

BOOT LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING, JUNR 9, 2001

President Ben Ariss called the Meeting to order at 9am.  
We had a minute of silence for Bud Erler who died on May 20, 2001.  
Treasurer, Yvonne Duffek gave the financial report--cash on hand is \$1453.05.  
Doty Supervisor, Richard Lau gave a report on area roads, and the petition from the Owner on Archibald Lake Road who asked for 3 Variances to build a home on his property. The Association was not in favor of this petition. The Town of Doty denied the petition.  
Don Bahr gave a water quality report and a handout concerning Shoreland Restoration. There are extra copies available--ask Yvonne.  
Bob Diedrick gave a fishing report. Pan fishing is good, but the walleyes are small. The DNR has a yearly meeting concerning fishing in Suring every year. We will look into sending a Representative to this Meeting in 2002.  
A motion was made by Janet Biese to accept the Minutes from the last meeting. Dan Platkowski seconded. Motion passes.  
Laura Lawson gave a report on the channel dredging last summer. She paid the cost. We discussed reimbursement of the \$900 cost. Since our By-Laws do not included Special Assessments, we decided to ask Members for a \$25 voluntary contribution. Dan Platkowski made a motion to repeal last year's Motion that was passed for a Special Assessment. Gert Nagel seconded. Passed.  
Dan Platkowski made a motion--Contingent upon receipt of written verification from the DNR that the completed dredging meets the approved specifications sent to the Boot Lake Improvement Association in Spring, 2000--the Association will ask Members for a \$25 voluntary donation to help defray this cost, Don Sipes seconded. Motion passed. We will send this notice with the Picnic invites.  
We will now do yearly Members brochures with all updates & corrections.

NEW BUSINESS

Tom Ariens has left the Lake, so we need a new 2nd Vice-President, Yvonne Duffek nominated Dan Platkowski, Ben Ariss seconded. The vote was unanimous. Congratulations, Dan!  
Judy Diedrick gave the 2001 picnic report. It will be on July 28 at the cottage of Don Sipes, Jr. on Beach Lane.  
2002 Picnic is the responsibility of Pine Ridge Road. Laura Lawson will be the Chairman.  
We discussed putting Boot Lake pictures on a website. We decided a Boot Lake picture album might be nice to have at our picnics. We will look into putting one together.  
We need a "no wake" sign by the heel of the boot back bay. Laura Lawson will make one for us.  
Bill Nagel made a motion to donate \$35 to the Town of Doty for the use of the hall. Ben Ariss seconded. Motion passes.  
This Meeting was adjourned at 9:55am.

Respectfully submitted,

Yvonne Duffek, Secretary

