

Draft Minutes of the meeting of the Economic Development and UW-Extension Committee
Sawyer County Board of Supervisors
November 4, 2019; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

Members present: Tom Duffy, Troy Morgan, Elaine Nyberg, James Schlender

Others present: Carol Williamson, Tom Hoff, Sherry Beckman, John Saunders, Don Mrotek, Lori Baltrusis, Janice Snider, Amanda Wilson, Chris Ruckdaschel, Ariga Grigoryan, Linda Zillmer

Chair Tom Duffy called the meeting to order 8:30 am

Motion by Nyberg, 2nd by Morgan, to approve the minutes of the October 7, 2019 meeting. Motion carried

The Committee discussed the 2020 funding for the Hayward Lakes and Visitors Convention Bureau. Motion by Morgan, 2nd by Schlender, to recommend 2020 funding for the Sawyer County Fair, the Hayward Lakes and Visitors Convention Bureau, and Economic Development stay the same as in 2019. The additional \$25,000 for HLVCB that is not included in the current 2020 budget to come out of Resource Development in 2020 and in 2021 funding to be included in the operating levy. Motion carried

Janice Snider provided a Sawyer County Fair update. Fair social is January 18, 2020 at the Vets Center.

Community Natural Resources and Economic Development Educator Ariga Grigoryan provided survey data on local Farmers Markets.

Sherry Beckman, Executive Director for the Hayward Lakes Visitors and Convention Bureau reported to the Committee. HLVCB utilizing on-line booking software.

Supervisor Troy Morgan updated the Committee on the Economic Development Corporation. Committee invited to attend the annual meeting, Friday, November 8, 8:30 am to 9:30 am, at Waters Edge. EDC continues to work on expansion of broadband coverage and available grants. The board is at full strength.

John Saunders reported to the Committee on Bike/Ped trails. \$7 million available in TAP grants for off road or on road trails.

Adjourned 9:20

Minutes prepared by Carol Williamson