

Sawyer County Lakes Forum

Board Meeting Friday, October 7, 2011

Meeting at the Bass Lake Town Hall, 14412W CTY Hwy K

Agenda

Call to order at 10:00 a.m.

Welcome and announcements

Recognition of those in attendance

Election of 2011-1012 officers

President

Vice president

Secretary

Treasurer

Secretary's report and minutes from July 14, 2011 Board Meeting

Membership report

Master Communications List

Treasurer's report

Audit report

Vice President's report

Introduction of new web master, Martin Hanson

Distribution and disposal of remaining 2011 Sawyer County Lakes Newsletters

President's report

Wisconsin Lakes Partnership report by Chris Jeffords

Contact persons for Sawyer County

Northwest Wisconsin Lakes Conference report by Paul Schwister

Sawyer County Issues report by Phil Nies

Sawyer County Zoning Shoreland Wetland Protection Ordinance

Issues coming in 2011-12

Other business

Time and place of 2011-2012 Board meetings:

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 Round Lake Town

Hall

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 Hunter Town Hall
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 Bass Lake Town

Hall

Adjournment