Notice of Road Improvement Project Committee Meeting Wednesday, February 15, 2017 9:30 A.M. Boulder Junction Community Center, Nordlof Conference 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. Review and discussion of road specifications and standard bidding documents
 - b. Discuss finance options and estimated road reconstruction cost
 - c. Discuss top ten road questions that were discussed at the W.T.A. District Meeting
 - d. Discussion and identification of next steps to follow
 - e. Discuss and set date for next road improvement project committee 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: <u>www.townofboulderjunction.org</u> Courtesy: Hogan's General Store