

Sawyer County Lakes Forum Annual Meeting

Comfort Suites, Hayward, Wisconsin, Saturday, June 11, 2016

Agenda

- 8:30 – 9:00 a.m. Registration and sign-in with the Treasurer
Coffee and rolls
- 9:00 Call to order Welcome and announcements by Waldo Asp, President
- 9:02 Roll Call of eligible voting members by the Treasurer
Treasurer's Report by Paul Schwister
- 9:05 Secretary's report by Mary Ann Churchill
Minutes of the 2015 Annual Meeting
- 9:10 Vice President's Report by Mary Ann Churchill
Actions taken by the Board
- 9:15 President's report by Waldo Asp
Requested letters of support and Grant applications
Congratulations to Lake Associations that have received grants
Impressive newsletters from lake associations
Wisconsin's major rewrite of water protections resulting in problems for local lakes
- 9:20 Election of board members
Those elected in 2015 for a two-year term Those nominated to serve a two-year term:
- | | |
|--------------------------------------|----------------------------|
| 1. Martin Hanson (Round) | Mary Ann Churchill (Moose) |
| 2. Al Zietlow (Callahan) | Phil Nies (COLA) |
| 3. Dan Tyrolt (LCO Conservation) | Open |
| 4. Bill Czeskleba (Moose) | Open |
| 5. Kevin Horrocks (COLA) | Waldo Asp (County Line) |
| 6. Dennis Clagett (Chippewa Flowage) | Rick Hasselquist (Winter) |
- 9:30 2016 NW Wisconsin Lakes Conference report by Bill Czeskleba
- 9:35 Publication of *Saving Our Lakes & Streams: 101 Practical Things You Can Do Today*, by Jim Brakken
- 9:40 Update of webpage by Martin Hanson
- 9:45 Sawyer County Zoning Regulations by Phil Nies
- 9:50 Break
- 10:00 Guest Speakers: "The Effect of Global Warming on the Lakes and Rivers of Northern Wisconsin"
by Dale Hanson, Frank Pratt and Dan Hersher
- 10:45 Round Table Open Discussion
- 10:59 Set the tentative dates and locations for 2016-2018 Regular Board Meetings and Annual Meeting
- Regular 2016 Summer Board Meeting: Thursday, July 21, 10 a.m. at Seely Saw Mill in Lenroot
Regular 2016 Fall Board Meeting: Thursday, November 17, 10 a.m. at Bass Lake 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 Round Lake Town Hall
Regular 2017 Fall Board Meeting: Thursday, November 15, 10 a.m. At Bass Lake Town Hall
Regular 2018 Winter Board Meeting: Thursday, February 18, 10 a.m. at Flat Creek Eatery
Regular 2018 Spring Board Meeting: Thursday, April 19, 10 a.m. at Bass Lake Town Hall
Annual 2018 Meeting: Saturday, June 16, 9 a.m. at Comfort Suites, Hayward
Regular 2018 Summer Board Meeting: Thursday, July 19, 10 a.m. at Hunter Town Hall
Regular 2018 Fall Board Meeting: Thursday, November 16, 10 a.m. at _____