

Notice of Special Town Board Meeting
Wednesday July 1, 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 Reuss called the meeting to order at 3:31 pm and led the group in the Pledge of Allegiance. Also present were Supervisor Laura Bertch, Supervisor Dylan Schutt, 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 Operator License for James Hamilton, Betty Hamilton, Christine Wallace and Carter Lindley
 - MOTION BERTCH/SECOND SCHUTT. To approve Operator License for James Hamilton, Betty Hamilton, Christine Wallace and Carter Lindley. VOTE: MOTION UNANIMOUSLY CARRIED.
- B. Approve Picnic License for American Legion Post 451 for Musky Days
 - MOTION BERTCH/SECOND SCHUTT. To approve Picnic License for American Legion Post 451 for Musky Days. VOTE: MOTION UNANIMOUSLY CARRIED.
- C. Approve Picnic License for Lions Club for Park Celebration
 - MOTION BERTCH/SECOND SCHUTT. To approve Picnic License for Lions Club for Park Celebration. VOTE: MOTION UNANIMOUSLY CARRIED.

4) OLD BUSINESS (discussion & possible action)

- A. Discussion & possible action – Approve road committee recommendation for 2026 road work
 - MOTION REUSS/SECOND SCHUTT. To approve road committee recommendations for 2026 road work. VOTE: MOTION UNANIMOUSLY CARRIED.
 - At the June 24th 2026 Road Committee Meeting, the road committee opened and reviewed the bid requests it made for road improvement projects to be completed in 2026. The bid specifications were completed on our behalf by Town & Country Engineering and included chip sealing and fog coating 16 town roads, totaling 10.2 miles in length. Two bids were received to complete the required work for 2026, one from Fahrner Asphalt Sealers, LLC. and one from Pitlik & Wick. Both bids were reviewed individually with each one fully meeting bid package specifications including completion in 2026. Fahrner's bid package totaled \$260,138.42. Pitlik & Wick's package totaled \$251,972.64. In all respects other than cost, the bids were virtually identical, so Pitlik and Wick's lower total cost makes them the successful bidder. It should also be noted, Pitlik & Wick's bid is under the 2026 the town's budgeted amount of \$255,000 while Fahner's bid was \$5,136.42 more than its budget. By unanimous vote, the Road Committee therefore recommends Pitlik & Wick be awarded the contract to complete the 2026 road Improvement work in the amount of \$251,972.64.
- B. Discussion & possible action – Approve reappointment of Lannette Nelson to Library Board.
 - MOTION BERTCH/SECOND SCHUTT. To approve reappointment of Lannette Nelson to Library Board. VOTE: MOTION UNANIMOUSLY CARRIED.

5) ADJOURN(discussion & possible action)

- Chairman Reuss adjourned the meeting at 4:00 pm.