

Sawyer County Lakes Forum Annual Meeting

Flat Creek Eatery, Hayward, Wisconsin, Saturday, June 15, 2013

Tentative Agenda

- 8:30 – 9:00 a.m. Registration and sign-in with Mary Ann Churchill
Coffee and rolls
- 9:00 Call to order
Welcome and announcements by Waldo Asp, President
Roll Call of eligible voting members by Mary Ann Churchill, acting Secretary
Minutes of the 2012 Fall Annual Meeting by Mary Ann Churchill, acting Secretary
Treasurer's Report by Paul Schwister
- 9:05 Vice President's Report by Mary Ann Churchill
Significant actions taken by the Board
"Lake Management Planning Grant Program"
Distribution of the Sawyer County Lakes Forum's *Lake Life Pocketbook*
- 9:15 President's report by Waldo Asp
Congratulations to Lake Associations that have received grants
Conservation Star Home inspections and awards
- 9:20 Election of board members
Those elected in 2012 for a two-year term: Those nominated to serve a two-year term:
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|-----------------------|----------------|
| 1. Mary Ann Churchill | Martin Hanson |
| 2. Phil Nies | Bill Czeskleba |
| 3. Paul Schwister | Dan Tyrolt |
| 4. Jim Genrich | |
| 5. Waldo Asp | |
- 9:30 2013 NW Wisconsin Lakes Conference report by Bill Czeskleba and Paul Schwister
- 9:35 Activity by the Board on Sawyer County committees by Phil Nies
- 9:38 Website report by Martin Hanson
- 9:39 Motions and reports from the floor
- 9:40 Break
- 9:50 Guest Presentations and Speakers:
"The History and Implimentation of AIS Management on Big Chetac and Birch Lakes"
by Bob Reynolds, Director and Bill Miller, President
"Scientific Research and Data from Sawyer County Lakes"
by Dan Tyrolt, LCO Tribal Environmentalist
"The Evolution of an AIS Committee and Where We Go in the Future"
by Dave Mickelson, Chair for AIS Committee for Spider Chain of Lakes Association
- 10:59 Round Table Open Discussion

- 11:00 Set the dates and locations for 2013-14 Board Meetings and Annual Meeting
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
Regular 2014 Winter Board Meeting: Thursday, February 20, 10 a.m. at Flat Creek
Eatery
Regular 2014 Spring Board Meeting: Thursday, April 24, 10 a.m. at Bass Lake Town
Hall
Annual 2014 Meeting: Saturday, June 14, 9 a.m. at Flat Creek Eatery
- 11:01 Adjournment