

Notice of Building Committee Meeting
"Building Our Future Together"
Thursday, May 2, 2013
1:00 p.m.
Boulder Junction Community Center
5386 Park Street
Boulder Junction, WI 54512

AGENDA

- 1) CALL TO ORDER BY TOWN BOARD MEMBER/BUILDING COMMITTEE MEMBER DENNIS REUSS & PLEDGE OF ALLEGIANCE
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) READING AND APPROVAL OF MINUTES FROM PREVIOUS MEETING 04/18/2013
- 5) DISCUSS PROJECT PROCEDURES TO INCLUDE:
 - State Plan Review and comments
 - Discuss sub-contractor list
 - Building timetable
 - Ground breaking date and ceremony
- 6) SCHEDULE NEXT MEETING DATE
- 7) ADJOURN

Members, and possibly a quorum, of Town Committees/Boards as appointed by the Town Board for the Town of Boulder Junction may attend the Building Committee meeting. No discussion or action will be taken by Town Board Members at this Committee Meeting.

Posted by Clerk/Treasurer, Kendra Moraczewski on behalf of the Building Committee Chairman

Postings: Official: Community Center, Knitt's Hardware, Coontail Corner;
Courtesy: Hogan's General Store & Website