



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 9, 2021  
10:00 a.m. via Zoom

THIS MEETING WILL BE HELD IN ACCORDANCE WITH WISCONSIN'S OPEN MEETING LAW.  
This will be a zoom meeting so that all parties can attend:

Topic: Park Board Zoom Meeting  
Time: Nov 9, 2021 10:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/83218910336?pwd=KzE5bll2RzRKU2VMNENabmRMdHJ1dz09>

Meeting ID: 832 1891 0336  
Passcode: play2022

### 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.
- 5) APPROVAL OF MEETING MINUTES: 8/19/2022; 9/9/2021; 10/5/2021; 10/7/2021; 10/19/2021
- 6) REVIEW OF THE FINANCIAL REPORT: September 2021
- 6) OLD BUSINESS: (discussion & possible action)
  - A. Discussion and review of the Playground plan for presentation to the Electors on 11/11.
    1. Any changes or suggestions to the format?
    2. Possible approval of the presentation with any changes.
  - B. Update on the Summer Rec Program
  - C. Update on volleyball court
  - D. Update on ball field.
- 7) New Business: none
- 8) Topics for future agendas: Playground, bus.
- 9) Discuss and set the date & possible location for next meeting: 11/16/2021, 10:00?
- 10) 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

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