

Scf2016july21
Sawyer County Lakes Forum
July 21, 2016 Summer Board Meeting
Lenroot Town Hall, Hayward, WI 54843

Website sawyer-county-lakes-forum.org

Facebook

<https://www.facebook.com/SawyerCountyLakesForum?fref=photo>

Draft Minutes

** Denotes Notable Action Items

Present President, Waldo Asp, called the meeting to order at 10:20 A.M. This was done after there was a change of meeting place due to a power outage at the Sawmill Saloon. Other board members present were Phil Nies, Frank Pratt, Kevin Horrocks, Dennis Clagett, Bill Czeskleba, Mary Ann Churchill, Al Zietlow and two guests, Phil King from Spring Lake and Mike O'Sullivan from Spider Lake.

Secretary's Report – The minutes of the April 14, 2016 meeting were approved with a motion by Bill C. and a second by Phil N. Passed

Treasurer's Report – ** Al Zietlow was nominated to be the new treasurer of the Sawyer County Lakes Forum by Mary Ann. Motion passed with a unanimous vote. The Bank Balance as of 7-20-2016 was \$555.40 with 23 paid members. Phil N. moved to accept the treasurer's report. Bill C. seconded the motion. Passed. The report will stand for future audit. It was suggested that we find a less expensive place to have the Annual Meeting next year. This year the cost was \$129.59.

President's Report- ** Phil Nies nominated Phil King to become a member of our board. Motion was passed.

** Since Marv Ramsay will no longer be on the board, Mike O'Sullivan was nominated by Phil N. to take his place. Motion was passed. The write up in the June 15 edition of the Sawyer County Record explained the difficulties that all counties are having with shoreland zoning ordinances that came from the Wisconsin 2015 -2017 state

budget, Act 55. Suggestions of what SCLF could do about this were presented;

1. Identify the legislators who voted for it.
2. Illustrate/ show possible zoning problems that can arise, not just talk about them.
3. Send letters to state legislators who live in the northern part of the state urging them to get those in the southern part to change their vote. It was mentioned that some of our SCLF member organizations are 501.c.3 and cannot engage in influencing political decisions. SCLF is not a 501.c.3 so it can create political pressure.
4. All board members should come to the Fall Meeting with a proposal for action that could be put into the form of a motion.

** It was moved by Phil N. and seconded by Al that the SCLF endorse the exploring of the implementation of a watershed foundation for the purpose of raising money for watershed projects and to set up a grant proposal targeted at studying the details of this plan. Passed.

** It was moved by Bill and seconded by Phil that we send a letter to the Sawyer County Land and Water Management Committee in support of the way they are managing the Billy Boy Dam. Passed.

** It was moved by Phil N. and seconded by Al that Kevin consider accepting the position of Vice President of SCLF. He would be responsible for helping to set the meeting agendas, chair meetings if the President is not available, and have suggestions for programs. Passed

Northwest Wisconsin Lakes Conference 2016 - Bill C. reported that there was good attendance at the conference this year. More information will follow.

Phil handed out a county proposal for short term rentals that has been worked on at the county level. It will be reviewed in August.

Al moved that the meeting be adjourned at 11:20.A.M. Passed

Submitted by Mary Ann Churchill, Secretary

A copy of these minutes has been sent to Joyce Ingbretson at the Peoples Bank Midwest so that she knows that Al has been elected to be the SCLF treasurer..

Time and place of 2016-17 SCLF meetings:

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 16, 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_____