

Notice of Road Improvement Project Committee Meeting
Tuesday, May 9, 2017
10:00 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(discussion & possible action)
- 3) UNFINISHED BUSINESS (discussion & possible action)
 - a. Review and discuss road project RFQ and/or RFP responses, road specification materials and standard bidding documents
 - b. Review, discuss and select the engineering firm to help guide the road specification development process
 - c. Guests may address the committee regarding agenda items
 - d. Discuss and identify next steps
 - e. Discuss and set the date for the 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