

Notice of Road Improvement Project Committee Meeting
Tuesday, January 9, 2018
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)
 - Approval of Road Improvement Project Committee Meeting Minutes of December 5, 2017
 - Review and discuss grant application and status
 - Review and discuss debt acquisition plan/schedule
 - Review and discuss bid package creation plan /schedule, G.I.S mapping, 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