

MINUTES FROM THE BOOT LAKE IMPROVEMENT ASS. ANNUAL MEETING
June 10, 1995

Financial Report: \$1475.24

The meeting was called to order by Pres. Dick Clement at 9:30am.
The 1994 Meeting Minutes were approved.

OLD BUSINESS

Traffic signs were added to Pine Ridge Road and Archibald Lake Road
lowering the speed limit from 35mph to 25mph.

The sign at the boat landing has been replaced by the Sayres with
theft-proof bolts.

Jim Lipscomb gave a report on the final fish stocking last fall.
This was the 3rd in a 3-stocking cycle. The lake is seeing some
natural reproduction. Russ Heiser from the DNR told Jim that the
DNR would not be shocking or netting the lake this year. Fishermen
on the lake are reporting good walleye fishing. We will get further
information from other organizations who have stocked fish to get
ideas for maintaining our fish stocking program.

NEW BUSINESS

The 1996 Social Committee will be the responsibility of Pine Ridge
Road. Colleen Nieves, Lee Larrabee, and Dick Sell graciously volunteered
to be the committee.

Jim Lipscomb made a motion to re-elect the slate of Shoreline Directors
that we have now. Ness Nieves seconded. Motion passed.

WAL 1996 Convention: Our Association will send 2 delegates. We will
pay expenses for them of \$50.00 per day each plus the convention
registration fee.

Pres. Clement discussed a letter we received from WAL requesting a
donation from us for their legal fund involving an issue called
"dockominiums" on Lake Geneva. This would involve owning a small
piece of water frontage and selling boat docking space. WAL is fighting
this action and we are in support of them. Gert Nagel made a motion
for our Assn. to donate \$100.00 to their fund. Don Sipes seconded.
Motion passed.

The 4th of July boat parade was discussed. It was suggested to be on
Sunday, July 2 at 4:30 pm starting in front of Clement's cottage.
Certain speed boats on our lake were discussed at length. Many members
listed instances of reckless driving and excessive speeds by these
boats. Much concern for safety were expressed. We will send a letter
to the residence involved to express our concern about reckless boating.
We will send letters to WAL and George Meyer of the DNR expressing our
recommendation for a 35mph speed limit on all lakes under 300 acres.
There was a discussion of buoys placed on the lake and the liability
insurance that would go with it. We will contact the Town Board by
July 5 stating that we have a water-ski ordinance we want to keep.
There has been some talk that they may change the one we have.
Bill Nagel made a motion to send a \$25.00 donation to the Town Hall.
Bonnie Sell seconded. Motion passed.

A handicap pier at the boat landing was discussed. The DNR has no plans
for one at this time.

Colleen Nieves made a motion to adjourn the meeting. Gert Nagel seconded.
Meeting adjourned at 10:10am.

Respectfully submitted,

Uprone Duffek, Secretary