

Notice of Road Improvement Project Committee Meeting
Wednesday, April 19, 2017
8:00 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(discussion & possible action)
- 3) UNFINISHED BUSINESS (discussion & possible action)
 - a. Approval of Road Improvement Project Committee Meeting Minutes of 04/06/17 & 04/13/2017.
 - b. Review and discuss road specification materials, potential RFQ and/or RFP and standard bidding documents
 - c. Review and discuss the project financing plan (bonding, grants, etc.)
 - d. Review and discuss the following items of the project plan:
 - Cost estimates, and project scenarios, and pros and cons
 - The project timeline and major milestones
 - e. Review and discuss secretarial requirements and appointment
 - f. Approve additional new board member Wesley Johnson to the committee
 - g. Guests may address the committee regarding agenda items
 - h. Discuss and identify next steps
 - i. Discuss and set the date next road improvement project committee meeting
- 4) ADJOURN(discussion & possible action)

A quorum of town board members may be in attendance at this meeting for information gathering purposes only and only 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

Courtesy: Hogan's General Store