

Sawyer County Lakes Forum

Spring Board Meeting

Thursday, 10 a.m., April 13, 2017, at the Bass Lake Town Hall

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 the Winter Board Meeting by Mary Ann Churchill
Master Communication List

Treasurer's report by Al Zietlow
Balance on hand

Vice President's report by Phil Nies
Sawyer County issues

President's report by Waldo Asp

Theme or focus of the Annual Meeting on June 10th

Possible topics and presenters:

"Water Is Life," by Paul DeMain, Managing Editor & CEO of "News From Indian Country"

"Sawyer County Water issues," by Dale Olson, Sawyer County Zoning and Conservation Administrator

"Preserving Northwestern Wisconsin" by Erika Lang, Conservation Director, Bayfield Regional Conser.

Nominations Committee for 2017-18 Board positions

Those elected in 2015 for a two-year term Those nominated to serve a two-year term (2016-2017):

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|--------------------------------------|-------------------------------|
| 1. Martin Hanson (Round) | Mary Ann Churchill (Moose) |
| 2. Al Zietlow (Callahan) | Phil Nies (COLA) |
| 3. Dan Tyrolt (LCO Conservation) | Frank Pratt (Namekagon River) |
| 4. Bill Czeskleba (Moose) | Phil King (Spring Lake) |
| 5. Kevin Horrocks (COLA) | Waldo Asp (County Line) |
| 6. Dennis Clagett (Chippewa Flowage) | Rick Hasselquist (Winter) |
| | Mike O'Sullivan (Spider) |

Northwest Wisconsin 2017, June 16, Lakes Conference planning by Bill Czeskleba

Issues of Lake Associations

Website report by Martin Hanson

Other business

Time and place of 2017-18 SCLF meetings:

Annual 2017 Meeting: Saturday, June 10, 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 9, 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 _____