

BOOT LAKE IMPROVEMENT ASSOCIATION ANNUAL MEETING June 4, 2005

The Meeting was called to order at 9:10am by President Ben Ariss.

Our first speaker was Beverly Ruether from the US Forest Service. She discussed with the members forest management around Boot Lake. The US Forest Service has purchased the Erler parcel of land from the campground to the Erler property. There are no plans for the next 10 years to develop any of this land or put a campground on it. People will be able to camp there on their own, but no camp fires are allowed. Dale Winkler, the Boot Lake Campground Host also answered questions related to the campground.

The second speaker was George Wamser from the Oconto County Zoning Citizens Board. He gave a great presentation on lake protection and preservation. Less than 5% of the lake land in Wisconsin is privately owned. WE ARE LUCKY TO BE IN THIS GROUP. We need undeveloped natural shorelines for clean lake water and good fish population. Oconto County plans some new changes for personal land development. We will send the new changes to all members. There may be Grant Money available for landscaping your shoreline to look natural. Association cash balance is \$2549.61 41 out of 53 families have paid to date

We will now put on all membership renewal forms—dates this membership is good for, and send one reminder if the dues are not paid in time. Laura Lawson will put together a “Mission Statement” to be sent to new owners.

OLD BUSINESS

Bonnie Sell made the motion to accept the Minutes from the last Meeting. Laura Lawson seconded. Bob Diedrick made the motion for the Association to explore “No parking along road” sign for the road by the culvert. Julie Ariens seconded. We will contact Oconto County regarding this—to keep the picnicker and campers from littering this area. Don Bahr and Laura Lawson were in charge of the buoy project. They put buoys on the 3 shallowest rock bars. The members discussed putting a 4th buoy out to further aid the boaters and this motion was passed. The DNR stocked our lake with 10,000 walleye fingerlings June 2003 and 2004. They will stock again in 2006. The Indians speared 76 fish out of our lake out of the 95 they were allowed. In 2007 the DNR plans to shock our lake and do a water chemistry. We discussed putting fish cribs in our lake and a walleye “slot limit” size. Mary Gilmeister made the motion to check into this with the DNR. Deb Neumann seconded. Motion passed.

NEW BUSINESS

We discussed Liability Insurance. Bernie Kulkoski reported that the Association needs no liability for the buoys. We will check into liability insurance for the Association on other things—WAL has more information on this. We discussed changing the boat landing water ski sign that the Association owns, and making a new one with more information and professional looking. Bonnie Sell made the motion to do this. Laura Lawson seconded. VP Dan Platkowski will do this. Mary Gilmeister will look into boat landing bulletin board information. Patty Bero, 2005 picnic chairman gave the information for the Picnic at Erlers Beach on August 6. The 2006 Picnic will be put on by Archibald Lake Road with Chris Hoff and Janet Kelm co-hosts. We discussed having a second yearly Meeting on the day of the Picnic to give Members an update. Don Neumann made this motion and Deb Neumann seconded. Motion passed. Gert Nagel made the motion to send a \$35 donation to the Doty Town Hall. Motion passed by all. Meeting adjourned at 10:50am.

Respectfully submitted, Yvonne Duffek, Secretary-Treasurer

Yvonne Duffek
Secretary