

Sawyer County Lakes Forum
Board Meeting, Thursday, July 19, 2012
Hunter Town Hall, Hayward, WI

DRAFT MINUTES

The meeting was called to order at 10:08 A.M.

Officers Present:

Waldo Asp. President
Mary Ann Churchill, Vice President
Paul Schwister, Treasurer
Chris Jeffords
Phil Nies
Bill Czeskleba
Dan Tyrolt

Secretary's Report

Minutes from the April 26, 2012 Board Meeting were approved

Membership Report. Master Communication List. An updated list was given out at the last board meeting and each board member needs to get theirs updated.

Treasurer's Report

The current balance is \$850.98 and the treasurers report was approved. There was agreement to investigate a less costly location for the membership meetings. Several locations were mentioned to contact.

Vice President's Report

A reduced cost group plan for Directors and Officers Insurance is being offered by Wisconsin Lakes. They can be contacted via website [HYPERLINK](#)

"<http://www.wisconsinlakes.org/>" or phone.

A motion to post notes of our board meetings on the website rather than a newsletter was approved. This draft should be in bullet points.

The remaining SCLF newsletters were agreed to be distributed.

President's Report

The agenda for the fall Annual Meeting was reviewed and revised. New board members are needed to fill SCLF board positions. Waldo will send the meeting agenda to the local newspapers.

A motion was approved for Jim Brakken to submit a proposal for a lake education grant.

The main project goal will be to produce a LAKE LIVING booklet to encourage lake users and waterfront owners to participate in activities and practices beneficial to our surface waters.

A motion was passed to provide letters of support to SCLF members and those associations that are not eligible to become members.

Namekagon River Partnership- A motion to become a member of the NRP if they become a member of the SCLF was approved.

Northwest Wisconsin Lakes Conference

The post meeting review was held. 220 attended the event and the Spooner High School was a very good location this year. Planning has begun for the 2013 conference.

Sawyer County Issues

The county has new ordinance details for the location of cell towers in relation to sensitive areas at their zoning website.

Revisions in the county for Act 170 zoning of non conforming structures as well as “frac mining” will be in the newspaper and on the county website.

“ Water quality standard” public hearings will likely be held next year.

Meeting adjourned at 11:35am

Respectfully submitted

Chris Jeffords, SCLF Secretary