

BOOT LAKE IMPROVEMENT ASSOCIATION

ANNUAL MEETING MINUTES

Saturday, June 4, 2011, 9:00am Doty Town Hall

Call the meeting to Order: The meeting was called to order by President Bob Diedrick at 9:03 am. Present were: Don Bahr, Dick Sell, Bonnie Sell, Nancy Erler, Bill Bero, John Koss, Steve Bain, Dave VanderOver, Mark Armstrong, Mark Biese, Laura Lawson, Ben Ariss, Bob Diedrick, Dan Platkowski, Gert Nagel, Bernie Kulkoski, Virginia Nowak, Tim Knautz, Dick Kelm

Guest Speaker: Jamie Broehm, Planner Oconto County Planning and Zoning, gave an overview of a draft shoreline ordinance. The county is in the process of rewriting the shoreline development rules. Some of the proposals include: Boot Lake being classified as a Class II lake and therefore any new lots on the lake must be a minimum of 65,000 sq. ft. with a 150ft lot width and a 100ft setback from the lake. Also the county is proposing a 35ft natural buffer zone from the high water mark for all lake properties. Jamie did emphasize that the rules are in draft form and invited public input on the rules. The county hopes to have the final regulations in place by January or February, 2012.

More information can be found on the Oconto County website:

http://www.co.oconto.wi.us/departments/forms_and_documents/?department=a67c24bc2735&subdepartment=c041c5a0384b

Approval of Minutes from June 5, 2010 annual meeting: Motion by Bonnie Sell and seconded by John Koss to approve the minutes of the June 5, 2010 annual meeting. Motion passed

Financial Report – Approval of Financial Report: Treasurer Dick Kelm reported that of June 1, 2011 the Boot Lake Improvement Association had \$667.67 in the association's checking account and \$3753.98 in the association's savings account for a total of \$4420.65. Motion to approve the financial report was made by Nancy Erler and seconded by Ben Ariss. Motion passed

Information Items

Signs and Buoys: Dan Platkowski reported that a larger sign indicating the no wake hours on Boot Lake will be installed shortly.

Discussion on the location of the buoys took place. The general consensus was not to put the buoys in the lake this year as by doing so could put the association at for assuming responsibility for mark all the lake hazards. A comment was made that the DNR was responsible for marking hazards. Motion by Ben Ariss and seconded by Mark Armstrong to make a request to the DNR

to mark the hazards. Motion passed. Dave VanderOver and Tim Knautz volunteered to research the legalities with the DNR

Clean Boat / Clean Water – Volunteers: Bob Diedrick will assign volunteers to monitor the boat launch for 2 hours on Friday nights and Saturday mornings and check for compliance of the Clean Boat/Clean Water regulations on boats entering and leaving Boot Lake. Volunteers were reminded to wear the Clean Boat/Clean Water aprons and fill out the information sheet as completely as possible

Water Quality Report: Kurt Klebe gave the results of Boot Lake water monitoring for 2010. Boot Lake is considered to a pristine lake. The results of the monitoring can be found at: <http://dnr.wi.gov/lakes/Projects/Station.aspx?station=7771>
Thanks go to Kurt and Amy Klebe for their work in gathering and reporting the data

Flood Plain: Bob Diedrick reported that Boot Lake is no longer in a flood plain. Those who had their insurance premiums increased can get reimbursed. Contact Bob Dietrick if more information is needed

Spearing: The unofficial report was that Boot Lake spearing did occur this spring but very few fish were taken

Gypsy Moths: Bob Diedrick reported on the procedure for receiving help in combating gypsy moths. He also reported that Oconto county has no emerald ash bore and very little oak wilt

Boot Lake website information: Dick Kelm showed the Boot Lake Improvement Association website. Possible additions to the website include creating a pictorial history on-line and creating a “for sale” webpage for association members. All members are encouraged to visit the association website for current information:
<http://www.bootlakewiassoc.org/>

Bass Lake golf outing: Bass Lake Association has invited Boot Lake members to participate in their annual golf outing on Saturday, June 25, 2011 at 9:00 am at McCauslin Borrk /County Club. The cost is \$8.00 plus the cost of golf. If interested, contact Bob Diedrick or Dick Kelm

