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June 8, 2008

Boot Lake Improvement Association Meeting

Doty Town Hall

Meeting called to order by President Mary Gilmeister. Minutes of the August 4, 2007 meeting were reviewed. Motion by Ben Ariss, seconded by Laura Lawson, to approve the minutes as presented. All in favor, motion carried.

Guest speaker was Tom Milheiser, Head of the Oconto County Conservation Department, gave an excellent informative power point presentation on Shoreline Restoration and Erosion Control, Water Quality, Fish Populations, and Aquatic Invasive Species.

Pete Hansen, Town of Doty Chairman, updated the group on the town's building project. Hopefully, the grant money resolution will be set by July 3rd. The new location for the building will be across from the old town hall.

Motion by Dennis Strey, seconded by Paul Gilmeister, to approve the treasurer's report. All in favor, motion carried.

Motion by Ben Ariss, seconded by Jim Paulson, to donate \$250.00 to the Town of Doty Building Project, and at our Lake Association Picnic, have a special fund raiser for the town's building project. All in favor, motion carried.

Election of Officers

Kate Spears asked to be removed as secretary. Motion by Ben Ariss, seconded by Judy Diedrich, to approve the slate of remaining officers to the same positions. All in favor, motion carried.

President: Mary Gilmeister 1st VP: Dan Platkowski 2nd VP: Bob Diedrick Sec/Treas: Nancy Erler

Shoreline Directors: Archibald Lake Rd: Janet Kelm, Jean Promer; Beach Lane: Judy Diedrick,

Sipes, Jr.; Pine Ridge Rd: Mary Gilmeister, Laura Lawson.

Dan Platkowski informed the group that the lake was shocked on May 5th, resulting in 107 walleyes. No report to date on the June 2nd shocking. Dan also gave Amy Klebe's report on the lake's water quality, which has improved since 1987. Boot Lake has a good rating, TSI oxygen level is 33. Dan would like our association to coordinate with the Bass Lake Association in the purchase of water quality equipment. The DNR will possibly grant up to \$750 for the equipment. Motion by Ben Ariss, seconded by Bob Diedrick, to approve spending up to \$250, and sharing the use of the equipment as needed. All in favor, motion carried.

Mary Gilmeister asked for volunteers to monitor the boat landing for invasive species. A class will be needed by the volunteers. Morris Whiting, Laura Lawson, Mary Gilmeister, Nancy Erler, Ben Ariss, Bob Diedrick and Dick Promer have volunteered so far. Mary informed the group that the fish cribs were very receptive. Volunteers needed for the next season for possibly building more cribs. The Shoreline Clean Up tentative dates are July 19th (Dan Platkowski's), 8 a.m. and July 26th (Laura Lawson/Erler's), 8 a.m. General consensus is having the Boot Lake Association Picnic every year on the 1st Saturday in August. Patty Bero and Nancy Koss will chair the 2008 picnic down at the beach by Erler's.

Gert Nagel inquired on increasing the association dues to \$15 per person. Motion by Ben Ariss, seconded by Gert Nagel, to approve that increase. All in favor, motion carried. Also questioned were association donations. Motion by Ben Ariss, seconded by Laura Lawson that any contributions or donations, continue to be approved by the association. All in favor, motion carried.

Motion by Ben A, seconded by Gert N. to continue \$3500 to Doty Town Hall use. All in favor.
With no further business for discussion, motion by Gert Nagel, seconded by Ben Ariss, to adjourn. All in favor, motion carried.

Respectfully submitted,



Nancy Erler