SAWYER COUNTY LAKES FORUM

Summer Board Meeting

Thursday, 10 a.m., July 11, 2013, at Hunter Town Hall

SCLF web site sawyer-county-lakes-fourm.org

The meeting was called to order by President, Waldo Asp. Other members present; Paul Schwister, Phil Nies, Bill Czeskleba, Mary Ann Churchill, Dan Tryrolt, and Kevin Horrocks.

Secretary's Report. - Mary Ann

Minutes May 9, 2013 - approved as emailed.

Lake Life Booklet - report for the "in kind" work done by SCLF to pay for booklet was discussed. It should reflect the number of hours that members have put in doing the distribution.

The Master Communication List is being maintained. Several new names have been added for some lake associations.

Treasurer's Report - Paul

The balance at the Annual Meeting 6/15/13 was \$759.39.

Today it is \$876.89. There are now 13 paid lake association members. It was decided that there would be an audit by the end of the year. This will be set up at the next meeting.

President's Report - Waldo

Kevin Horrocks was welcomed to the meeting. It was moved by Bill and seconded by Phil to elect Kevin to the SCLF board. He will represent COLA. Passed.

On July 1, 2013 Waldo sent a letter on behalf of SCLF to Big Chetac Lake in support of the work done there on Curly Leaf Pond Weed.

He said that Dan Tyrolt's talk at the Annual Meeting illustrated the scientific work needed before an herbicide can be applied to any lake. The difficulties that Chetac has had was discussed, especially the efforts that were used to try to block the herbicide application. Waldo stated that the SCLF will cooperate with those who wish to improve and protect water quality.

He will be speaking at a Lake Chetac and Birch Lakes meeting concerning Curly Leaf Pond Weed. It was moved by Bill and seconded by Phil that a letter of support be sent to Big Chetac that will state that the SCLF President is the authorized person to state the position of SCLF. Passed.

Waldo has also been invited to speak at the Red Cedar Lake Annual Meeting. Phil moved that we authorize Waldo to represent SCLF at the RCLA meeting. Seconded by Paul. Passed.

The NW Wisconsin Lakes Conference - Paul reported that 138 people attended and 123 evaluations were returned. There were many good comments. The official review will be in August.

Sawyer County Issues - Phil - The County passed an ordinance that will allow an accessory building to be built across a road from lake shore property if one owns the property on both sides and if the Town approves. The County has improved its ordinance about frac sand mining but it could still be strengthened.

Bass Lake has passed a frac mining policy and will share it with any other town that requests it.

It is illegal to rent one's home in Sawyer County (without proper registration), although this ordinance has not been enforced in the past. This will now be discussed at the Zoning Committee level.

Dan - There should be more stress put on the affects of invasive species with an effort to find money for PSA's for the Clean Boats/Clean Waters.

Web Site Report - At the next meeting Martin will be asked if he could measure the number of hits that our web site receives.

The following dates were accepted for future meetings but are subject to change.

Regular 2013 Fall Board Meeting: Thursday, October 3, 10 a.m. at Edgewater Town Hall

Regular 2014 Winter Board Meeting: Thursday, February 8, 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

Phil moved and Paul seconded the motion to adjourn at 11:37 A.M. Passed

Mary Ann Churchill