

Booth Lake Memorial Park Minutes
Wednesday, December 20, 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 Chad Wales & Doug L. – Town of East Troy; Joe Wisniewski & (absent 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 November 15, 2023, meeting was presented. Board Member Arntson made a motion to approve the minutes as written. Chairman Kendall seconded with changes, and the motion passed.

Treasurer's report for October 2023 and November 2023 was presented by Bonnie Merath. Chairman Kendall made a motion to approve Treasurer's report from Oct 2023 and Nov 2023 and payroll checks 4518-4525 and checks 5696-5712. Board Member Arntson seconded, and the motion was approved.

Caretaker Update: Bonnie and Shawn provided an update regarding the Park Operations. Bonnie received all the Treasurer's materials from Kim Buchanan. Purchased a monthly Microsoft license to process the numbers. Shawn said we may not setup the ice rinks due to the warm weather. Set up Christmas lights. Did more caulking around the house. Poured root dissolving solution in the holding tank to clean out before the 2024 season. Received the bench from the Women's club.

UNFINISHED BUSINESS

-2024 season

Movie nights: Fridays. July 19; August 16; October 19

Music on the Lake: May 31; June 28th; July 26th; Aug 30th; Sept 27th; Oct 19th

-Triathlon update: Started on the website, expected to have up and running by the end of January. John K. will talk with the VFW regarding serving liquor at the event.

NEW BUSINESS

- Board Member Arntson presented and update on the Park Asset valuations. Current total value subject to the blanket is \$676,260. Meaning, if the house is a total loss, we are covered up to \$676K. If everything is a loss, \$676K is the limit. Jerry A. will price out \$300K and \$400K for the house and return to the Board with the options. He will also price, bathhouse increase to \$120K; garage \$40K; Upper pavilion \$150K and storage at \$90K.

-Update the Park's policies, number 1 and number 2 review: The Board discussed both policies and made some minor changes. A final vote will be made once all 15 policies are ready in early 2024.

-Boat slip pricing/changed direction of slips near the boat launch: Increase the pontoon slip from \$500 to \$600 per year was discussed. Also, we could raise it in year 2 and 3 by \$50 each. The Board will discuss and decide in January for the February drawing.

-Lawnmower maintenance discussion: Go one more year with LTR, then service the lawnmowers ourselves to save cost.

-Picnic table donations: Last week, we received a \$1,500 check for picnic tables. No name so it is anonymous. Great! Thank you!!!

PUBLIC COMMENTS:

- n/a

ADJOURNMENT

Motion by Chairman Kendall to adjourn the meeting. Secretary Wisniewski seconded the motion and the motion carried. Meeting adjourned at 7:38 P.M.

Respectfully submitted,
Joe Wisniewski - Secretary