

BOOT LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING JUNE 1, 2002

President Ben Ariss called the meeting to order at 9am.  
Doty Town Chair--Bette Schmitzer gave a report on local projects.  
Work will be done on Archibald Lake Road from T to Pine Ridge Road.  
The Town will put 2 new buoys in our lake by the rock ledge. Building Permits will now be through the Town of Doty, instead of Oconto County.  
The Doty Inspector will do a 9 points inspection for \$500.  
Scott Wycherley gave a talk and video presentation on lake shore management. We will try to educate our members more on this subject.  
FINANCIAL REPORT: CASH ON HAND is \$1466.62.  
Bill Nagel asked if a quorem was present. 13 cottages were represented. This is not a quorem--no voting can be legally done at this meeting. We decided to invite all cottages to this year's picnic.  
Don Bahr gave the water quality report. A suggestion was made to do further testing of the water quality of our lake. We have an organization to do this and the report of the results will be shared with everyone. The cost is \$150. We will seek voluntary contributions to support this effort. Sandy Ariss will take over from Don Bahr the regular water testing. We will send a non-members list with the picnic invite so we can invite our neighbors to join the Association.  
Kate Erler suggested we invite the Forestry Service to our meetings. Al Pivit suggested we send the Annual Meeting Agenda with the Spring newsletter. We will do this. Don Sipes made the motion to accept the Minutes from the last meeting. Janet Biese seconded. Motion passed.  
The Northeast Lagoon is open from last year's dredging. The water level is 1 inch below June 2001. Rick Duffek suggested we limit the use of fertilizers on lawns near the lake to improve the water quality. Kate Erler suggested we get a report from the DNR concerning the Indian activity (spearing) on our lake. Laura Lawson will contact Russ Heiser about this. Al Pivit & Don Sipes will assist her. This committee will be our future DNR contact. Al Pivit suggested sending a letter to Madison DNR if Russ Heiser does not give us the information we need. We will do this.  
2002 ELECTION: Gert Nagel made the motion to re-elect the present Officers and Shoreline Directors. Laura Lawson seconded. Motion passed.  
Laura Lawson gave a report on the 2002 Social. It will be a picnic at Erlers Beach on August 17. Yvonne Duffek read the list of Quarter Century Members: the following families are: Bahr, Beckstrom, Cochran, Erler, Kelk, Kulkoski, Larrabee, Leicht, Luckow, Nagel, Neumann, Nowak, Pivit, Rocek, Sayre, Sell, Sipes (Don was our first President), VerBust and Zimmermann. They will be honored at our 25th Anniversary Social.  
Bill Nagel made a motion to donate \$35 to the Doty Town Hall for the use of the hall for our meeting. Jill Hockers seconded. Motion passed.  
We discussed possibly raising the member dues in the future.  
Updated Member Brochures are available, and 1 will be sent with the Picnic Invites to all members.  
Kate Erler suggested sending the Newsletter to all cottage owners.  
Don Sipes made a motion to adjourn the meeting. Laura Lawson seconded. Motion passed. The meeting was adjourned at 10:30am.

Respectfully submitted,  
Yvonne Duffek, Secretary

*Yvonne Duffek*