

# **BOOT LAKE IMPROVEMENT ASSOCIATION**

## ***ANNUAL MEETING***

**Saturday, June 25, 2016, Backwoods Pub and Grill**

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

The Boot Lake Improvement Association annual meeting was called to order by President Laura Lawson at 9:14 am on June 25, 2016. Those members attending were: Ben Ariss, Sandy Ariss, Claudia Bartz, Mark Biese, Janet Biese, Jerry Cismoski, Richard Kelm, Janet Kelm, Kurt Klebe, Amy Klebe, John Koss, Laura Lawson, Mike Lucas, Rick Nagel, Virginia Nowak, Dave Vanden Oever, Dennis Strey, Jeff Strey, Dan Platkowski, Bill Bero, Doris Whiting, Bob Diedrick, Judy Diedrick, Dick Promer, Jean Promer, Jerry Novak, Jim Banker, Pam Banker

### **Approval of Minutes** from June 6, 2015 annual meeting

Motion was made, seconded and approved to accept the minutes from the Boot Lake Improvement Association annual meeting of June 6, 2015

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

Dick Kelm reported that the association had started 2015 with \$3047.82, had income from dues and picnic of 1531.00 and expenses from the picnic, building rental and website of \$1134.39. The ending balance as of 5/31/16 was \$3444.43. Motion was made, seconded and approved to accept the financial report for 2015.

### **OLD BUSINESS**

#### Update on lake monitoring

Amy Klebe reported that Boot Lake still has a very high rating in water clarity. The average depth of clarity is 20 feet. The depth as of the latest reading is 22 feet. The deepest part of the lake is 40 feet.

Dick Kelm reported that the reading on the lake depth marker that is monitored by the U. S Geological Survey was 2.94 ft. as of November 30, 2015 and was 3.84 ft. as of April, 2016 and increase of 0.9 ft. or about 10 inches. The marker depth is recorded monthly and reported to the USGS.

#### Update on Clean Boats/Clean Waters boat launch and Boot Lake Landing Blitz 2016

Amy Klebe reported that our association will again this year be monitoring the Boot Lake boat landing and reminding boaters to make sure their boats are clean before launching and clean after taking their boat out of the lake. The purpose of the monitoring is to help prevent invasive species from entering our lake. Amy reported in 2015 our association monitored 106 boats and had contacted 257 people. Amy encourages everyone to volunteer 2 hours to monitoring the boat landing. A signup sheet was passed around and

signup can also be done by checking the Boot Lake website and emailing requests to Dick Kelm

#### Update creel study

The DNR is conducting a creel study of Boot Lake. The Wisconsin Department of Natural Resources regularly conducts fishery surveys of area lakes and reservoirs to gather information on species composition, population size, reproductive success, size/age distribution, and growth rates. The information from the netting and electrofishing surveys helps the WDNR determine the best management practices for that body of water. Another important aspect of a fishery is the amount of harvest that is occurring on the lake. This information is collected by creel census or creel survey. The DNR has and will continue shocking the lake throughout the summer and fall to gather information on fish in Boot Lake. In addition, there is a representative of the DNR who this summer will be interviewing lake users on the type and size of fish caught.

#### Update on fish stocking

Laura reported that both walleye and muskie were stocked in Boot Lake in the fall of 2015. The DNR will not be stocking walleye in 2016. Kurt Klebe reported that he had contact with DNR after the shocking in May and the DNR reported that Boot Lake is well populated with bass. In addition, the DNR netted a 48 inch muskie. Laura reported that 56 walleye and 12 muskies were counted after the shocking.

