

State of Wisconsin
Town of Boulder Junction
Vilas County

Approved 7/28/2020

Resolution No. 2020 – R – 10

**RESOLUTION
PARKS BOARD RESPONSIBILITIES**

WHEREAS the Boulder Junction town board has the authority to create standing committees to fill needs within the community as stated in Boulder Junction Ordinance 2010-0-05, "An Ordinance Establishing Boards, Committees and Offices"; and

WHEREAS the Boulder Junction town board recognizes its responsibility to property owners to support parks and recreation facilities; and

WHEREAS the Boulder Junction town board originally established a "Parks Board" over 50 years ago, which operates as a committee and has since evolved; and

BE IT RESOLVED that the Parks Board is a standing committee whose members are appointed by the town board, **whose members may or may not be Boulder Junction residents**, and that said committee shall meet all of the criteria under Boulder Junction Ordinance 2010-0-05.

This committee may be responsible for, including but not limited to, the following:

1. Developing and maintaining recreational facilities designated as Town Parks which include:
 - a. Boulder Junction Sports & Recreation Area including Sturm Memorial Field; b)
Boulder Junction Winter Park; and c) Nichols Lake Beach.
2. Recommending activities, budgets, program directors and staffing for the Boulder Junction Park & Recreation children's summer rec program as approved by the town board.
3. Promoting and planning programming, activities and projects taking place in the Town Parks for the community's enjoyment, as approved by the town board.
4. Making recommendations to the town board regarding capital improvements in the Town Parks and facilities.
5. Helping facilitate community groups' short-term or ongoing projects using our Town Parks and facilities, as approved by the town board.

BE IT FURTHER RESOLVED that the Parks Board may make recommendations to the Town Board regarding ongoing maintenance duties, including but not limited to inspection, work and repairs, as approved by the town board, for:

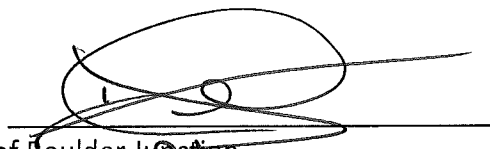
- a. Sports & Recreation Area including Sturm Memorial Field: bathrooms, tennis courts, ball field, playground, tether ball, basketball court, skateboard park, mowing and trimming, tables, garbage cans, signage, concession building and grills, pavilion, bike station, waterlines, children's recreation program bus.
- b. Winter Park: porta potty, pavilion, warming shed, heat, organize equipment, ice rink, schedule lights, sledding hill, snowshoe/walking and cross-country ski trail, fire ring, firewood, concession area, signage.

Off season: mowing, trimming, painting, staining, and Lions Club/NLS tree nursery project area.

- c. Nichols Lake Beach: bathrooms, mowing, trimming, tables, beach area, grills, and signage.
- d. Tree removal/trimming, as approved by the DNR in accordance with the Land Use Agreement, may take place with the approval of the town board.

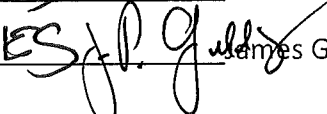
Adopted this 28 day of July, 2020

By a vote of 3 in favor, 0 against, — abstain.

Attest:  Daniel Driscoll, Clerk/Treasurer
Town of Boulder Junction

YES  Dennis Reuss, Chairman

YES  Laura Berth, Supervisor

YES  James Galloway, Supervisor