

SECOLA

Annual Member's Meeting

July 16, 2022

10:00am CDST

Svecia Club Grounds

Call to Order - Scott Reynolds

Establish a Quorum

Approval of Minutes from last Member's Meeting

Chairman's Report - Scott Reynolds

Stewardship of the Lakes

SECOLA – Who are we, really?

Special Acknowledgment

Carlson Plaque Presentation – Joe Buchanan

Special Guests

Wisconsin Department of Natural Resources – Kelly Crotty

Florence Land Conservation – Scott Goodwin

Nominating Committee

President – Scott Reynolds

Vice President – Deb Cini

Each a two year term.

Nominations from the floor.

Vote

Membership Report – Katie Reynolds

Membership

Survey Results

Treasurer's Report – Dana Colenso

Current Financials as of FYE 06/30/2022

2022-23 Approved Budget presentation

Natural Resources Report – Carl Sundberg

Fish stocking

Invasive Species Report – Jay Weber

Grant Committee – Glen Johnson

Bass Island – Chuck Hjerpe

Lake Safety Report – Lindley Johnson

Wake and Boat Safety – Lindley Johnson - Britt Reynolds – Joe Buchanan

Current Projects and Issues– Scott Reynolds

Boat Landing - Ongoing planning with Florence County Forestry and Parks and Land Conservation Departments

Proposed Hotel – No agreement between Buyer and seller. Deal uncertain at this time.

North Lake Rd project – Paving, next Month

Short term Rentals – Working with owners on compliance to 6 night minimum rental ordinance.

Events – Scott Reynolds

Social Committee thanks All...

Fireworks – Dodged a Storm

Thanks to Donor for Great display...

Boat Parade -

Island Party – Monday

Golf – Spread Eagle Open – Thursday - still available slots

Ladies of the Lake

Others

Open Forum:

Adjournment