## Summer Board Meeting Sawyer County Lakes Forum Thursday, 10 A.M., July 20, 2017, at the Round Lake Town Hall Website: sawyer-county-lakes-forum.org

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

## N.B The November Board Meeting has been changed to Thursday, the 9th.

## **DRAFT MINUTES**

<u>Members Present</u> - . Waldo Asp, Kevin Horricks, Al, Zeitlow, Bill Czeskleba, Frank Pratt, Dan Tyrolt, Dennis Clagett, and Mary Ann Churchill.

<u>Secretary's Report</u> – The minutes of the April 13, 2017 meeting were accepted as emailed with a motion by Bill and a second by Al.

<u>Treasurer's Report</u> – The Balance on Hand was \$643.75. A request for dues for the year June 2017 - 2018 will be sent to lake associations that have not yet paid. Those associations which have paid are; Callahan, Chippewa Flowage, COLA, Connors, Moose, Nelson, Osprey, Little Sissabagama, Spring, and County Line. Dues are \$20.00 and should be sent to Al Zeitlow, Callahan, P.O. Box 13040, Hayward WI 54843

<u>Vice President's Report</u> - There have been revisions to the county shoreland zoning ordinances so that they now comply with the new state shoreland ordinances. The Short Term Rental Ordinance will be withdrawn because of legal issues. Some type of control needs to be set up.

**Action Item** - It was moved by Phil and seconded by Bill that the SCLF is supportive of the county developing an ordinance to monitor and control Short Term Rentals. Passed.

<u>President's Report</u> -- Al was thanked for sending the request for dues and giving certificates to those associations which had paid.

Suggestions to Improve the Annual Meeting format were discussed. SCLF should consider using face book for more of its communications.

It was decided that we would not put together a county newsletter that would be sent to all lake associations

**Action Required** Soil erosion has been worse this summer because of all the rain and water running off the land. This soil carries phosphorous into the water. A news release should be prepared about soil erosion and water quality which should go to the paper and to all lake associations.

<u>Northwest Wisconsin Lakes Conference June, 2017</u> - It appeared to be very successful with excellent speakers and good evaluation comments. A final report will be available after the next meeting of the conference committee.

Namekagon River Partnership – New education programs have been developed with a \$3,000.00 state grant. A flow study and a watershed study are being done. There was a \$30,000.00 donation made to the organization. There are still problems with the way the river is being used by some people. So Responsible Use is still a big issue. A stand alone foundation for the river is being considered. It would raise money and do the lobbying Support would come from the whole county. "Namekagon Notes" has been a featured column in the Sawyer County Record this past year. Buckthorn is the newest invasive species that needs attention. Over one hundred people helped with the river clean up this year.

The Annual Meeting of the Namekagon River Partnership will be on Saturday, September 9, 2017 from 6 to 7:30 P.M. at the Sawmill Saloon in Seely, WI

Website. Report - The general opinion was that it had good information and was up to date.

The meeting was adjourned at 11:30 A.M. Mary Ann Churchill, Secretary

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