

Booth Lake Memorial Park Minutes
Wednesday, October 18, 2023
Meeting held at the Village Hall - Room B
2015 Energy Drive, East Troy, WI

The meeting was called to order by Chairman Kendall at 6:30 P.M. In attendance were Kim Buchanan & Chad Wales – Town of East Troy; Joe Wisniewski & (Chase Browne absent) – 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 September 27, 2023, meeting were presented. Vice Chairman Wales made a motion to approve the minutes as presented. Treasurer Buchanan seconded with a change to public participation (Russ Keske's wife passed), and motion passed.

Treasurer Buchanan presented the Treasurer's report for September 2023. Chairman Kendall made a motion to approve the September 2023 Treasurer's report, accounts payable checks 5695 for expenses and payroll checks 4504-4517. Board Member Arntson seconded and the motion passed.

Caretaker Update: Bonnie and Shawn provided an update regarding the Park Operations. Closing up for the Season. Septic is full again so it will need to be cleaned out before the season.

UNFINISHED BUSINESS

-Policy on the Airbnb/Camping grounds: Tabled to next month

-Halloween Party: Bonnie said we are as ready as we are going to be. Noon to 6pm this Saturday. The Fire Department chiefs to have a chili cookoff. ET cheer to teach the Thriller dance to the kids. Straw lent to the Park from the Shultz Farm. Selling food.

-Whole house generator: Vice Chairman Wales met with Shawn to discuss the generator. Shawn proposed we purchase 2 mobile generators for next season and move the whole generator purchase to 2025. The money earmarked for 2024 could be used for debt reduction. Tabled for next month. Board Members to talk with their respective municipalities.

-Triathlon swim event: The Board discussed the possibility of having the event in 2024. The Board agrees it could benefit the Park but the Board would like to get feedback from the Lake District/citizens.

Chairman Kendall made a motion to move forward with plans to have the swim event and get the opinion of the Booth Lake Management District. Treasurer Buchanan seconded and the motion passed unanimously.

-Policy on donation monies to be put in a separate account was discussed by the Board. Board Member Arntson asked if we could avoid creating another bank account and account for it in the general fund. Treasurer Buchanan said the bank will not charge us an additional fee for the additional account. Vice Chairman Wales made a motion to approve resolution 2023-1 with discussed changes. Chairman Kendall seconded and the motion passed, 5-0.

NEW BUSINESS

Chairman Kendall made a motion to enter the closed session. Vice Chairman Wales seconded and the motion passed.

Chairman Kendall made a motion to enter an open session. Vice Chairman Wales seconded and the motion passed.

Chairman Kendall made a motion to pay the electric/gas bill for the foreseeable future for Shawn and Bonnie Merath. Vice Chairman Wales seconded and the motion passed.

Chairman Kendall said we will come up with a policy for the accounting system. This will ensure there are no communication issues.

PUBLIC COMMENTS:

- Debbie had a question regarding the camping comment. There will be no camping at the Park. Where are the minutes posted? All packets and minutes are housed on the municipality's websites.

ADJOURNMENT

Motion by Chairman Kendall to adjourn the meeting. Board Member Arnston seconded the motion and the motion carried. Meeting adjourned at 7:47 P.M.

Respectfully submitted,
Joe Wisniewski - Secretary