

# Sawyer County Lakes Forum Annual Fall Meeting

Comfort Suites, Hayward, Wisconsin, Saturday, September 15, 2012  
Tentative Agenda

8:30 – 9:00 a.m. Registration and sign-in with Bill Czeskleba, acting Secretary  
Coffee and rolls

9:00 Call to order  
Welcome and announcements by Waldo Asp, President  
Roll Call of eligible voting members by Bill Czeskleba, acting Secretary  
Minutes of the Spring Meeting by Bill Czeskleba, acting Secretary  
Treasurer's Report by Bill Czeskleba

9:05 Vice President's Report by Mary Ann Churchill  
Significant actions taken by the Board  
By-law change

#### Current By-Law

##### Article V Meetings

Section 1 : TYPES OF MEETINGS The Forum shall have the following meetings to conduct the business of the Forum

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

(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.

#### New wording for Article V, Section 1, (a) and (b) combined;

(a) ANNUAL MEETING: Such meeting will be held each year between April 15th and October 1st at a time and place designated 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.

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

9:25 Election of board members

Those nominated to serve a two-year term:

1. Mary Ann Churchill
2. Phil Nies
3. Paul Schwister
4. Jim Genrich
5. Waldo Asp

Those elected in 2011 for a two-year term

- Martin Hanson  
Chris Jeffords  
Dan Tyrolt  
Bill Czeskleba  
Peter Howe

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 Speakers: "Implications of NR115 and Act 170"  
by Dale Olson and Jay Kozlowski

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 Flat Creek Eatery  
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

11:00 Adjournment