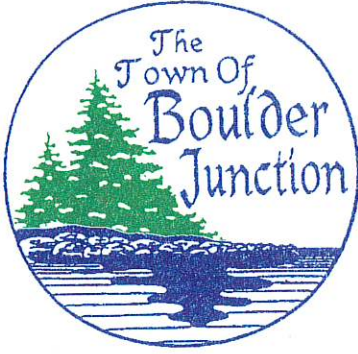




Post Office Box 616
Boulder Junction, WI 54512-0616
Phone (715) 385-2220
Fax (715) 385-9129

Notice of Boulder Junction Park Board Meeting
Tuesday, November 18, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81975525968?pwd=mmf9tyYaFac1kMpEATgD64WdXOU063.1>

Meeting ID: 819 7552 5968

Passcode: 112366

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 10-16-2025
- 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. Town Park – Dennis Duke & Pete Burditt – Updates
 1. Grand Opening – Disc Golf for May 2026? Describe your plans
 2. Park Board Celebration? – Next year - Janet
 - a. Date (7-5-2026?) time and theme (challenge game?) ...Discussion
 3. Disc Golf Report Update– Pete Burditt & Dennis Duke
 - a. Additional baskets?
 - b. Updated Stats
 4. Discussion and possible action – the baseball diamond project.-tabled until spring, 2026.
 - a. Results of Dennis R. inquiries.
 - b. Discussion and possible action on proceeding with updating the ballfield?
 - B. Winter Park- Henry Royer & Steve Weber – questions & for discussion and possible action:
 1. New Vinyl Sign for Entrance (Home of the Glide)?
 2. Green Bay Packer Grant for the Glide– declined.
 3. Discussion about completion of items below. Estimates?
 - a. Review all signage and Install permanent signage on Glide trail and within the park.
 - b. add permanent signage on K?
 - c. Build benches for trail and fire pit area
 4. Status of the warming hut remodel?
 5. New benches? For discussion and follow up?
 6. Media Day – December 12th? Refreshments? Hot Coffee, etc...?
 7. Opening Day – December 20th?
 8. Preparation for these events...
 9. Ice making schedule? Discussion

10. Discussion and possible action for any of the above items.

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

1. Updates? Volleyball?

D. Friends of the Parks –updates or questions?

1. Refreshments for opening day.

2. Other Programed days?

8.) Discuss and set the date & possible location for next meeting- Tuesday, December 11th @ 4PM.?

9.) 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.

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