

Sawyer County Lakes Forum
Winter Board Meeting
Thursday, 10 a.m., February 16, 2017, at the Flat Creek Eatery
Website: sawyer-county-lakes-forum.org
Tentative Agenda

Call to order at 10:00 a.m.

Welcome and announcements

Check in and recognition of those in attendance

Martin Hanson (Round) Al Zeitlow (Callahan) Dennis Clagett (Chippewa Flowage) Dan Tyrolt (LCO Conservation) Bill Czeskleba (Moose) Kevin Horrocks (COLA) Mike O'Sullivan (Spider) Mary Ann Churchill (Moose) Phil Nies (COLA) W.Asp (Co Line)
Frank Pratt (Namekagon River) Rick Hasselquist (Winter) Phil King (Spring Lake)

Secretary's report and minutes from November 10, 2016 Board Meeting by Mary Ann Churchill
Master Communication List

Treasurer's report by Al Zietlow
Membership report (paid associations) dues
Balance on hand

Vice President's report by Phil Nies
County Issues report
Short Term Rentals

President's report by Waldo Asp
Center of Land Use Education proposal to construct fish cribs
Motion from July 21st Meeting for Watershed Developments
Moved and seconded 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 grant proposal targeted at studying the details of this plan.
Report from Plum Creek and repeal of Act 55 – Question from the November 10th Meeting:
What progress has the Plum Creek Foundation made in the repeal of Act 55 to restore local and county power to enact shoreland zoning that is stricter than what the state may allow?
Theme or focus of the Annual Meeting on June 10th, 2017, Comfort Suites, Hayward

Northwest Wisconsin 2016 Conference evaluation and 2017 Lakes Conference planning by Bill Czeskleba
Namakagon Watershed report

Website report by Martin Hanson

Other business

Time and place of 2017-18 SCLF meetings:

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 17, 10 a.m. At Bass Lake Town Hall
Regular 2018 Winter Board Meeting: Thursday, February 15, 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 15, 10 a.m. at _____

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Adjournment

