The Town Of Boulder Junction

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Notice of Park Board Meeting
Wednesday,June 10, 2020--1:00pm
Virtual Zoom Meeting
Boulder Junction, WI 54512

THIS MEETING WILL BE HELD IN ACCORDANCE WITH WISCONSIN'S OPEN MEETING LAW. DUE TO THE COVID - 19 PANDEMIC RESTRICTIONS, ALL ENTITIES AT THIS MEETING WILL BE ATTENDING A VIRTUALLY HELD MEETING TO PROTECT OUR COMMUNITY FROM COVID 19:

1. Meeting ID: 831 4236 7137
2. REGISTER: https://us02web.zoom.us/j/83142367137?pwd=b2RKMy9aNGZhNGx1b3hZd3l2SDlFUT09
3. Meeting Password: Parks

AGENDA

1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
2) APPROVAL OF AGENDA /ORDER OF THE DAY (discussion & possible action)
3) RESIGNATION OF FRED MARSH – Thanking him for his years of loyal service. Motion to accept.
4) CITIZENS OPPORTUNITY TO ADDRESS THE COMMITTEE ABOUT TOPICS ON OR OFF THE AGENDA.
5) APPROVAL OF MEETING MINUTES: 5/6/2020& 5/13/2020
6) REVIEW OF PARK'S BOARD MONTHLY/YTD BUDGET DETAIL REPORT, BALANCE IN PARKS FUND ACCT. &APRIL FINANCIAL STATEMENT – attached but discussion is tabled until July
7) OLD BUSINESS: (discussion & possible action)
   A. Meeting with DNR, Joe Fieweger and Craig Dalton – discuss our mutual responsibilities and the attached list of questions.
      1. Land use agreements, Rules, Maintenance, clarification of Park Board's Responsibilities
   B. Park Board Responsibilities Resolution – Review, discuss and possibly approve.
   C. Parks Board Fund Account Resolution – discuss presenting together with Responsibilities
   D. Committee Reports:
      1. Activities/Programing -
         A. Update on Nich-athonevent at Nichols lake on Saturday, July 11th– Barb
            i) Supply needs, Event plan
         B. Update on Adopt a picnic table – Nichols Beach-Boy Scouts update
      2. Maintenanceupdates–Dick
         A. Review and finalize the maintenance items suggested by the Parks Board Members to forward to town board for completion and action
         B. Identify items needing further discussion and our attention.
8) NEW BUSINESS (discussion & possible action)–NONE
9) Review Park Board suggested items for the town board report for May's Town Board Meeting
   A. Fund Resolution, Nich-athon Summer Event& Boy Scout Picnic Table Painting, DNR Meeting
10) Topics for future agendas: Signage needs, Parks Use Policy, Sturm Restroom update
11) Date for next meeting – confirm Wednesday, July8th at 1:00pm, hopefully Boulder Lake Room
12) ADJOURN (discussion & possible action)

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