

Notice of Road Improvement Project Committee Meeting

Tuesday, December 5, 2017

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 10-25-17
 - Discuss committee membership.
 - Review and discuss debt acquisition plan / schedule – Justin Fischer.
 - Review and discuss bid package creation plan / schedule – Mark Barden.
 - 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