

Sawyer County Lakes Forum Spring Meeting

Comfort Suites, Hayward, Wisconsin, Saturday, May 19, 2012

Agenda

- 8:30 – 9:00 a.m. Registration and sign-in with Chris Jeffords, Secretary
Coffee and rolls
- 9:00 Call to order
Welcome and announcements by Waldo Asp, President
Roll Call of eligible voting members by Chris Jeffords, Secretary
Minutes of the September 2011 Fall Meeting by Chris Jeffords, Secretary
Treasurer's Report by Paul Schwister
- 9:05 Vice President's Report by Mary Ann Churchill
Significant actions taken by the Board
Sawyer County Lakes Forum 2011 Newsletter
- 9:15 Wisconsin Lakes report by Chris Jeffords
- 9:25 President's report by Waldo Asp
By-law change
Congratulations to Lake Associations that have received grants
- 9:30 2012 NW Wisconsin Lakes Conference, Friday, June 22 at Spooner H. S., by Paul Schwister
- 9:35 Activity by the Board on Sawyer County committees by Phil Nies
- 9:45 Sawyer County ordinances and recent Wisconsin State legislation by Dale Olson
- 9:54 Website report and introduction to new web master, Martin Hanson
- 9:55 Motions and reports from the floor
- 10:00 Break
- 10:10 Guest Speaker: "Waterfront Development Educational Materials"
and "The Treasure of Namekagon"
By Jim Brakken, VP, Northwest Wisconsin Waters Consortium
- 10:45 Round Table Open Discussion
- 10:59 Set the dates and locations for 2013 Board Meetings and Annual Meeting
Regular 2013 Winter Board Meeting: Thursday, January 24,, 10 a.m. at Flat Creek Eatery
Regular 2013 Spring Board Meeting: Thursday, April 25, 10 a.m. at Bass Lake Town Hall
Annual 2013 Meeting: Saturday, June 8, 9 a.m. at Comfort Suites, Hayward
Regular 2013 Summer Board Meeting: Thursday, July 11, 10 a.m. at Hunter Town Hall
Regular 2013 Fall Board Meeting: Thursday, October 17, 10 a.m. at
- 11:00 Adjournment