

# Sawyer County Lakes Forum

## Fall Board Meeting

Thursday, 10 a.m., November 12, 2015, at the Round Lake Town Hall

Website: sawyer-county-lakes-forum.org

### Agenda

Call to order at 10:00 a.m. by Phil Nies, chair pro tem

Welcome and announcements

Recognition of Board members and others in attendance [regrets from W. Asp]

Motion to amend the agenda for revised items

Secretary's report and minutes from July 16 Summer Board Meeting

Membership report

Master Communication List

Treasurer's report

2015-16 dues

Vice President's report

Announcement sent to the Communication List

Vote to repeal shoreline regulations

Contact information for senators Janet Bewley and Jerry Petrowski

President's report

Pat Brown request to speak to the SCLF

\$500 check to Plum Lake for legal fees

Membership in Wisconsin Lakes

Support for Sigurd Olson Environmental Institute

Support for the Rock River Coalition

Northwest Wisconsin 2016 Conference Report – Bill Czeskleba

Namekagon River Partnership Report – Bill Czeskleba and Frank Pratt

Sawyer County Issues -- Phil Nies

County ordinance issues

Website and Racebook Report – Martin Hanson

Other business

Time and place of 2015-16 SCLF meetings:

Regular 2016 Winter Board Meeting: Thursday, February 18, 10 a.m. at Flat Creek Eatery

Regular 2016 Spring Board Meeting: Thursday, April 14, 10 a.m. at Bass Lake Town Hall

**Annual 2016 Meeting: Saturday, June 11, 9 a.m. at Comfort Suites, Hayward**

Regular 2016 Summer Board Meeting: Friday, July 21, 10 a.m. at Seely Saw Mill in Lenroot

Regular 2016 Fall Board Meeting: Thursday, November 17, 10 a.m. At Winter Town Hall

Regular 2017 Winter Board Meeting: Thursday, February 16, 10 a.m. at Flat Creek Eatery

Regular 2017 Spring Board Meeting: Thursday, April 13, 10 a.m. at Bass Lake Town Hall

**Annual 2017 Meeting: Saturday, June 17, 9 a.m. at Comfort Suites, Hayward**

Regular 2017 Summer Board Meeting: Thursday, July 20, 10 a.m. at \_\_\_\_\_

Regular 2017 Fall Board Meeting: Thursday, November 17, 10 a.m. at \_\_\_\_\_

Adjournment