

Sawyer County Lakes Forum
Board Meeting: Thursday, February 16, 2012
Flat Creek Eatery, Hayward, WI

SCLF Web Site www.sawyercountylakesforum.org

The meeting was called to order at 10 A. M.

Officers Present:

Waldo Asp, President
Mary Ann Churchill, Vice President
Paul Schwister, Treasurer
Bill Czeskleba
Phil Nies
Dan Tyrolt
Tom Rehfeldt

Guest, Mike Van Guilder

Secretary's Report - Mary Ann

The minutes of the October 7th Meeting were approved as read.

The Membership list and the Master Contact list need to be updated so that all member groups can be notified of the Spring Meeting.

Treasurer's Report - Paul and Tom

Balance is \$904.00. That includes the previous balance of \$155.00 with the addition of \$750.00 from the DNR for "in kind" payment for the newsletters, \$400.00 of which was owed back to Tom. Tom donated the \$400.00 back to the SCLF.

Vice President's Report - Mary Ann

Newsletters - There are still about 1000 copies of the SCLF informational newsletter that was distributed in the summer of 2011. All member groups that would like more of these for this summer should contact Mary Ann Churchill. phone 715-462-9140 email machu@centurytel.net

When the Master Contact List is updated, all member group representatives should be told that the minutes of this meeting are posted at the SCLF web site. Mary Ann will bring the Master Contact List up to date.

President's Report - Waldo

Waldo has been asked to conduct the memorial service for Bruce Meyers on May 13th at the Weiss Library. Waldo would welcome any memorabilia or comments that could be included in the service.

Spring Meeting May 19th

The main presentation will be given by Jim Brakken of the Bayfield County Lakes Forum. He will discuss educational materials for a new pamphlet concerning waterfront development. This has been developed by the Northwest Wisconsin Waters Consortium. Each county could put its own information on the front page. It would be excellent information to include in a New Property Owners Welcome Packet. Waldo and Jim will collaborate on this.

Phil moved that there be a change in the Sawyer County Lakes Forum By-Laws regarding the number of general meetings held each year so that there will be just one of these instead of having the Spring and Fall general meetings.

In Article V, Section 1

"(a) **SPRING MEETING: Such meeting will be held each year between April 15th and June 1st** " will be eliminated.

"(b) Annual Meeting: Such meeting will be held each year between **August 15th** and October 1st. The time and place of the annual meeting shall be arranged by the Board of Directors. The agenda of the annual meeting shall include elections, adoption of a budget, committee reports, membership concerns, and educational matters." **August 15th will be changed to April 15th.**

"b" will now become "a".

"c" will now become "b"

The motion was seconded and carried.

Northwest Wisconsin Lakes Conference - Paul

The conference will be at the Spooner High School on Friday, June 22, 2012. There is a special emphasis on inviting school age youth to come this year. They may attend at no charge. There will be more information once the schedule is finalized. He had draft copies of the agenda.

Sawyer County Issues Report - Phil

1. Phil moved that the SCLF pay for an ad in the Winter Gazette to thank all County Board members who voted for the Shoreland / Wetlands amendments. The ad would cost about \$79.00. Motion was seconded and Carried
2. There is discussion at the county level about whether there should be habitable spaces above garages.
3. Phil has suggested that the county formulate zoning to regulate mines of all kinds not just nonmetallic mines for gravel. There may soon be applications for sand mines in our county.
4. The Treland request. for 51 R. V. sites on Moss Creek. Existing camp grounds in the county are trailer parks with permanent placements. If the Treland R.V park were to be transient only, then all trailers would have to be on wheels and could not become permanent.

Namekagan River Association - Bill

He attended the January 29th meeting at the Sawmill Saloon. Many conservation exhibitors were there. It was announced that the Sigurd Olson family was donating land to Northland College for education outreach purposes. Scott Peterson of the Namekagan River Association said that the association is making progress .

Other Business

Phil thanked Tom for having served as the Secretary/Treasurer of the SCLF and for designing its logo.

Time and Place of 2012 SCLF Meetings

It was moved and seconded that the Fall Board Meeting be changed from November 15 to October 11 at the Bass Lake Town Hall. Motion carried.

Regular 2012 Spring Board Meeting: Thursday, April 26, 10 A.M. at Round Lake Town Hall
Annual 2012 **Spring Meeting**: Saturday, May 19, at 9 A.M. at the Comfort Suites, Hayward
Regular 2012 Summer Board Meeting: Thursday, July 19, 10 A. M. at Hunter Town Hall
Regular 2012 Board Meeting: Thursday, October 11, at Bass Lake Town Hall

The meeting was adjourned at 11:25 A.M.
Respectfully submitted,
Mary Ann Churchill