

Sawyer County Lakes Forum Fall Meeting

Saturday, September 17th, 2011
Comfort Suites, Hayward, Wisconsin

Tentative Agenda

8:30 a.m. Coffee and rolls

Registration and sign-in with Tom Rehfeldt, Secretary

9:00 Call to order, welcome and announcements by Waldo Asp, President

9:02 Roll Call of eligible voting members by Tom Rehfeldt, Secretary

Minutes of the 2010 Spring Meeting by Tom Rehfeldt, Secretary

Treasurer's Report by Tom Rehfeldt

9:09 Motion to set organizational and individual dues for 2012

9:10 Report on SCLF Board actions by Mary Ann Churchill, Vice President

Actions taken by the Sawyer County Lakes Forum Board

9:15 Wisconsin Lakes update by Chris Jeffords

9:25 Activity by the Board on Sawyer County committees by Phil Nies

Sawyer County Zoning Shoreland Wetland Protection Ordinance

9:35 Motion to amend the By-Laws

9:40 Election of board members by Tom Rehfeldt

Those nominated to serve a two-year term: Those elected in 2011 for a two-year term:

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| 1. Tom Rehfeldt | Phil Nies |
| 2. Chris Jeffords | Mary Ann Churchill |
| 3. Dan Tyrolt | Paul Schwister |
| 4. Al Reinemann | Jim Genrich |
| 5. Peter Howe | |

Those nominated to serve a one-year term:

1. Bill Czeskleba
2. Waldo Asp

9:55 Website report by Martin Hanson, web master

10:10 Motions and reports from the floor

10:25 Break

10:45 Presentation:

“2011 Tribal Wetland & Waterfowl Enhancement Initiative” by Mic Isham

11:15 Round Table Open Discussion

11:29 Set the dates and places for 2012 Annual Spring and Fall Meetings:

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

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

11:30 Adjournment