



**Sawyer County Lakes Forum**  
**Board Meeting Thursday, February 17, 2011**  
**Bass Lake Town Hall**

**Post Office Box 20**  
**Hayward, WI 54843**

The meeting was called to order at 10:00 a.m.

Officers Present:

Waldo Asp, President  
Bruce Meyers  
Tom Rehfeldt, Secretary/Treasurer  
Paul Schwister  
P. Nies  
D. Tyrolt

The minutes of the November 2010 board meeting were accepted as read.

The treasurer's report was accepted.

Vice President Report

Through the offices of M. Churchill we have found a new web master to replace the retiring B. Meyers. The new web master is Martin Hanson who requests ideas and material.

It was moved by P. Nies and seconded by B. Meyers that the SCLF board accept Martin Hanson as web master and that he be invited to become a member of the board. The motion passed unanimously.

The lake planning grant for the newsletter project has been accepted and the first payment has been received. It was suggested that lake photos could be sold as a money-making activity. A suggestion for a lake naming quiz was suggested as a means to gain interest in the project.

The board requested that M. Churchill email the lake associations to and report to the board on the associations plans for the composite newsletter.

President's Report

The president's page has been prepared of the web site. A report of the accomplishments of the SCLF has been updated.

W. Asp has sent letters to recently elected officials with an invitation to speak to SCLF. State Senator R. Jauch has accepted the invitation to speak at the spring general meeting.

Recently 350 to 400 citizens gathered to discuss down stream water quality of the Red Cedar River. There is an upcoming meeting of the St. Croix Basin Water Resources group.

Northwest Wisconsin Lakes Conference

P. Schwister reported that this year's conference will be held at the Northwoods High School in Minong. Most speakers have committed to attend. The Conference Brochures are in final editing. We will request that lake associations make an effort to send 1 or 2 students and/or members to this conference.

### Sawyer Co. Issues

P. Nies presented a report of the Citizen's Committee on Zoning and Conservation relative to adjustments, amendments, and proposed action on NR-115. This contained a copy of the proposed ordinance. A copy of this report is available.

A possible forthcoming issue is removal of the environmental clause from the cell tower ordinance.

It was moved by W. Asp and seconded by P. Schwister that SCLF congratulate P. Nies for exemplary work on the shore land zoning and cell phone process. The motion passed unanimously.

It was moved by B. Meyers and seconded by P. Schwister that SCLF authorize P. Nies to speak for SCLF on all major issues coming before ZAC. The motion passed unanimously.

### Spring Meeting

A tentative agenda was presented and discussed for Spring General Meeting.

### Tentative Meeting Schedule for 2011 Board and General meetings:

Regular 2011 Winter Board Meeting	Thursday, February 17, 10 a.m. at Bass Lake
Regular 2011 Spring Board Meeting	Thursday, April 21, 10 a.m. at Hunter Town Hall
Annual 2011 Spring Meeting	Saturday, May 14, 9 a.m. at Comfort Suites
Regular 2011 Summer Board Meeting	Thursday, July 15, 10 a.m. at Round Lake
Annual 2011 Fall Meeting:	Saturday, September 17, 9 a.m. at Comfort Suites
Regular 2011 Fall Board Meeting:	Thursday, November 10, 10 a.m. at Bass Lake