

BOOT LAKE IMPROVEMENT ASSOCIATION

ANNUAL MEETING Minutes

Saturday, June 1, 2013, Cathedral Pines Grill (Beavers)

Call the meeting to Order

President Laura Lawson called the 2013 annual meeting to order at 9:05 am.

Those attending were: Ben Ariss, Sandy Ariss, Don Bahr, Mark Biese, Janet Biese, Bob Diedrick, Judy Diedrick, Dick Kelm, Janet Kelm, Kurt Klebe, Amy Klebe, Tim Knautz, Laura Lawson, Gert Nagel, Rick Nagel, Dan Platkowski, Jean Promer, Dick Sell, Bonnie Sell, Dave Vanden Oever, Morris Whiting, Doris Whiting, Ken Nelson, Dennis Stray, Judy Stray

Approval of Minutes from June 9, 2012 annual meeting

Rick Nagle made a motion and Judy Diedrick seconded the motion to approve the 2012 annual meeting minutes as written

Motion Passed

Financial Report – Approval of Financial Report

Dick Kelm read the financial report for 2012-13. The report is attached to these minutes

Dave Vanden Oever made a motion and seconded by Sandy Ariss to approve the financial report as written

Motion Passed

OLD BUSINESS

Purchase of brick for the Doty Town Hall in Earl and Jill Hockers name.

Dick Kelm reported that money had been donated to the Association in memory of Jill and Earl Hockers. The executive committee decided to donate the money to the Doty Fire Department and have a brick in Jill and Earl's name placed at the Doty Town Hall

Update on Invasive species traps

Laura reported that she attended the Clean Boats / Clean Waters meeting for Oconto County. Boot Lake had 4 traps last year to determine what invasive species are in Boot Lake. The traps did catch several rusty crayfish, an invasive species in Boot Lake

Laura asked for volunteers to help make additional traps for use this year

Update on purchase of Ci Bio Mass

Laura explained the purchase of equipment and service to map Boot Lake for aquatic vegetation

The Ci BioBase System was developed to provide automated cloud based mapping and historical trend tools for aquatic analysis. This is accomplished with powerful yet inexpensive data recording tools and dynamic centralized analytic and lake mapping tools. CI BioBase leverages log file formats recorded to SD cards using today's Lowrance™ brand depth finders and chart plotters.

Each subscriber to the BioBase System can collect acoustic data, upload it to a BioBase account, and automatically produce vegetation abundance and bathymetric maps

More information can be found at <http://cibiobase.com/>

Tim Knautz volunteered to help use the equipment to map Boot Lake

Update on other lake monitoring

Amy Klebe reported that the Boot Lake clarity was at 22 feet last summer which was the clearest since 2005. Amy and Kurt Klebe volunteered again to measure the clarity

Dick Kelm reported that the USGS has again installed the lake level maker. Boot Lake was up approximately 6 inches since the last reading in November, 2012. Dick will monitor and report lake levels this summer to the USGS

Update on Clean Boats/Clean Waters boat launch and Boot Lake Landing Blitz 2013

Laura attended the Oconto County Clean Boats / Clean Waters meeting. She explained the purpose of the program and procedures when monitoring the Boot Lake boat landing. Boot Lake is participating in the state wide DNR "Blitz" again this year over the 4th of July weekend. Laura asked for volunteers to help with "Blitz" along with volunteers to help cover the other weekends during the summer. A sign up sheet was passed among the members for volunteering this summer

Update on lake grants

Ben Ariss reported that there are grants available from the DNR to help with projects at individual lakes. Ben will look into grants that the Association can apply for that may help defray the cost of the Ci BioBase System

Update on shocking and fish populations

Historical Boot Lake fish stocking information is available on the Boot Lake website
It was noted that the Wisconsin state budget may include increased monies for stocking walleyes and the stocking would be done in fall so the walleyes are larger and should have a better chance to survive

NEW BUSINESS

Lake Cleanup Saturday, July 27th, 2013

Dan Platkowski reported that the Boot Lake cleanup will be held on Saturday, July 27th. Meet at the island at 8:00am

Lake Picnic – Beach Lane hosting - Saturday, August 3, 2013

Discussion was held as to where the picnic would be held this year. The consensus was to hold the picnic at Eler's beach with the Doty town hall in reserve in case of bad weather.
A discussion was also held regarding the menu for the picnic. It was decided to have each family bring an appetizer or desert and the association will provide sub sandwiches along with beverages. The hope is to limit the amount of preparation for the host side

Which ambulance should you call in case of an emergency?

Laura informed the membership that if medical help is needed that 911 should be called. If there is a need for I/V, be sure to ask for the Lakewood rescue squad to be called as Doty does not have a tech who can administer an IV

Boat Safety Class June 14 & 15 Townsend Town hall

Laura reported that a Boaters Safety class will be held at the Townsend town hall June 14 and 15

Election of new board member

A request was for volunteers to replace Dan Platkowski on the executive board. There were no volunteers. Dan agreed to stay on for another year. Our thanks to Dan

Other new business

Laura reported that she will be attending the Lake Fair of Oconto County at Riverview on June 8 from 9 to 12

Laura reported that she has DNR approval to dredge around here shoreline. This will be done sometime this summer. This should take about a day and it will be necessary to install a debris barrier at the entrance of the lagoon

Discussion was to have the annual meeting at Cathedral Pines Grill again in 2014. Our thanks to the Cathedral Pines Grill for providing the food and location for our meeting

Call for Adjournment

Bob Diedrick motioned and Sandy Ariss seconded to adjourn the meeting

Motion passed

Meeting adjourned at 10:45 am

Important Association Dates to Remember:

Saturday, July 27 -- Boot Lake cleanup

Saturday, August 3 - Boot Lake Association Picnic