

Sawyer County Lakes Forum

Board Meeting Thursday, July 14, 2011

Meeting at the Round Lake Town Hall, 10625N county Road A, at 10 a.m.

Tentative Agenda

Call to order at 10:00 a.m.

Welcome and announcements/recognition of those in attendance

Secretary's report and minutes from April 21, 2011 Board Meeting

Treasurer's report

Membership report

Master Communications List

Vice President's report

Introduction of new web master, Martin Hanson

Lake Planning Grant for 2012 Sawyer County Lakes Newsletter

Distribution and disposal of remaining 2011 Sawyer County Lakes Newsletters

President's report

Resolutions passed at the Northwest Wisconsin Waters Consortium

Action on the use of resolutions

Use of a 50/50 raffle at the Fall Meeting

Wisconsin Lakes Partnership report by Chris Jeffords

Contact persons for Sawyer County

Northwest Wisconsin Lakes Conference on June 24 report by Paul Schwister

Sawyer County Issues report by Phil Nies

Sawyer County Zoning Shoreland Wetland Protection Ordinance

Issues coming in 2011-12

Agenda for the Sawyer County Lakes Forum Fall Meeting, Saturday, September 17, 2011

[see attached Fall Meeting agenda]

Other business

Time and place of 2011-2012 Board meetings:

Annual 2011 **Fall Meeting**: Saturday, September 17, 9 a.m. at Comfort Suites, Hayward

Regular 2011 Fall Board Meeting: Thursday, November 10, 10 a.m. at Bass Lake Town Hall

Regular 2012 Winter Board Meeting: Thursday, February 16, 10 a.m. at Flat Creek Eatery

Regular 2012 Spring Board Meeting: Thursday, April 19, 10 a.m. at

Annual 2012 **Spring Meeting**: Saturday, May 19, 9 a.m. at Comfort Suites, Hayward

Regular 2012 Summer Board Meeting: Thursday, July 19, 10 a.m. at

Annual 2012 **Fall Meeting**: Saturday, September 15, 9 a.m. at Comfort Suites, Hayward

Regular 2012 Fall Board Meeting: Thursday, November 15, 10 a.m. at

Adjournment