

# Sawyer County Lakes Forum

Spring Board Meeting: Thursday, July 19, 2012, at the Hunter Town Hall  
**Tentative Agenda**

Call to order at 10:00 a.m.

Welcome and announcements

Recognition of those in attendance

Secretary's report and minutes from April 26, 2012 Board Meeting

Membership report

Master Communications List

Treasurer's report

Vice President's report

Wisconsin Lakes Partnership report from Chris Jeffords

Summary newsletter for publication following all SCLF meetings

Suggestions for how to use remaining newsletters

President's report

Plans for the September 15<sup>th</sup> Fall Meeting [tentative agenda attached]

By-laws change to have one Annual Meeting

Resolution of the Sawyer County Lakes Forum "Lake Management Planning Grant Program"

Namekagon River Partnership

Northwest Wisconsin Lakes Conference report by Paul Schwister

Sawyer County Issues report by Phil Nies

Cell Tower construction in Sawyer County

County rules conforming to Act 170

The Tribe working with the EPA to develop water quality standards.

Frac sand mining

Other business

Time and place of 2012 and 2013 SCLF meetings:

**2012 Fall Meeting:** Saturday, September 15, 9 a.m. at Comfort Suites, Hayward

Regular 2012 Fall Board Meeting: Thursday, November 15, 10 a.m. at Bass Lake Town Hall

Regular 2013 Winter Board Meeting: Thursday, February 21, 10 a.m. at Flat Creek Eatery

Regular 2013 Spring Board Meeting: Thursday, April 25, 10 a.m. at Bass Lake Town Hall

**2013 Annual Meeting,** Saturday, June 8, 9 a.m. at

Regular 2013 Summer Board Meeting: Thursday, July 11, 10 a.m. at Hunter Town Hall

Regular 2013 Fall Board Meeting: Thursday, November 14, 10 a.m. at

Adjournment

# Sawyer County Lakes Forum Annual Fall Meeting

Comfort Suites, Hayward, Wisconsin, Saturday, May 14, 2011  
Tentative 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 Spring 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

9:15 President's report by Waldo Asp  
By-law change  
"Lake Management Planning Grant Program"

9:25 Election of board members by Chris Jeffords

Those nominated to serve a two-year term:	Those elected in 2011 for a two-year term
1. Mary Ann Churchill	Louise Heim
2. Phil Nies	Chris Jeffords
3. Paul Schwister	Dan Tyrolt
4. Jim Genrich	Al Reinemann
5. Bill Czeskleba	Peter Howe
6. Waldo Asp	

9:30 2011 NW Wisconsin Lakes Conference report by Paul Schwister

9:35 Activity by the Board on Sawyer County committees by Phil Nies

9:45 Website report by Martin Hanson

9:49 Congratulations to Lake Associations that have received grants

9:50 Motions and reports from the floor

- 10:00 Break
- 10:10 Guest Speaker: “Implications of Wisconsin’s new legislation” By DNR
- 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, February 21, 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  
Regular 2013 Summer Board Meeting: Thursday, July 11, 10 a.m. at Hunter Town Hall  
Regular 2013 Fall Board Meeting: Thursday, November 14, 10 a.m. at Bass Lake Town Hall
- 11:00 Adjournment