

## AGENDA

Sawyer County Lake Forum

December 17, 2024, 9:00 a.m.

Sawyer County Courthouse - Assembly Room

[Virtual Connection \(Teams\)](#)

1. Call Meeting to Order
2. Roll/Introductions
3. Public Comment
4. Approval of Minutes: November 17, 2024
5. Election of Board Officers
  - a. President – Martin Hanson elected 10/30/24
  - b. Vice-President – Jean Accola elected 10/30/24
  - c. Secretary – to be elected (without volunteers, consider random drawing)
  - d. Treasurer – to be elected (without volunteers, consider combining with President; need second signer on checking account-consider Vice-President)
6. Treasure Report
  - a. Bank signing set date/time
7. Website Update
  - a. New Website
    - i. Existing host content exceeded paid capacity
    - ii. Purchased new hosting company
    - iii. Original domain restored
      1. SawyerCountyLakesForum.org
    - iv. New site under construction
    - v. Old site will remain with notice directing to new site
    - vi. Collect suggestions for content
    - vii. Create new logo?
  - b. Communications
8. Sawyer County Coordination
  - a. Land, Water & Forest Resources Committee
  - b. Zoning Committee
9. Lake Reports (all)
  - a. Chetac
  - b. Clear Lake

- c. Conners/Lake of the Pines
  - d. Grindstone
  - e. Lac Courte Oreilles
  - f. Little Sissabagama
  - g. Round
  - h. Spring
  - i. Tiger Cat
  - j. Whitefish
10. Northwest Lakes Conference
- a. Formalize decision on both and staffing of booth
  - b. Formalize SCLF representative
11. Sawyer County Lakes Forum Annual Meeting
- a. Formalize organizing committee
    - i. Set date
    - ii. Set agenda
    - iii. Guest speaker(s)
12. Bylaw Changes Discussion
- a. Formalize committee members and schedule
13. Future Agenda Items
- a. Town of Round Lake considering organizing an AIS education event
14. Set Next Meeting Date
- a. Monthly, Third Tuesday, 9:00 a.m.