

# **BOOT LAKE IMPROVEMENT ASSOCIATION**

## ***ANNUAL MEETING MINUTES***

**Saturday, June 6, 2015, 9:00 am,**

**Cathedral Pines Grill (Beavers)**

### **Call the meeting to Order**

The Boot Lake Improvement Association annual meeting was called to order by President Laura Lawson at 9:10 am on June 6, 2015. Those members attending were: Don Bahr, Steve Bane, Claudia Bartz, Mark Biese, Jerry Cismoski, Richard Kelm, Janet Kelm, Kurt Klebe, Amy Klebe, John Koss, Laura Lawson, Mike Lucas, Gert Nagel, Virginia Nowak, Jean Promer, Dave Vanden Oever, Barry Pivit

### **Approval of Minutes** from June 7, 2014 annual meeting

The minutes of the June 7, 2014 annual meeting were distributed. A motion to approve the minutes was made by Claudia Bartz and seconded by Dave Vanden Oever . Motion passed

### **Financial Report** – Approval of Financial Report

A motion to approve the 2014 financial report (see attached) was made by John Koss and seconded by Amy Klebe. Motion passed

### **OLD BUSINESS**

#### **Update on Clean Boats/Clean Waters boat launch and Boot Lake Landing Blitz 2015**

Laura Lawson explained the Association's role in monitoring the boat landing. It is hoped that members would volunteer two hours this summer to monitor the boat landing and help explain the Clean Boats/Clean Waters program to boaters. A signup sheet was passed around. Open dates for volunteering can be found on the Boot Lake website. Contact Dick Kelm for more information. The Association will again be participating Oconto County's 4th of July Blitz by monitoring the boat landing on July 3,4 and 5

#### **Update on lake monitoring**

Amy Klebe reported that 85 boats were inspected, 192 people were contacted and the Association had 28 volunteer hours at the boat landing in 2014.

Amy also reported on the water clarity of Boot Lake. Amy and Kurt Klebe measure the clarity several times a year and report the results to the state. Amy reported that the average depth of clarity was 20 feet. This puts Boot Lake into the "pristine" category of Wisconsin lakes.

Dick Kelm reported that the USGS put their water level marker in again in April. Dick reads the marker several times during the summer and reports the levels to the USGS. The level marker at when removed in November was at 2.58 ft and was at 2.99 ft when put back in April. The lake level was 1.37 ft when first put in May of 2011.

Dick Kelm reported on the vegetation lake mapping service. The plan was to subscribe to this service for 5 years and get a baseline measure for the growth of vegetation in Boot Lake. The results for the first two years are posted on the website

#### **Update on shocking and fish populations**

Laura reported that 72 walleyes were speared this spring. The muskie club stocked 200 10 inch muskies last fall and will continue for 5 years. The DNR will stock 2300 9 inch walleyes during the 2nd or 3rd week of September. The DNR will also do a fish count this fall by shocking the lake. A fish count is done every 8 years

#### **Update on Invasive species traps**

Laura reported that Boot Lake has two invasive species present, the Banded Mystery Snail and Rusty Crayfish. Those with traps are encouraged to set them out again this summer and monitor for these and other invasive species. Presently, there is no milfoil on Boot Lake and it is hoped that with monitoring Boot Lake can stay milfoil free

#### **Update on other**

Dues for 2015 remain at \$15 per person. Dues can be paid to Dick Kelm

### **NEW BUSINESS**

#### **Lake Cleanup**

The annual Boot Lake cleanup is scheduled for Saturday, July 25 at 8:00am. Meet at the island. Swimmers and canoe people are needed. This usually lasts about two hours.

#### **Lake Picnic – Archibald Lake Road hosting**

The annual Boot Lake Improvement Association picnic is scheduled for Saturday, August 1. The Archibald Lake Road members are hosting this year's picnic. Information on the picnic will be mailed in July

#### **Other new business**

Oconto County Lakes and Waterways Association (OCLAWA) wants to raise dues from \$25 to \$50. The Boot Lake Improvement Association is a member of OCLAWA. Motion by Laura Lawson and seconded by Dave Vanden Oever to raise the Associations dues to \$50. Motion passed

Jean Promer explained that the Chamber of Commerce is now supporting the trout farm and is looking for volunteers for help manage the farm. All trout raised will be kept in Oconto County

Jean also noted that the Chamber is sponsoring a fund raiser for the trout farm. " Dueling Pianos" will be at Wabuee Lodge on Saturday, June 20. Hors D'oeuvres and cocktails start at 5:30 pm and the show following at 7:00. If interested, tickets at \$35 each can be obtained from Jean

Don Bahr asked if there was a way to reduce the bass population in Boot Lake. It was stated that the season on bass is now the same as other game fish

Kurt Klebe stated that we need to reach out to the new property owners on the lake and hopefully get them involved in the Association

**Call for Adjournment**

Claudia Bartz moved and Gert Nagel seconded to adjourn the meeting

Motion passed - meeting adjourned at 9:45

**Important Association Dates to Remember:**

***Saturday, July 25 -- Boot Lake cleanup***

***Saturday, August 1- Boot Lake Association Picnic***

# Boot Lake Improvement Association

## Treasurer's Report for 2014 – 2015

1	<b>Opening balance as of 6-1-1014</b>	
2	Savings Account	\$0.00
3	Checking Account	\$3,303.73
4	Undeposited Cash/Checks	
5	<b>TOTAL</b>	<b>\$3,303.73</b>

### RECEIPTS

6	Dues	\$675.00
7	# of members paid 45	
8	Income from picnic	\$594.00
9	Void Checks	\$0.00
10	Miscellaneous Income	\$0.00
11	<b>TOTAL</b>	<b>\$1,269.00</b>

### EXPENDITURES

12	Clerical/postage	
13	Administrative/dues	\$60.00
14	Picnic or Social Event	\$852.41
15	Miscellaneous/Lake Monitoring	\$612.50
16	<b>Total</b>	<b>\$1,524.91</b>

### SUMMARY OF FINANCIAL ACTIVITES

17	Opening Balance (line 5)	\$3,303.73
18	plus Receipts (line 11)	\$1,269.00
19	Subtotal	\$4,572.73
20	minus Expenditures (line16)	\$1,524.91
21	<b>TOTAL</b>	<b>\$3,047.82</b>

### 22 CLOSING BALANCE AS OF 5-31-2015

23	Checking Account	\$3,047.82
24	Savings Account	\$0.00
25	Undeposited Cash/Checks	
26	<b>TOTAL</b>	<b>\$3,047.82</b>

(line 26 should equal line 21)

Submitted By Dick Kelm 6-6-2015