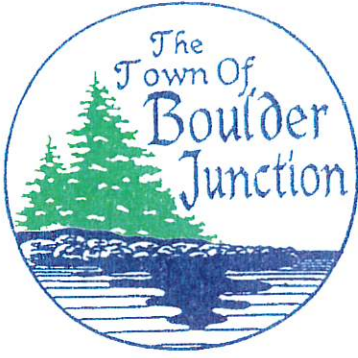




Post Office Box 616
Boulder Junction, WI 54512-0616
Phone (715) 385-2220
Fax (715) 385-9129

Notice of Boulder Junction Park Board Meeting
Thursday, August 21 at 3:30pm
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
All Items on the agenda are for discussion only and possible action unless otherwise noted

Laura Bertch is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84112468203?pwd=N2hu77QbgpwFJxAM5aFvBN9Ji2qI3Y.1>

Meeting ID: 841 1246 8203

Passcode: 896809

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 7-24-2025
- 5) REVIEW OF THE MOST RECENT FINANCIAL REPORT: May 2025
- 6) BJCF Approximate Balance: Maintenance Fund 7-24-2025 \$4,703.71
- 7) Old Business – (discussion & possible action):
 - A. Friends of the Parks –updates or questions?
 1. A partial grant with the Green Bay Packers for the Glide. Submitted August 3rd.
 2. Update on “Friends meeting”-general discussion-Cathy Royer
 3. Friends & Park Board to submit a grant to the BJCF for up to \$5K. Discussion and possible action approve. Carrie Rasmussen
 - 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 August- Dennis/Pete?
 - e. Park Board Celebration – Next year - Janet
 1. Date, time and theme...
 2. Disc Golf Report Update – Pete Burdett & Dennis Duke
 - a. **Park Rules** – Dennis & Pete - final version for discussion and possible approval
 - b. Update on fundraising? Dennis or Pete
 - c. Press Release – Grand Opening Plans? for discussion and possible approval
 3. Discussion and possible action – the baseball diamond project. Dennis D.
 - 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-k. Estimates?
 4. Discussion and possible action for any new items including the new BJCF grant.
 - D. Nichols Beach Park-- Dick Jenks & Judy Tegtmeier – questions & discussion?
 1. Erosion-Updates
 2. Secure picnic tables-Updates
 3. Trash/garbage - Updates
 4. Repair picnic tables – Estimates
 - E. Richard is asking the Boulder Junction Parks Board to consider leading an initiative to identify AED locations, provide training, and help with grant assistance. \$2500- For discussion only.
 - 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.
 - H. 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- Thursday, September 18 @ 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.

###

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. 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
- k. Review of rules?

A quorum of other town committee members may be in attendance at this meeting for information gathering purposes only and no town committee action will be taken at this meeting.

Posted 8/18/2025 by Clerk/Treasurer Dan Driscoll on behalf of Park Board Chair Laura Bertch