

Notice of Road Improvement Project Committee Meeting
Wednesday, February 14, 2018
9:00A.M.
Boulder Junction Community Center, Nordlof 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)
 - Approval of Road Improvement Project Committee Meeting Minutes of 01_09_18
 - Review and discuss debt acquisition plan / schedule – Denny
 - Review and discuss grant application status – Dennis R & Mark Barden
 - Review and discuss maps, schedule, and bid package creation– Mark Barden
 - Review and discuss engineering services contract – Mark Barden
 - Review and discuss agenda and material for Public Information Meeting, 02_22_18 - All
 - Guest(s) may address the committee regarding agenda items.
 - Discuss and identify next steps.
 - 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