

Notice of Special Town Board Meeting  
Wednesday, January 11, 2017  
9:30 A.M.  
Boulder Junction Community Center, Boulder Lake room  
5392 Park Street, Boulder Junction, WI 54512

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY
- 3) UNFINISHED BUSINESS (discussion & possible action)
  - a. Approve Tax Overpayment/Refund checks for disbursement
  - b. Presentation by Greg VanGrinsven on a proposed “Boulder Junction Town Road Improvement Project” development strategy and communication plan
  - c. Discussion and identification of next steps to follow
  - d. Discuss and set date for next road redevelopment meeting
- 4) ADJOURN

A quorum of other town committee members may be in attendance at this meeting for information gathering purposes only and no town committee action will be taken at this meeting.

Posted by Clerk/Treasurer Kendra Moraczewski on behalf of Chairman Dennis Reuss

Postings: Official: Community Center and Website: [www.townofboulderjunction.org](http://www.townofboulderjunction.org)  
Courtesy: Hogan’s General Store