

Minutes from Boot Lake Improvement Assn. Annual Meeting  
June 13, 1992

President Nestor Nieves called the meeting to order at 9:02 a.m. The 1991 meeting Minutes were approved by all present. The Financial Report was given by Sec.-Treas. Yvonne Duffek. We have a balance of \$2056.39.

- 1) The map of the location of the new fish cribs was passed out. Pres. Nieves told members they could have a fish crib in front of their cottage if they had the approval of their neighbors on both sides.
- 2) Bill Nagel gave a talk on the merger of the WFL & WALD. The vote was almost unanimous. With 20,000 members we now have more influence in Madison, especially with a paid lobbyist. The next meeting of the WI Association of Lakes (WAL) will be April 16 & 17, 1993 at the Holiday Inn at Stevens Point.
- 3) Election of Officers. The same Board was nominated, with the addition of Richard Clement as the new 1st Vice-President. Ted Leicht made a motion to elect the Slate. Bill Nagel seconded. Motion passed. The officers are: Nestor Nieves--President, Richard Clement--1st Vice-Pres. James Lipscomb--2nd Vice-Pres., Yvonne Duffek--Sec.-Treas. The Shoreline Directors are: Janet Bisse, Judy Diedrick, Colleen Westphal, Jill Hockers, Fred Driesen and Al Pivit.
- 4) Fish Stocking. Chairman Jim Lipscomb told us that people are catching more walleyes. We have a good natural population this year. He recommended continuing our stocking program with 1000 fish, with a budget of \$1500.00 or whatever is needed. Fred Driesen made a motion to do this. Colleen Nieves seconded. Motion passed. It was recommended to get pond raised walleyes planted in September 1992. Bob Bierl discussed stocking small mouth Bass, but it was explained that they are not compatible with walleye. We discussed developing good relations with the Indians who could spear fish in Boot Lake. Pres. Nieves will discuss with them the possibility of them to aid our stocking if they are going to spear in our lake. Pres. Nieves asked members if they wanted to complete the 3 stocking phase of the program recommended by the DNR for effectiveness by doing this again in 2 years. Don Neumann made this motion. Colleen Nieves seconded. Motion Passed.
- 5) Annual Picnic. Chairman Alyce Vlaene gave a report on this year's party. July 13 at McCauslin Brook. Pres. Nieves asked for a volunteer for 1993 Chairman. No one volunteered! It was decided that if no one volunteered by this year's party, we would not be having a 1993 Picnic.
- 6) A new Directory will be printed up this fall and sent to all members.
- 7) Julien Pontier gave his usual "entertaining" loon report. He said he has the plans for a loon nesting raft available. Also, do not disturb them!
- 8) Boating ordinance. We defeated (because of many hours of work by Colleen and Ness Nieves) the DNR proposal to extend water skiing hours (10 am-7 pm). Our Assn. joined forces with neighboring lakes to defeat this proposal. The Town of Doty will pass an ordinance of the hours and rules that we request. Colleen Nieves gave a thought-provoking talk on the damage to our

lake environment from power-boating. **Notwithstanding**, due to the increasing motor size, the noise pollution we all suffer! She recommended shortning the hours. Also some people are not observing the 11-4 hours that we have now. Pres. Nieves told the members that once the Ordinance is passed, the DNR will be doing strict enforcement of it--so everyone beware!! We discussed setting a good example, as an Assn., and to inform our neighbors and guests to do so. Colleen Nieves will be the Chairman of the committee to put together a recommendation of the list of rules and hours, and to work on this with the Town of Doty Board. Ken Koeppler and Curt Kelk will help her. Ted Leicht made a motion to keep the hours 11 am-4 pm. Don Neumann seconded. Motion passed-- 1 opposed.

- 9) Change of Assn. By-Laws. Bill Nagel recommended we make to necessary changes to update it, and pass the information along in our Spring Newsletter to all members for them to change their copies.

The Meeting was adjourned at 10:08 by President Nieves.

Respectfully submitted,

*Yvonne Duffek*

Secretary-Treasurer

Secretary's Note:

Everyone who attended this meeting agreed that it was an informative and well-spent hour. The coffee, juice and delicious pastry provided by Alyce Viaene was worth attendance alone! Everyone's opinions on all issues was well recieved and respected. We would like to have more of you come to this meeting next June, and tell us what you think and feel about our lake. This Assn. benefits--in one way or another--every owner on Boat Lake. How many properties do you pay taxes on where you can have a major input and vote as to policies? Please join us in 1995.