

Notice of Road Improvement Project Committee Meeting  
Wednesday, May 31, 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. Approval of Road Improvement Project Committee Meeting Minutes of 4-6-17, 4-12-17, 4-13-17, 4-19-17, 5-8-17, and 5-9-17
  - b. Review and discuss engineering contract with Town & Country Engineering
  - c. Review & discuss the conditions assessment process and work schedule
  - d. Review and discuss road specification materials and standard bidding documents for Allen Road, Fishtrap Lake Road and Stiloski Lane
  - e. Review and discuss proposed amendment to the Town road ordinance
  - f. Review and discuss standard specifications and detail drawings for future road projects
  - g. Guests may address the committee regarding agenda items
  - h. Discuss and identify next steps
  - i. Discuss and set the date for 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](http://www.townofboulderjunction.org)  
Courtesy: Hogan's General Store