

Notice of Road Improvement Project Committee Meeting  
Monday, January 21, 2019  
8:00 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 11\_26\_18
  - Review and discuss project status, costs and schedule.
  - Review and discuss bid package preparation for 2019.
  - Review and discuss any outstanding pay request from Pitlik & Wick.
  - 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](http://www.townofboulderjunction.org)  
Courtesy: Hogan's General Store