



SAWYER COUNTY LAKES FORUM
Board Meeting Thursday, July 14, 2011
Round Lake Town Hall

Post Office Box 20
Hayward, WI 54843

The meeting was called to order at 10:00 A. M.

Officers present:

Waldo Asp, President
Mary Ann Churchill, Vice President
Paul Schwister
Phil Nies
Chris Jeffords
Thomas K. Rehfeldt

The minutes of the April 2011 were approved as read.

The treasurer reported that due to bill still owed on the DNR grant the treasury was overdrawn by \$400. This was loaned by the treasurer. It was moved and seconded that the treasurer be repaid on receipt of the grant payment.
The motion passed unanimously.

Vice President's Report

Mary Ann Churchill reported that Martin Hanson was the new Webmaster and has made progress in updating the site.

The SCLF newsletter have been widely distributed and well received.

It was moved by P. Nies and seconded by P. Schwister that SCLF should not ask for a newsletter grant for the coming year but will revisit the project in the future. The motion passed unanimously.

President's Report

W. Asp reported on the resolutions presented to the meeting of the NWWWC. A separate list is available. All motions were passed by the consortium.

Under current rules the consortium or lake associations can use a 50/50 raffle (50% to winner and 50% to the organization). It was moved by P. Nies and seconded by P. Schwister that SCLF inform lake associations of the availability of this 50/50 raffle fund raising opportunity. The motion passed unanimously.

Wisconsin Lakes Partnership

Contact persons for Sawyer Co. Northwest Leadership team are needed. The state is divided into 6 regions and within the regions each county is to have 2 key contact members. It would be the duty of the key contacts to provide advance information on state wide issues with recommendations. This information is to be transmitted and through the county contact persons.

It was moved by C. Jeffords and seconded by P. Nies that each board member suggest someone that might be interested in becoming Leadership Members. The motion passed unanimously.

Sawyer County Issues

P. Nies reported that the county is currently working on the 'habitable space' issue. It is currently not legal to sleep in a garage even though converted to living space. This is confusing and the county board is trying to adjust the definitions and clarity.

An ordinance governing communication towers is being worked on but no firm action as yet.

The meeting adjourned at 11:52