

SCLF April 2015 Minutes
Sawyer County Lakes Forum
2015 Spring Board Meeting
Thursday, 10 A.M. April 23 at the Bass Lake Town Hall
Website: sawyer-county-lakes-forum.org

DRAFT MINUTES

The meeting was called to order by President, Waldo Asp. Members present were Paul Schwister, Treasurer, Mary Ann Churchill, V.P, Bill Czeskleba, Dan Tyrolt and guests Al Zietlow and Frank Pratt. Waldo declared that a quorum was present.

Frank announced that on Friday, June 26, 2015, the same day as Musky Fest and the Northwest Wisconsin Lakes Conference there would be a demonstration showing a Riparian Buffer Zone at Shues Pond. This will be created by the Namekagon River Partnership, Couderay Waters and COLA. He would like to have coordination between the NW Lakes Conference and the Buffer Zone Demonstration.

Secretary Report – Minutes of the February 26th meeting were approved as emailed with one change. Bill Czeskleba will be the SCLF official liaison to the Namekagon River Partnership. A motion to accept the corrected minutes was made by Paul and second by Bill. Motion passed. N.B. Dan Tyrolt's email address has changed to dan.tyrolt@lco-msn.gov

Treasurer Report - Balance on Hand was \$977.00. The Treasurer's Report stands for audit. Currently 15 lake associations are paid members. Newly paid associations for the 2015-2016 season which begins in June with the Annual Meeting are Connors, Nelson and Spring Lake. Report was accepted with a motion by Bill and second by Mary Ann.

Vice President Report - the Summary of the February 26th meeting was sent out to all associations on the Communication List.

President Report - Focus of the Annual Meeting - There were many topics suggested that could be the main focus of the SCLF Annual Meeting on June 13th. Bill suggested that Frank Pratt be our speaker and the focus should be all aspects of watersheds and their importance for maintaining water quality. Dan moved and Paul seconded the motion to have Frank be the main speaker. Motion passed. A questionnaire could be sent to all lake associations before that meeting. It would concern all water quality efforts that are being taken i.e. impervious surfaces, run off water, ground water, quality of riparian buffer zone and shoreline erosion,

Conservation Congress Attendance at the meeting this year was much lower than previous years There was discussion about how much importance is being given to the suggestions that come from this state wide event.

SCLF Annual Project – An idea for such a project might come from the Annual Meeting and will be discussed at the July Board Meeting.

Northwest Wisconsin Lakes Conference – Friday, June 26, 2015 at the Hayward High School . Bill Czeskleba and Paul Schwister are on the Planning Committee for this conference. Posters and brochures are being distributed. The brochure will be posted to the SCLF website and emailed to all lake associations so it can be shared with all association members.

AIS County Coordinator - Pat Brown of the County Land and Water Conservation Department will take over the responsibilities that Kristi Maki had in this position

Sawyer County Issues Report. A citizens group will be developing a separate ordinance to deal with Confined Animal Feeding Operations, CAFO. This does not exist yet in our county but it could in the future. It was moved by Dan and seconded by Bill to nominated Phil Nies to represent the views of SCLF in this group. Motion Passed.

Website Report. Martin Hanson has kept the SCLF website up to date, and all minutes and agendas are posted for 2014 and the first meeting of 2015.

Lake Association News - The Round Lake Property Owners Association received a DNR grant for \$41,000.00 which will be in effect from April 2015 to December 2016.

Other Business There may be a SCLF board meeting in May to finalize plans for the Annual Meeting. The reservation for the July meeting at the Hunter Town Hall needs to be confirmed.

Time and place of the 2015-2016 meetings

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

Meeting was adjourned at 11:30 A.M. with a motion by Paul and a second by Bill. Motion passed.

Submitted by Mary Ann Churchill