#### Mapping of the Vegetation and the Health of Boot Lake

Dick Kelm reported that the 2015 mapping of vegetation on Boot Lake did not take place as the price of the service (Ci BioBase System) went from \$600 to \$2000. Dick will check into the service this year and try to get a more reasonable cost for the service

### **NEW BUSINESS**

#### Lake Cleanup

Dan Platkowski reported that the annual Boot Lake cleanup will be held on Saturday, July 30. Swimmers, kayakers and boaters are needed to help with the cleanup. Those helping are asked to meet at the island at 8:00 am

#### Lake Picnic – Beach Lane hosting

A discussion was held regarding the picnic. The consensus was that people did not want to hold the picnic at the Doty Town Hall. In that there is currently no place on the lake to

hold the picnic , it was moved, seconded and approved that there will be NO association picnic this year. The association will revisit the possibility of holding a picnic in 2017. The association would like to thank all those who over the years who helped in organizing and doing the work necessary for the picnic to take place. The association would also like to thank the Erler family for allowing the association to use their beach for the picnic in past years.

#### Dues for 2016

A discussion was held on the amount of dues for association members. Several amounts were discussed. Motion was made, seconded and approved to keep dues at \$15 per member.

Motion was made, seconded and approved to set up a special account where members may voluntarily contribute money to help defray expenses should Boot Lake need help in controlling invasive species.

#### Election on Officers for 2016-2017

Motion was made, seconded and approved to elect officers for 2016 - 2017.

Officers are, Laura Lawson President, Bill Bero Vice-President, Amy Klebe Board Member, Dick Kelm Secretary/Treasurer

#### Other new business

The association would like to welcome new members Jim and Pam Banker to the lake. Motion was made, seconded and approved for the association, when needed, to donate \$50 to the Doty Fire Department in memory to association members.

Kurt Klebe informed members as to the 100 mile bike ride that is taking place in conjunction with Townsends's 100 anniversary.

#### **Call for Adjournment**

Motion was made, seconded and approved to adjourn the meeting at 10:07

## **Important Association Dates to Remember:**

***Saturday, July 30 -- Boot Lake cleanup***

***NO Boot Lake Association Picnic in 2016 this year***

Boot Lake Improvement Association 2015 Financial Statement				Starting Balance 6/1/2015			\$3,047.82
Check Number	Date	Transaction	Reason	Withdraw	Deposit	TL	
1402	6/6/2015	Cathedral Pines Grill	Rental for Annual Meeting	-100.00		2,947.82	
	6/8/2015	Deposit 6-8-15	Dues		420.00	3,367.82	
	6/9/2015	Deposit 6-9-15	Dues		60.00	3,427.82	
	6/13/2015	Deposito 6-13-15	Dues		90.00	3,517.82	
	6/17/2015	Deposit 6-17-15	Dues		45.00	3,562.82	
	6/17/2015	Check order charge First Merit	Service Charge for Checks	-36.70		3,526.12	
	6/17/2015	Check #1155 not cashed	Return for Town Hall rental deposit		50.00	3,576.12	
	6/20/2015	Deposit 6-20-15	Dues		60.00	3,636.12	
	6/25/2015	Deposit 6-25-15	Dues		30.00	3,666.12	
1403	6/25/2015	Richard Kelm	Website	-250.20		3,415.92	
	6/29/2015	Deposit 6-29-15	Dues		30.00	3,445.92	
	7/8/2015	Deposit 7-8-15	Dues		30.00	3,475.92	
1404	7/8/2015	Town of Doty Treasurer	Town Hall Rental	-50.00		3,425.92	
1405	7/8/2015	Town of Doty Treasurer	Deposit for Town Hall Rental	-50.00		3,375.92	
	7/15/2015	Deposit 7-15-15	Dues and Picnic		110.00	3,485.92	
	8/7/2015	Deposit 8-7-15	Dues and Picnic		556.00	4,041.92	
1406	8/7/2015	Lakewood Supervalve	Picnic	-342.28		3,699.64	
1407	8/7/2015	Backyard Rustic	Picnic	-130.00		3,569.64	
1408	8/7/2015	Ben Ariss	Picnic	-14.77		3,554.87	
1409	8/7/2015	KurtKlebe	Picnic	-122.65		3,432.22	
1410	8/7/2015	Richard Kelm	Picnic	-37.79		3,394.43	
	8/8/2015	Return of Check #1405 T of Doty	Return of Deposit for Hall rental		50.00	3,444.43	
				-1,134.39	1,531.00		
			<b>Ending Balance 5/31/2016</b>			<b>3,444.43</b>	