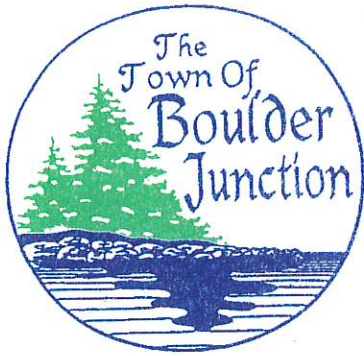




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Notice of Boulder Junction Park Board Meeting
Thursday, October 16, 2025 at 4pm
Boulder Junction Community Center, Nordlof Room
5392 Park Street, Boulder Junction, WI 54512

THIS MEETING WILL BE HELD IN ACCORDANCE WITH WISCONSIN'S OPEN MEETING LAW.

Time: Oct 16, 2025 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83173204859?pwd=x8csJZH1zp4mnXKLi5wuVM9LQRZ6Gc.1>

Meeting ID: 831 7320 4859

Passcode: 233613

AGENDA

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) **APPROVAL OF AGENDA /ORDER OF THE DAY** (discussion & possible action)
- 3) CITIZENS OPPORTUNITY TO ADDRESS THE COMMITTEE ABOUT TOPICS ON OR OFF THE AGENDA
- 4) APPROVAL OF MEETING MINUTES _____
- 5) REVIEW OF THE MOST RECENT FINANCIAL REPORT: August 2025
- 6) BJCF Approximate Balance: Maintenance Fund 9-23-2025 \$4,703.71
- 7) Old Business – (discussion & possible action):
 - A. Library request:
 1. Request to plow the book walk? For discussion and possible action
 - B. Friends of the Parks –updates or questions?
 1. A partial grant with the Green Bay Packers for the Glide. Submitted August 3rd. Update?
 2. Flyer for Winter Park-discussion and possible action.
 - C. Town Park – Dennis Duke & Pete Burditt – Updates
 1. Basketball court – bricks to be laid.
 2. Park Board Celebration? – Next year - Janet
 1. Date, time and theme...
 3. Disc Golf Report Update– Pete Burdett & Dennis Duke
 - a. Press Release – Grand Opening Plans? May 2026? For discussion and possible action?
 - b. Additional baskets? For discussion and possible action?
 4. Discussion and possible action – the baseball diamond project. Dennis D.
 - a. Results of Dennis R. inquiries. - Updates
 - b. Discussion and possible action on proceeding with updating the ballfield?
 - D. Winter Park- Henry Royer & Steve Weber – questions & discussion?
 1. New Vinyl Sign for Entrance (Home of the Glide)- get estimates?
 2. Green Bay Packer Grant for the Glide– Carrie Rasmussen- submitted 7/3
 3. Discussion about completion of items below a-j. Estimates?

4. Status of the warming hut remodel?
5. New bench? For discussion and updates.
5. Discussion and possible action for any new items

E. Nichols Beach Park– Dick Jenks & Judy Tegtmeyer – questions & discussion?

1. Erosion-Updates
2. Secure picnic tables-Updates
3. Trash/garbage - Updates
4. Repair picnic tables – Estimates

F. Park vision statements –Laura & Steve to meet with Dennis R.? – Set a date?

1. Summary of the differences between the LUA's to strive for more uniformity. LUA's – for discussion and possible action before meeting with Beth.
2. Signage suggestions. For discussion and possible suggestions to be included in each LUA for each site.

G. Copy Right and Trademark for Names & Logos – for “The Glide” and “Tall Pines”- for discussion and possible Action – Laura & Steve-Schedule another meeting.

8.) Discuss and set the date & possible location for next meeting- Tuesday, November 18th @ 4PM.?

9.) Adjournment

Affordability and need:

- a. Review all signage and Install permanent signage on Glide trail and within the park.
- b. add permanent signage on K
- c. Permanent Pit Toilets
- d. Woodshed-Construction
- e. Replace Gate to park that was run over.
- f. Install two gates at entrances to the Glide
- h. Fix Floor in Warming Hut
- i. Install skate storage system
- j. Build benches for trail and fire pit area

A quorum, of other Town committee members as well as other Town Board members may be in attendance at this meeting for information gathering purposes only. Only Park Board committee action will be taken at this meeting.

Posted by Clerk/Treasurer, Daniel Driscoll on behalf of the Parks Board Chairperson, Laura Bertch.

Topics for future agendas: Blaisdell Park, Dog Park (Tom Shilbilski & Bob Fuller) tabled for additional site info; Skate Park Sign, Pickle ball (Ryan Adams); AED's; Glide programing; Mechanical Roller brush fundraising; Fire & Ice event? Pit toilets; Community Garden; LUA; Summer Projects (Discussion and Possible Approval) - Prioritize by cost, financial