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Notice of Special Town Board Meeting
Wednesday, October 4, 2017
9:30 A.M.
Boulder Junction Community Center, Town Office
5392 Park Street, Boulder Junction, WI 54512

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY
- 3) UNFINISHED BUSINESS (discussion & possible action)
 - a. Discuss “Organizational Analysis” for codification services from General Code
 - b. Discuss date for Budget Hearing, Special Meeting of the Electors, and Rescheduled Regular Town Board Meetings for November and December and publishing deadlines
 - c. Discuss procedure pertaining to levy limit increase
 - d. Discuss 2018 budget worksheets
 - e. Set next 2018 budget workshop meeting
- 4) NEW BUSINESS(discussion & possible action)
 - a. Review and discuss road improvement project committee recommendation to have Town & Country Engineering proceed and apply for additional grant application for the road improvement project not to exceed \$2,000
 - b. Review and discuss road improvement project committee recommendation to have Town & Country Engineering proceed with survey work on Ann’s Place, Shamrock Road, Little Rice Lane time & materials not to exceed \$4,600
 - c. Guest(s) may address the board regarding agenda items
- 5) ADJOURN(discussion & possible action)

A quorum of other town committee members may be in attendance at this meeting for information gathering purposes only and no town 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