANIMOUSLY CARRIED.

5) NEW BUSINESS (discussion and possible action)

- A. Discussion & possible action – Approve 2026 Fireworks contract with Spielbauer Fireworks
 - MOTION REUSS/SECOND BERTCH. To approve 2026 2026 Fireworks contract with Spielbauer Fireworks. VOTE: MOTION UNANIMOUSLY CARRIED.
- B. Discussion & possible action – Approve Ryan Ross and Sue Fredenhagen to Park Board
 - MOTION BERTCH/SECOND SCHUTT. To approve Ryan Ross and Sue Fredenhagen to Park Board. VOTE: MOTION UNANIMOUSLY CARRIED.
 - Park Board Chair Bertch thanked Dick Jenks and Henry Royer for their work on the park board.
- C. Discussion & possible action – Approve Winter Park Fundraiser plan
 - MOTION. MOTION BERTCH/SECOND SCHUTT. To approve Winter Park Fundraiser plan. VOTE: MOTION UNANIMOUSLY CARRIED.
 - Projected cost is \$110k, with 50% of cost coming from Room Tax. A breakdown of plan is available in the agenda packet.
- D. Discussion & possible action – Approve income and expense GL for Centennial Committee
 - MOTION BERTCH/SECOND SCHUTT. To approve income and expense GL for Centennial Committee. VOTE: MOTION UNANIMOUSLY CARRIED.
 - Income – 48923 GL
 - Expense – 55315 GL
- E. Discussion & possible action – Approve proceeding with public bidding for Town of Boulder Junction Road Project for 2026 season.
 - MOTION REUSS/SECOND BERTCH. To approve proceeding with public bidding for Town of Boulder Junction Road Project for 2026 season. VOTE: MOTION UNANIMOUSLY CARRIED.
 - Project will be to chip seal 10.2 miles of town roads for an approximate cost of \$260,000.00.

6) ADJOURN(discussion & possible action)

- Chairman Reuss adjourned the meeting at 3:52 pm.