

**Booth Lake Memorial Park Minutes**  
**Wednesday, November 15, 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 – 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 October 18, 2023, meeting was presented. Vice Chairman Wales made a motion to approve the minutes with minor changes. Board Member Browne seconded with changes, and the motion passed.

Treasurer's report is tabled.

Caretaker Update: Bonnie and Shawn provided an update regarding the Park Operations. Caulked around the windows, everything is closed up for the winter months. Shawn caught someone trying to dump garbage in the dumpster without approval. Once the person saw Shawn, the person stopped and left – the gates were closed afterwards. Made \$600 on the Halloween party – it was a success considering the poor weather.

**UNFINISHED BUSINESS**

-Airbnb & Campgrounds policy draft proposal was presented by Bonnie for the Board to review. Chairman Kendall made a motion to accept Policy #3 as presented. Board Member Arntson seconded and the motion passed.

- Triathlon swim event in May of 2024: Prior to this meeting, Chairman Kendall spoke with the Booth Lake Management District to get their feedback on the potential event. They agreed that it would be a good opportunity for the Lake, the Park and the surrounding area. The Park Board also discussed and agreed to move forward with planning. The organizers submitted the paperwork for the certificate of insurance. There are 2 other Wisconsin communities holding the same type of event. They are looking for synergies between all 3 communities. The organizers will come these Board meetings every month to give the Board an update. The organizers are looking to have beer and wine coolers at the event but the Park or the VFW would provide this service – not the organizers. Parking is a concern.

**NEW BUSINESS**

-Movie night monthly and doggie swim discussion. Adult themed movie, kid movie, teen movie, etc. The doggie swim event could happen twice a month or every other Saturday morning. No issues with dog events before. Each movie costs \$450; we can get sponsors for each one; do 3 movies in 2024. Vice Chairman Wales made a motion to have a doggie swim every other Saturday morning and 3 movies in 2024. Board Member Browne seconded, and the motion passed.

-2024 Halloween Party: Bonnie proposed to have the party October 19, 2024. Plenty of opportunities to add activities to the party. The food was good, all the candy was sold, hamburgers were a hit.

-Kim Buchanan resignation discussion: Chairman Kendall proposed to have Bonnie Merath take over the Treasurer responsibilities. The Board discussed this option and other options. Chairman Kendall made a motion to elect Bonnie Merath as the new Treasure. Board Member Browne seconded, and the motion passed unanimously.

**PUBLIC COMMENTS:**

- n/a

**ADJOURNMENT**

Motion by Chairman Kendall to adjourn the meeting. Board Member Arnston seconded the motion and the motion carried. Meeting adjourned at 7:45 P.M.

Respectfully submitted,  
Joe Wisniewski - Secretary