

Notice of Road Improvement Project Committee Meeting
Monday, July 31, 2017
1:00 P.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)
 - a. Approval of Road Improvement Project Committee Meeting Minutes of 06/29/17& 07/21/17.
 - b. Review and discuss the conditions assessment preliminary report, its outcomes and newly created scenarios
 - c. Review and discuss scenario prioritization process.
 - d. Review and discuss project timeline and meeting dates.
 - e. Discuss public information meeting agenda.
 - f. Guest(s) may address the committee regarding agenda items.
 - g. Discuss and identify next steps.
 - h. 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