Notice of Road Improvement Project Committee Meeting Thursday, May 17, 2018 9:00A.M.

Boulder Junction Community Center, Nordlof Room 5392 Park Street, Boulder Junction, WI 54512

AGENDA

- 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 3/3/2018
 - Review and discuss project status and schedule.
 - Review and discuss pay request process.
 - Review and discuss May pay request from Pitlik & Wick.
 - 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