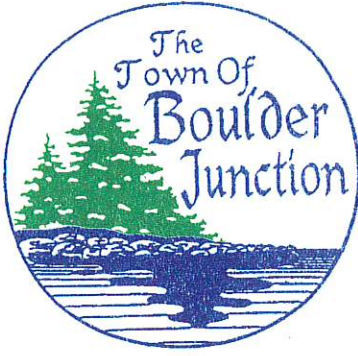




Post Office Box 616  
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Notice of Boulder Junction Park Board Meeting  
Thursday, February 19, 2025 at 4pm  
Boulder Junction Community Center, Nordlof Room  
5392 Park Street, Boulder Junction, WI 54512

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88119978982?pwd=FclGbnpYggJKsVWT9gsFFkbNgP6jV.1>

Meeting ID: 881 1997 8982

Passcode: 375632

### 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 12-11-2025
- 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. Friends of the Park Board – update and questions – Cathy Royer
  - B. 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. Status on Additional baskets?
  - C. Nichols Beach Park– Dick Jenks & Judy Tegtmeyer – questions & discussion?
    1. Any updates?
  - D. Winter Park- Henry Royer & Steve Weber – questions & for discussion and possible action:
    - a. Laying ice schedule? Steve
    - b. Skating lessons
    - c. Illumination
    - d. Steve's Winter Park Report- January 2026 report
    - e. 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
    - f. Discussion and possible action for any of the items mentioned in this meeting agenda.
  - E. Discuss and set the date & possible location for next meeting- Thursday, March 19th @ 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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