OLD BUSINESS

1. **Update the Association By-Laws:** The consensus is that because the association is not following the current by-laws, a committee was formed to rewrite the by-laws to make them current with how the association actually operates. Tim Knautz and Dick Kelm volunteered to do the rewrite and present it to the membership for approval at the next annual meeting

2. **Update Association Members Brochure:** Updated membership information is being gathered and a new member information brochure will be created as soon as possible. The brochure will be emailed to those with email addresses and mailed to all others. Members were encouraged to give Dick Kelm their current information quickly.

NEW BUSINESS

WAL: A discussion took place on joining the Wisconsin Association of Lakes (WAL). The consensus was that WAL gives our association a representation in the Madison and WAL helps protect Wisconsin lakes.

Motion by Ben Ariss and seconded by Dave VanderOver to support WAL and pay our annual dues. Motion passed

Special Events: Dan Platkowski reported that Boot Lake Cleanup will be held on Saturday, July 30, 2011. The Boot Lake Improvement Association annual lake picnic will be held on Saturday, August 6, 2011. Pine Ridge members are hosting this year's picnic. Laura Lawson and Nancy Erler volunteered to organize the picnic.

Liability Insurance: Dave VanderOver gave a presentation on the pros and cons of association liability insurance. The cost of insurance was about \$900. Dave is to investigate other insurance companies.

Motion by Tim Knautz and seconded by Mark Armstrong to authorize the board to send up to \$1000 on liability insurance for the association. Motion passed

Election of officers: It was noted that Dan Platkowski's and Ben Ariss's offices were due to be elected at this year's meeting. Because of an oversight, no committee was formed to nominate new officers. Nominations for 1st VP and Board member were open to the floor, but no one was nominated for either position. Because of a lack of nominations, Dan and Ben were asked to stay on until the by-laws were revised.

Motion by Dick Kelm and seconded by Laura Lawson to elect Dan Platkowski to a 2 year term of 1st Vice-President. Motion passed

Motion by Dick Kelm and seconded by Laura Lawson to elect Ben Ariss to a 1 year term as board member. Motion passed

Call for Adjournment: Motion by Dave VanderOver and seconded by John Koss to adjourn. Passed

BOOT LAKE IMPROVEMENT ASSOCIATION
 TREASURER'S REPORT - 6-4-11

1	Opening balance as of <u>6-1-10</u>	
2	SAVINGS ACCOUNT	<u>2864.18</u>
3	CHECKING ACCOUNT	<u>569.18</u>
4	UNDEPOSITED CASH/CHECKS	
5	TOTAL	<u>3433.36</u>

RECEIPTS:

6	DUES	<u>1185.00</u>
7	(<u>79</u> Members paid)	
8	INCOME FROM PICNIC	<u>393.28</u>
9	FUND RAISER	
10	MISCELLANEOUS INCOME	<u>4.99</u>
11	TOTAL	<u>1583.27</u>

EXPENDITURES:

12	CLERICAL/POSTAGE	<u>88.00</u>
13	ADMINISTRATIVE	<u>35.00</u>
14	PICNIC OR SOCIAL EVENT	<u>135.00</u>
15	MISCELLANEOUS	<u>337.98</u>
16	TOTAL	<u>595.98</u>

SUMMARY OF FINANCIAL ACTIVITIES:

17	OPENING BALANCE (line 5)	<u>3433.36</u>
18	PLUS RECEIPTS (line 11)	<u>1583.27</u>
19	SUB TOTAL	<u>5016.63</u>
20	MINUS EXPEND. (line 16)	<u>595.98</u>
21	TOTAL	<u>4420.65</u>

22 CLOSING BALANCE AS OF :

23	CHECKING ACCOUNT	<u>666.67</u>
24	SAVINGS ACCOUNT	<u>3753.98</u>
25	UNDEPOSITED CASH/CHECKS	
26	TOTAL	<u>4420.65</u>

(Line 26 should equal line 21)

REPORT SUBMITTED BY:

Robert Kehn
 Secretary-Treasurer