

**Booth Lake Memorial Park Minutes**  
**Wednesday, July 17, 2024**  
**Meeting held at the Lower Pavilion at Booth Lake Memorial Park**  
**N8465 Townline Rd., East Troy, WI 53120**

The meeting was called to order by Chairman Kendall at 6:30 P.M. In attendance were Michele Reyes & Dale Labecki – Town of East Troy; Joe Wisniewski & Chase Browne – Village of East Troy; John Kendall & Jerry Arntson – Town of Troy. Also present was Shawn and Bonnie Merath.

The Pledge of Allegiance was recited.

Minutes from the June 19, 2024, meeting was presented. Board Member Arntson made a motion to approve the minutes. Board Member Labecki seconded, and the motion passed.

Treasurer’s report for June 2024 was presented by the Treasurer, Bonnie Merath. Chairman Kendall made a motion to approve the Treasurer's report for checks 5776-5786 and payroll 4561-4606. Board Member Reyes seconded, and the motion was approved.

	May 2024	June 2024
Ending balance	\$16,816.16	\$38,276.80
Loan balance	\$95,703.52	\$94,936.00
Savings balance	\$2,500.65	\$2,500.75

Shawn and Bonnie Merath gave an update on the Park activities over the past month. The kids are loving the new inflatable. We are shutting down the current Park website and replacing it with a new one at no cost to the Park – more details to follow. The unruly teenager from 2 months ago has not returned which is good for the Park.

6 flags, that represent all military forces, were donated anonymously and were installed at the upper gate. These are great addition to the Park and the Board thanks the anonymous person/entity.

The Park continues to deal with non-residents entering the Park unauthorized. On July 16, 2024, there was an incident with a lady at the Park where she had to be escorted off the premises. The lifeguard asked her child 3 times to always start the inflatables from the beginning, per the Park rules. The child was asked to leave the water for one hour. The lady was upset and yelled at the lifeguard. Shawn was called over to address the situation. The lady used the F-word several times and was asked to leave the Park. Shawn completed an incident report and is filed at the Park. It’s important to note that the lady (Geraldine Matthew) is not a resident. Chairman Kendall made a motion to ban for life Geraldine Matthew & family from the Park. Vice Chairman Arntson seconded and the motion past.

**UNFINISHED BUSINESS**

- The Park discussed adding an additional adult inflatable to the Park. Bonnie presented some budgetary numbers for the expense but the Board did not agree there is a clear picture to the Park’s remaining expenses for the year. Therefore, the Board did not approve the addition.

There needs to be defined capital expenditure process between the 3 municipalities. Board Member Reyes made a motion to table the inflatable addition until the 2025 budget. Board Member Labecki seconded and the motion past.

- The Board discussed the feedback from the 3 municipalities regarding the request to help fund the Management District on Eurasian Milfoil control. The Village will decide at the next Board meeting; the Town of Troy approves; and the Town of East Troy will put it in the 2025 budget. This topic is tabled until we get final approval.

- The Park is looking to find more solutions/options for residents when they use their charge card to pay the Park. The Board discussed Venmo but found this is not an option and discussed Zell, but Zell is for personal banking. Vice Chairman Arnston said he will look into a hotspot or a mobile phone for the Park. Spectrum could be an option. This topic was tabled.

### **NEW BUSINESS**

- The Board discussed and considered selling the Park's two log splitters. It was decided that the Park does not need either and also does not know why they were purchased. Chairman Kendall made a motion to sell both log splitters for the best price. Vice Chairman Arnston seconded and the motion past unanimously.

- The Park is in need to replace the lower bathroom doors and the garage door. Shawn and Bonnie were able to save one of the doors but the other will have to be replaced. Board Member Reyes made a motion to replace the bathroom door after the season and replace the garage door in Fall. Board Member Labecki seconded and the motion past unanimously.

- The Board agreed to have the employee appreciation dinner on July 25, 2024. Chairman Kendall made a motion to close the Park at 5pm on July 25, 2024, for the employee appreciation dinner. Vice Chairman Arnston seconded and the motion past.

### **PUBLIC COMMENTS:**

- Jerry Arntson brought up the use of wake boats on the Lake. It is recommended that the Park wait for the State to change legislation, if it happens.

### **ADJOURNMENT**

Motion by Chairman Kendall to adjourn the meeting. Board Member Reyes seconded the motion and the motion carried. Meeting adjourned at 8:03 P.M.

Respectfully submitted,  
Joe Wisniewski – Secretary