

Sawyer County Lakes Forum
Spring Board Meeting
Thursday, May 9, 2013, at Bass Lake town Hall

DRAFT Minutes WITH CHANGE (Town of Cooks Valley is in Wisconsin) and (SCLF Web Site Report)

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

Board Members Present;

Waldo Asp, President
Mary Ann Churchill, Vice President
Paul Schwister, Treasurer
Phil Nies
Dan Tyrolt
Guest; Dave Mickelson

Waldo moved to amend the agenda stating we would work from the bottom. Passed

Sawyer County Issues - Phil Nies The County is looking into a plan that would protect the source of any municipal well head from pollution. The LCO tribe already has one.

The Town of Bass Lake is preparing an ordinance to make sure that any frac mining is done correctly, and that the condition of the roads will be addressed. This is based on an ordinance from the Town of Cooks Valley, Wis.. This type of ordinance must come from the township level of government. and must be enacted before any frac mining has begun.

A copy will be available for others to use.

Dave Mickelson, Spider Chain of Lakes, said that the SCLA AIS Committee had developed a proposal for state legislators which would address need to raise extra money for treating invasives. This would allow for a Rapid Reponse to the discovery of a new infestation. Part of the proposal would ask for an AIS sticker for all motorized and non-motorized boats. Since registration is done every three years, a \$15.00 fee or \$5.00 per year is proposed. A Listening Session with Senators Bob Jauch and Jerry Petrowski is scheduled for May 11 at the Comfort Suites. This idea will be presented to them.

Phil moved that the SCLF state that it strongly supports the Spider Lake proposal for funding. Seconded by Paul. Passed.

Agenda for the Annual Meeting, Saturday, June 15, 2013 at the Flat Creek

Election of board members. Chris Jeffords will resign at the end of his term this year as will Peter Howe. Two new candidates are needed.

Board Members elected in 2011 for a two-year term and up for re-election;

Martin Hanson (Round)
Chris Jeffords (Chippewa Flowage)
Dan Tyrolt (LCO)
Bill Czeskleba (Moose)
Peter Howe

Those election in 2012 for a two year term

Waldo Asp (County Line)
Mary Ann Churchill (Moose)
Jim Genrich (Winter Lakes)
Mike Murry (Nelson)
Phil Nies
Paul Schwister (Clear)

The topic for guest speakers will be "What is Happening With Aquatic Invasive Species Treatments". Three names were suggested.

Treasurer's Report - Paul reported that the Balance on Hand is \$759.38. Motion to accept made by Phil and seconded by Mary Ann. Passed. Dues will stay at \$20.00 a year. The flier for the Northwest Wisconsin Lakes Conference, Friday, June 21, 2013 at Spooner High School should be sent to the SCLF Contact List for lake associations.

Vice President - Mary Ann reported that a summary of the March 21, 2013 Board Meeting was emailed to the SCLF Contact List and the minutes were posted on the web site. The distribution of the Lake Life Booklet was begun with board members and guest taking booklets to pass on. There will be two distribution centers for pick up, the Zoning Department at the County Court House and at the office of Dan Tyrolt at the LCO Conservation Department.

Minutes of the March 21st meeting were approved as emailed.

All board members need to find two or possibly three new candidates for the board. It would be good to have a report from one of the board members of Wisconsin Lakes at our meetings.

Web Site Report - Martin Hanson, by email. The board accepted the suggestion that news postings(date or date included for the event in the posting) be deleted when they are 12 months old. The board did not want to set up a PayPal account. The board wanted Martin to know that they support his decisions about maintaining the SCLF web site and are very appreciative of his efforts.

Meeting was adjourned at 11:45 with a motion by Phil and a second by Paul. Passed.

Submitted by
Mary Ann Churchill