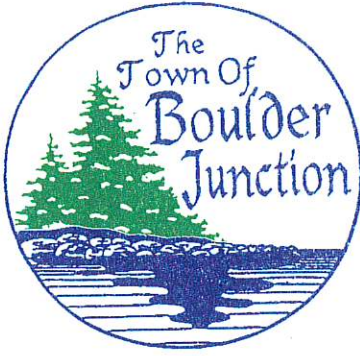




Post Office Box 616
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Notice of Boulder Junction Park Board Meeting
Thursday, December 11, 2025 at 4pm
Boulder Junction Community Center, Boulder Lake Room
5392 Park Street, Boulder Junction, WI 54512

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

Laura Bertch is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84958983876?pwd=hBOqhEDVFeG1BvOZaAeUx2SdcSNktA.1>

Meeting ID: 849 5898 3876

Passcode: 464764

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 11-18-2025
- 5) REVIEW OF THE MOST RECENT FINANCIAL REPORT: September 2025
- 6) BJCF Approximate Balance: Maintenance Fund 11-25-2025 \$5004.53
- 7) Old Business – (discussion & possible action):
 - A. Town Park – Dennis Duke & Pete Burditt – Updates
 1. Update on Basketball Court – Dennis Duke
 - a. Remaining items to be completed next spring
 2. Disc Golf Report Update– Pete Burdett & Dennis Duke
 - a. Additional baskets?
 - b. Updated Stats
 - B. Winter Park- Henry Royer & Steve Weber – questions & for discussion and possible action:
 1. Update on Winter Park & Glide plans? Laying ice schedule? Steve
 2. Discussion about status & 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. Media Day – December 12th? **Refreshments?** Hot Coffee, etc.?
 7. Opening Day – December 20th?
 8. Discussion and possible action for any of the above items.
 9. Illumination – January 10th? Baked Potatoes & fixings, coffee & hot chocolate? Who can attend?
For discussion and possible Motion to approve?
 - C. Nichols Beach Park– Dick Jenks & Judy Tegtmeyer – questions & discussion?
 1. Any updates?
 - 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- Thursday, January 29th @ 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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