

BOOT LAKE IMPROVEMENT ASSOCIATION

Minutes from the Annual Meeting on June 8, 1991

President Nestor Nieves called to meeting to order at 9:05am. Last year's minutes were passed out. Bill Nagel made a motion to approve them. Fred Driesen seconded. A motion was made by Jeanette Luckow for the Annual Dues to be paid by March 31 every year. Bill Nagel seconded. Members will be reminded in a newsletter. We stocked 1050 Walleyes in our lake last Nov. We discussed continuing stocking. Jim Lipscomb reported that the DNR still has not sent him the results on the fish survey and recommended stocking for 3 consecutive years. Indian spear-fishing was discussed. If;;;. Ness will contact the tribe and tell them about our fish position. Rick Duffek brought up fish stocking in other lakes. A letter-writing campaign was suggested to state officials. Jim Lipscomb will contact the DNR to dovetail their program for us with our stocking, also differnt fish hatcheries to buy fish from. Don Neumann made a motion to authorize stocking every other year. Fred Driesen seconded. A vote taken 32--for, 2--against. The July 13 picnic chaired by Janet Biese will be the same as last year, except a raffle instead of an auction. Next year's picnic chairman will be Alyce Viaene. We will have a Rummage Sale on Labor Day Weekend chaired by Janet Biese. She asked everyone to bring items to her cottage. Colleen Nieves suggested a craft corner with new hand-made items also. This coming winter we will be putting in fish cribs. Anyone who wants one in front of there cottage should let us know. You need OKs from the cottages on both sides of yours. The shoreline directors should be ready to contact all new owners in thir areas. Julien Pontier reported that there was very little nesting activity by our loons. Bill Nagel has donated more Loon Alert sign. Julien suggested building a shelf for nesting on shore by the island. Curt Kelk and Ken Koepler will assist him. Bill Nagel reported that WALD and the WI Fed. of Lakes will merge this summer. All members will be sent the report when this occurs. Gert Nagel presented thanks and an award to Don Neumann from the DNR for his active role in the SECCI readings of our lake. He did 100 readings. These measure the clarity of the lake water. Ness suggested doing a PH test for our lake water. Boating safety and water skiing was discussed. Gert Nagel will investigate liability insurance for our lake. We have no town constable--therefore no one to give tickets to violaters. We will check into this problem. Bill Nagel made a motion to give \$25 to the Doty and Townsend Town Halls and the Doty Fire Dept. All agreed.

Meeting adjourned at 10:42am

Respectfully submitted,

Yvonne Duffek, Secretary-Treasurer