

Booth Lake Memorial Park Minutes
Wednesday, January 17, 2024
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 Chad Wales & 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 December 20, 2023, meeting were presented. Vice Chairman Wales made a motion to approve the minutes with a change; the Nov 2023 Treasurer’s was rescinded due to the transition and redone for the Jan 2024 meeting. Board Member Arntson seconded with changes, and the motion passed.

Treasurer’s report for November 2023 and December 2023 was presented by Bonnie Merath. Chairman Kendall made a motion to approve the Treasurer's report from Nov 2023 and Dec 2023 and payroll checks 4531-4535 and checks 5713-5729. Board Member Arntson seconded, and the motion was approved.

	Nov. 2023	Dec. 2023
Ending balance	\$23,749.42	\$19,550.67
Loan balance	\$97,590.29	\$97,590.29
Savings balance	\$1,000.06	\$2,500.12

Caretaker Update: Bonnie and Shawn provided an update regarding the Park Operations. Bonnie has been preparing for the February 2024 pavilion rental lottery. Shawn stated that we have no trees down due to the snowstorm. Basically, just cleaning up after the storm. There are no plans for the ice rinks due to the warm weather.

UNFINISHED BUSINESS

- Triathlon swim event update with John: Met with the TriTroy alliance yesterday. Discussed parking. Registration website was open with the first person to register last night. Volunteer registration is also available. 2 sponsors are locked in so far. Broadcasted the event to business. A lot is happening with 122 days away.
- Update on the Park’s asset valuations by Board Member Arntson: Blanket limit of insurance is \$3,536,945 full replacement value. The Board agrees not to increase the policy.
- Update on the Park’s policies number 3, 4, and 5: The Board discussed Bonnie’s proposed changes to each policy. Next month, we’ll review policy 6 and 7.

NEW BUSINESS

- Boat slip pricing/changed direction of slips near the boat launch: The Board discussed each rate and decided on a final fee schedule. Chairman Kendall made a motion to accept the proposed 2024 fee schedule version Jan 17, 2024. Board Member Browne seconded, and the motion passed. Also, Bonnie presented an advertisement proposal for the lottery.

- Group prices on wristbands for daycare and girl scouts were discussed. The fee schedule approved for 2024 applies.
- Discussion regarding the 2023 municipal budgets / house generator occurred but nothing was decided. Chairman Kendall wanted to combine this agenda item with the next.
- House generator and the Lake floatable discussion. Vice Chairman Wales would prefer to apply any additional funds to the debt. The Board decided to move forward with generator this season. Shawn to get timing from Adam's Electric. This will be a capital expense, meaning each municipality is responsible for a third.
- The Board did a walkthrough for next month's lottery.

PUBLIC COMMENTS:

- n/a

ADJOURNMENT

Motion by Vice Chairman Wales to adjourn the meeting. Chairman Kendall seconded the motion and the motion carried. Meeting adjourned at 8:29 P.M.

Respectfully submitted,
Joe Wisniewski - Secretary