

Sawyer County Lakes Forum Annual Meeting

Comfort Suites, Hayward, Wisconsin, Saturday, June 10, 2017

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
Roll Call of eligible voting members by the Treasurer
Treasurer's report by Al Zietlow
- 9:10 Secretary's report by Mary Ann Churchill
Minutes of the 2016 Annual Meeting
- 9:12 Vice President's report by Phil Nies
Significant actions taken by the Board
DNR fire pamphlets
- 9:15 President's report by Waldo Asp
Requested letters of support and Grant applications recognized
Lake services companies
- 9:17 Election of 2017-2018 board members
- | Those to be elected for a two-year term | | Those elected in 2016 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) | 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) |
- 9:19 Northwest Wisconsin June 16, 2017 Lakes Conference, Hayward H.S., by Bill Czeskleba
- 9:25 Website report by Martin Hanson
Infrastructure report
- 9:35 Sawyer County Water Issues, by Dale Olson, Sawyer County Zoning and Conservation Administrator
- 9:50 Lake Association issues
Motions from the floor
- 9:55 Break
- 10:10 Water Ceremony
Guest Speaker: "Water is Life"
by Paul DeMain, Managing Editor & CEO of "News From Indian Country"
- 10:50 Round Table Open Discussion
- 10:59 Set the dates and locations for 2017-2018 Board Meetings and Annual Meeting
Regular 2017 Summer Board Meeting: Thursday, July 20, 10 a.m. at Round Lake Town Hall
Regular 2017 Fall Board Meeting: Thursday, November 9, 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 8, 10 a.m. at Bass Lake Town Hall
- 11:00 Adjournment