

BOOT LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING JUNE 10, 2000

President Ben Ariss called the meeting to order at 9am.

Town Chairman, Betty Schmitzer, talked to us about news about the Town of Doty, and the placement of buoys on our lake. Earl Hockers will assist her with the placement and location of the buoys.

Gary Zimmer from the Forest Service talked to us about the 11 fish cribs that were placed in Boot Lake this spring. They also plan to start an every-other-year fish stocking (result of our letters sent last fall?!). They plan to put 10,000 walleyes in our lake this summer. Russ Heiser from the DNR will be charge. They will let us know when they will do it. He also said, there may be a launching pier put in by the boat landing in the near future, and we are now a priority lake. Ben will continue to work with him on these projects. The Forest Service wants us to pay a portion of the fish cribs project-\$200. Don Sipes made a motion to pay this, Dan Eichman seconded. Motion passed.

Don Bahr gave a talk on the water quality of our lake. He tests weekly for clarity. He works with the DNR in Green Bay. We discussed the amount of algae forming in the lake and a possible snail problem.

The minutes of the last meeting were approved. Dan Platkowski made the motion to approve. Dick Promer seconded. Motion passed.

We discussed the power of the Officers & Board to make decisions in an emergency situation--as in the Driesen donation after their fire. The Board will put together a procedure at their next meeting.

We discussed the dredging of the lagoon by Erlers. The final results are:  
1) We will spend up to \$1,000.  
2) Ben Ariss & Laura Lawson will work with the DNR to get it approved.  
3) We will not put in a bed of rocks.  
4) Marlene Knopf made the motion to pay for this with a Special Assessment for all owners of \$25 contingent on DNR approval. Kate Erler seconded. Motion Passed.

Jean Promer gave a report on the 2000 Social. It will be a pig roast at their cottage & The Ariss cottage on August 12. The price will be the same for everyone, with children under 12--free.

Election of Officers--everyone staying in their same office, with new Shoreline Directors on Pine Ridge Road--Dan Eichman and Laura Lawson.

Bill Nagel made a motion to send the Town Hall \$35 for the use of the hall. Ben Ariss seconded. Motion Passed.

The 2001 Social will be put on by Beach Lane. Judy Diedrick will be the Chairman with help from Don Sipes, Jr.

Financial report--Cash on Hand \$1029.48

We will do a new brochure this fall, Ben & Yvonne will do a Home-made one to save money.

Meeting adjourned at 10:35am.

Respectfully submitted,

*Yvonne Duffek*