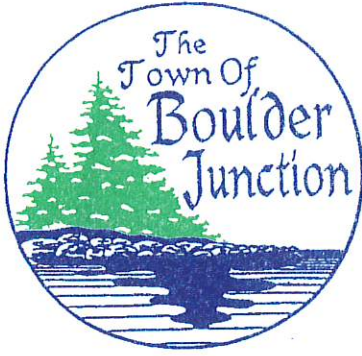




Post Office Box 616
Boulder Junction, WI 54512-0616
Phone (715) 385-2220
Fax (715) 385-9129

Notice of Boulder Junction Park Board Meeting
Thursday, July 24, 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.

PARK BOARD MEMBERS

Laura Bertch, Chairperson, 715-892-1204
Henry Royer, Secretary
Judy Tegtmeyer, Member
Steve Weber, Member

Richard Jenks, Member
Pete Burditt, Member
Dennis Duke, Member

HONORED GUEST:

Dennis Reuss, Town Chairman

FRIENDS OF THE PARK BOARD COORDINATOR

Kathy Royer, Volunteer

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: 6-17-2025
- 5) REVIEW OF THE MOST RECENT FINANCIAL REPORT: May 2025
- 6) BJCF Approximate Balance: approximate balance as of 5-27-2025 \$4608.43
- 7) Old Business – (discussion & possible action):
 - A. Friends of the Parks –updates or questions?
 1. Possible discussion of a partial grant with the park board for updates on the Glide.
 2. Update on “Friends meeting”-general discussion
 - B. Town Park – Dennis Duke & Pete Burditt – Updates
 1. Basketball court fundraising update – Updates
 - a. Donor commitments -\$88,344.35 – ordered new bench-Coach Olson
 - b. Bricks ordered –will receive in about 15 days Laura
 - d. Install of the bricks –July/August- Dennis/Pete
 - e. Park Board Celebration – July 5th?
 1. Outcome? Plan for it annually? Date?
 2. Disc Golf Report Update– Pete Burdett & Dennis Duke
 - a. **Park Rules** – Dennis & Pete - final version for discussion and possible approval
 - b. Tall Pines Press Release – for discussion and approval
 - c. Update on fundraising? Dennis
 - d. Mulch
 - C. 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-o. Estimates?

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

1. Erosion

2. Secure picnic tables

3. Trash/garbage

4. Repair picnic tables

E. 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.

F. Copy Right and Trademark for Names & Logos – for "The Glide" and "Tall Pines"- for discussion and possible Action – Laura

9.) Discuss and set the date & possible location for next meeting- Thursday, August 21?

10.) Adjournment

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 Affordability and need.

a. Review all signage and Install permanent signage on Glide trail and within the park.

b. Remove trees in parking lot that are encroaching the lighting

c. Grade Old K to improve overflow parking and add permanent signage

d. Permanent Pit Toilets

e. Woodshed

f. Replace Gate to park that was run over.

g. 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

k. Grade the Ice Rink

l. Grade area between ice rink, warming hut, pavilion, and the Glide

m. Grade the Ribbon Trail

n. Helmets and wrist braces?

o. Review of rules?