

Sawyer County Lakes Forum Annual Meeting

Comfort Suites, Hayward, Wisconsin, Saturday, June 28, 2014

Agenda

- 8:30 – 9:00 a.m. Registration and sign-in with the Secretary
Coffee and rolls
- 9:00 Call to order
Welcome and announcements by Waldo Asp, President
Roll Call of eligible voting members by the Treasurer
Treasurer's Report by Paul Schwister
- 9:10 Vice President's Report by Mary Ann Churchill
Minutes of the 2013 Annual Meeting
Significant actions taken by the Board
- 9:15 President's report by Waldo Asp
Requested letters of support
Grant applications
- 9:17 Election of board members
Those elected in 2013 for a two-year term
1. Martin Hanson (Round)
 2. Chris Jeffords (Chippewa Flowage)
 3. Dan Tyrolt (LCO Conservation)
 4. Bill Czeskleba (Moose)
 5. Kevin Horrocks (COLA)
 6. [Marv Ramsey (Spider)]
- Those nominated to serve a two-year term:
Mary Ann Churchill (Moose)
Phil Nies (COLA)
Paul Schwister (Clear)
Mike Murry (Nelson)
Waldo Asp (County Line)
Rick Hasselquist (Winter)
- 9:20 2014 NW Wisconsin Lakes Conference report by Bill Czeskleba
- 9:25 Activity by the Board on Sawyer County committees by Phil Nies
- 9:30 Website report by Martin Hanson
- 9:32 Congratulations to Lake Associations that have received grants
- 9:34 Motions and reports from the floor
- 9:35 Underground (Household) Water Testing by Kelly Nechuta, Conservation Specialist
- 9:50 Sawyer County Zoning Regulations by Jay Kozlowski, Zoning & Sanitation Technician

10:10 Guest Speaker: "How to Live With AIS Once You Have It"
by Alex Smith, DNR Lake Biologist, Bureau of Water Quality for Sawyer, Barron, Rusk and Polk
counties

10:45 Round Table Open Discussion

10:59 Set the dates and locations for 2014-2015 Board Meetings and Annual Meeting

Regular 2014 Summer Board Meeting: Friday, July 25, 10 a.m. at Spider Lake Town Hall

Regular 2014 Fall Board Meeting: Thursday, November 13, 10 a.m. at

Regular 2015 Winter Board Meeting: Thursday, February 19, 10 a.m. at Flat Creek Eatery

Regular 2015 Spring Board Meeting: Thursday, April 16, 10 a.m. at Bass Lake Town Hall

Annual 2015 Meeting: Saturday, June 13, 9 a.m. at Flat Creek Eatery

Regular 2015 Summer Board Meeting: Thursday, July 16, 10 a.m. at Hunter Town Hall

Regular 2015 Fall Board Meeting: Thursday, November 12, 10 a.m. at

11:00 Adjournment