

# Sawyer County Lakes Forum

## Fall Board Meeting

Thursday, 10 a.m., November 13, 2014, at the Bass Lake Town Hall, 14412W Cty. Hwy. K

Website: [sawyer-county-lakes-forum.org](http://sawyer-county-lakes-forum.org)

## Agenda

Call to order at 10:00 a.m.

Welcome and announcements

Recognition of Board members and others in attendance

Martin Hanson (Round), Chris Jeffords (Chippewa Flowage), Dan Tyrolt (LCO Conservation), Bill Czeskleba (Moose), Kevin Horrocks (COLA), Marv Ramsey (Spider), Mary Ann Churchill (Moose), Phil Nies (COLA), Paul Schwister (Clear), Mike Murry (Nelson), Waldo Asp (County Line) & Rick Hasselquist (Winter)

Secretary's report and minutes from July 25 Board Meeting

Membership report

Master Communication List

Treasurer's report

2015 dues

Vice President's report

Lake Management Planning Grant Program—Grant Project Expiration Notice

Final grant payment of \$750 received from the DNR on August 28, 2014

Name change to include Rivers in SCLF

President's report

Result of the Zoning Committee decision to not change Committee By-laws

Membership in the Namekagon River Watershed Partnership

Proposal by Frank Pratt that SCLF join the Namekagon River Watershed Partnership

Membership in Wisconsin Lakes

Support for Sigurd Olson Environmental Institute

Support for the Rock River Coalition

Northwest Wisconsin 2014 evaluation and 2015 Lakes Conference planning

Sawyer County Issues report by Phil Nies

County ordinance issues

Update on Kristi Maki funding

Website report by Martin Hanson

Other business

Time and place of 2014-15-16 SCLF meetings:

Regular 2015 Winter Board Meeting, Thursday, February 26, 10 a.m. at Flat Creek Eatery

Regular 2015 Spring Board Meeting, Thursday, April 23, 10 a.m. at Bass Lake Town Hall

**Annual 2015 Meeting, Saturday, June 13, 9:00 to 11:00 a.m. at Comfort Suites**

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 Round Lake Town Hall

Regular 2016 Winter Board Meeting, Thursday, February 4, 10 a.m. at Flat Creek Eatery

Adjournment