

Notice of Road Improvement Project Committee Meeting
Wednesday, March 15, 2017
1:00 P.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. Approval of Road Improvement Project Committee Meeting Minutes of 3/7/2017
 - b. Complete a presentation by Ayers Associates followed by a review and discussion of road specification and standard bidding documents
 - c. Discuss and finalize where possible the project financing and cost estimates , and project scenarios, pros and cons
 - d. Discuss and create April public information meeting materials, agenda, slides, etc.
 - e. Discuss and update project timeline and major milestones
 - f. Guest(s) may address the committee regarding agenda items
 - g. Discuss and decide next steps
 - h. Discuss and set next road improvement project committee meeting
- 4) ADJOURN

A quorum of town board members may be in attendance at this meeting for information gathering purposes only and no town board 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
Courtesy: Hogan's General Store