

BOOT LAKE IMPROVEMENT ASSOCIATION

ANNUAL MEETING AGENDA

Saturday, June 17, 2017, Doty Town Hall

Call the meeting to Order

Meeting was called to order at 9:05 am

those attending: Ben Ariss, Mark Armstrong, Chris Armstrong, Claudia Bartz, Mark Biese, Jerry Cismoski, Bob Diedrick, Judy Diedrick, Nancy Erler, Richard Kelm, Janet Kelm, Kurt Klebe, Amy Klebe, John Koss, Laura Lawson, Virginia Nowak, Dan Platkowski, Dennis Strey, Dave VanderOever, Doris Whiting, Peter Kelm, Paul Eben, Bill Koiber, Dick Kendall (Doty Town Chairman), Members of Oconto County Lakes Project

Approval of Minutes from June 25, 2016 annual meeting

Motion was made, seconded and approved to accept the minutes from the Boot Lake Improvement Association annual meeting of June 25, 2016

Financial Report – Approval of Financial Report

Dick Kelm reported that the association had started 2016 with \$ 3444.43, had income from dues of \$955.00 and expenses of \$1560.00. The ending balance as of 5/31/17 was \$ 2839.43. Motion was made, seconded and approved to accept the financial report for 2016 (see attached document).

Association Updates

Update on lake monitoring

Dick Kelm reported that the reading on the lake depth marker that is monitored by the US Geological Survey was 3.14 ft. as of November 14, 2016 and was 4.20 ft. as of May 2, 2017 for an increase of 0.79 ft. or about 9 inches. The marker depth is recorded monthly and reported to the USGS.

Amy Klebe reported that Boot Lake still has a very high rating in water clarity. The average depth of clarity is 20 feet. The depth as of the latest reading is 23 feet. The deepest part of the lake is 42 feet. Amy also reported that Boot Lake will be participating in the Oconto County Lakes Project in 2017. (see attached materials for more information)

Kurt Klebe reported on the status of the concrete in the culvert on Archibald Lake Road. Kurt led a discussion on governmental agencies involved in removing the concrete. Dick Kendall, Doty town chairman, explained the steps that the town has taken to remove the concrete. Dick said that the concrete will be removed sometime this summer.

Update on Clean Boats/Clean Waters boat launch and Boot Lake Landing Blitz 2017

Amy Klebe reported that our association will be monitoring the Boot Lake boat landing again this year and reminding boaters to make sure their boats are clean before launching and after taking their boat out of the lake. The purpose of the monitoring is to help prevent invasive species from entering our lake. Amy encourages everyone to volunteer 2 hours monitoring the boat landing. A signup sheet was passed around and signup can also be done by checking the Boot Lake website and emailing requests to Dick Kelm

Lake Cleanup

Dick Kelm reported that the annual Boot Lake cleanup will be held on Saturday, July 29. Swimmers, kayakers and boaters are needed to help with the cleanup. Those helping are asked to meet at the island at 8:00 am. Bill Bero is in charge of the lake cleanup this year.

Boot Lake Picnic

A discussion was held concerning the association picnic. The consensus of the membership was not to have a picnic this year. There will be no association picnic in 2017.

Dues

Boot Lake Improvement Association dues will again be \$15 per person for 2017. Dick Kelm will be collecting the dues.

The following agenda items for tabled to allow time for guest speakers:

- Update on shocking and fish populations
- Update on fish stocking
- OCLAWA meeting update
- Creel Program update

Guest Speakers

Dick Kendall, Doty Town Chairman

Dick informed members of several projects in which the Town of Doty is currently involved
(see attached documents)

Oconto County Lakes Project

Representatives from Oconto County Lakes Project gave a presentation on the project which Boot Lake will be participating
(see attached documents)

Adjournment

Motion was made, seconded and approved to adjourn the meeting at 10:07 am

Important Association Dates to Remember:

Saturday, July 29 -- Boot Lake cleanup

Election of Association Officers will be held June, 2018