

Notice of Road Improvement Project Committee Meeting
Monday, October 2, 2017
9:00 A.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 August 29, 2017.
 - b. Discuss lessons learned from Special Meeting of the Electors, September 12, 2017.
 - c. Review and discuss project financing.
 - d. Review and discuss grants and other cost sharing options.
 - e. Review and discuss engineering / survey fees and additional grant application fees needed to support the project.
 - f. Review and discuss status of Allen Road, Fishtrap Lake Road and Stiloski Lane reconstruction.
 - g. Guest(s) may address the committee regarding agenda items.
 - h. Discuss and identify next steps.
 - i. 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