

Kris Glenn Mayberry, Sawyer County Clerk  
Sawyer County Courthouse  
10610 Main Street, Suite 10; Hayward, Wisconsin 54843  
email address – county.clerk@sawyercountygov.org  
telephone numbers 715.634.4866 and toll free 877.699.4110



April 10, 2015

Agenda  
Economic Development and UW-Extension Committee meeting  
April 13, 2015; 8:30 a.m.  
Assembly Room, Sawyer County Courthouse

01. Meeting agenda
02. Minutes of the meeting of March 9, 2015
03. Audience recognition
04. Sawyer County Agricultural Fair Association report
05. University of Wisconsin-Extension Department report
06. Northwest Regional Planning Commission report
07. Hayward Area Visitor and Convention Bureau report
08. Winter Depot project
09. Recreation trails report, including bicycle and pedestrian trail update
10. Monthly expense vouchers
11. Other matters for discussion only

KM

Kris Mayberry  
Sawyer County Clerk

Minutes of the meeting of the Economic Development and UW-Extension Committee  
Sawyer County Board of Supervisors  
March 9, 2015; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

Committee Members Present: Tom Duffy, Bill Voight, Tweed Shuman, Warren Johnson, Dean Pearson, Hal Helwig

Others: Frank Zufall, Sherry Beckman, Lori Laberee, Ariga Grigoryan, Kevin Schoessow, Linda Graham

Meeting Called to Order by Chair Duffy at 8:32 a.m.

Approval of Agenda: Moved by Voight, second by Shuman to approve agenda. Motion carried.

Approval of Minutes: Moved by Johnson, second by Voight to approve February 9 minutes. Motion Carried.

Sawyer County Agricultural Fair Association: No Report, Johnson requested 2014 financials be presented.

UW-Extension Agent Report: Kevin Schoessow, Crops and Soils Science Agent highlighted impact of his work including Farmer's Market initiative in Sawyer County. Report placed on file. Public Radio broadcast Farm to Table showcasing three local area businesses, spring of 2014. An additional program with one of the businesses was filmed and aired in October 2014. A written report was also provided. CNRED Agent Grigoryan provided the county sales and use tax report. 4-HYD Agent Laberee provided information on WCA/WACEC legislative visits 4/30 and budget for horticulture support.

Northwest Regional Planning Commission: No report.

Hayward Area Visitor and Convention Bureau report: Sherry Beckman provided a written report to the committee, placed on file. Convention Bureau and Chamber of Commerce will remain separate entities upon review of their individual mission. 2015 Vacation Guide prints 80,000 copies.....60,000 already in circulation. An estimated \$35 million impact from American Birkebeiner ski event. Upcoming events include fishing opener....Governor will be present.

Winter Depot Project: A meeting was held with state agency regarding plan/payments. Sawyer County Board does not have a copy of the plan. It is suggested to have the architect review and make revisions to stay within budget.

Recreation Trails Report: Duffy updated the committee on the trails indicating the past weekend 900 Fat Tire participants were in the area over the past weekend. Comments by those present who have been on the trails for skiing and snowmobiling indicated the trails were excellent.

Approval of Vouchers: Moved by Johnson, seconded by Shuman to approve vouchers. Motion Carried.

Adjourn: Moved by Pearson, seconded by Johnson to adjourn. Motion carried. Adjourned, 9:14 A.M.

Respectfully submitted, Lori Laberee, UWEX Department Head, Recorder

## Kris Mayberry

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**From:** Samantha Herheim <SamanthaHerheim@kjohnsonengineers.com>  
**Sent:** Tuesday, April 07, 2015 1:33 PM  
**To:** Vanlanduyt, Melissa A - DNR (Missy); Kurt Straus (si\_inc@tds.net)  
**Cc:** Attorney Thomas J. Duffy; Kris Mayberry; Bergey, Benjamin D - DNR; Ron Petit (ronpetit@yahoo.com)  
**Subject:** RE: ID 8461-00-00 Village of Winter, Railroad Avenue; (CNW RR Depot Welcome Center), Non Highway, Sawyer County

Hi Missy and Kurt,

We will plan to meet on Friday, April 24<sup>th</sup> 9:00 – 10:00. Our office is located at 701 Deming Way, Suite 110, Madison, WI 53717.

If anyone else would like to call in, let me know and I will make a conference line available.

Thanks,  
Sam

**From:** Samantha Herheim  
**Sent:** Friday, April 03, 2015 12:15 PM  
**To:** 'Vanlanduyt, Melissa A - DNR (Missy)'; Kurt Straus (si\_inc@tds.net)  
**Cc:** Attorney Thomas J. Duffy; MAYBERRY, KRIS; Bergey, Benjamin D - DNR; Ron Petit (ronpetit@yahoo.com)  
**Subject:** RE: ID 8461-00-00 Village of Winter, Railroad Avenue, (CNW RR Depot Welcome Center), Non Highway, Sawyer County

Hi Kurt,

Tuesday, April 21<sup>st</sup> is no longer available, please let us know if the other dates/times work.

Thanks,  
Sam

**From:** Vanlanduyt, Melissa A - DNR (Missy) [mailto:Melissa.Vanlanduyt@wisconsin.gov]  
**Sent:** Thursday, April 02, 2015 2:37 PM  
**To:** Samantha Herheim; Kurt Straus (si\_inc@tds.net)  
**Cc:** Attorney Thomas J. Duffy; MAYBERRY, KRIS; Bergey, Benjamin D - DNR; Ron Petit (ronpetit@yahoo.com)  
**Subject:** RE: ID 8461-00-00 Village of Winter, Railroad Avenue, (CNW RR Depot Welcome Center), Non Highway, Sawyer County

All of those days/times are open for me however I am only available until 4:00pm.

**We are committed to service excellence.**

Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

Missy VanLanduyt  
Phone: (608) 266-7617  
[Melissa.vanlanduyt@wisconsin.gov](mailto:Melissa.vanlanduyt@wisconsin.gov)

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**From:** Samantha Herheim [<mailto:SamanthaHerheim@kjohnsonengineers.com>]

**Sent:** Thursday, April 02, 2015 1:14 PM

**To:** Vanlanduyt, Melissa A - DNR (Missy); Kurt Straus ([si\\_inc@tds.net](mailto:si_inc@tds.net))

**Cc:** Attorney Thomas J. Duffy; MAYBERRY, KRIS; Bergey, Benjamin D - DNR; Ron Petit ([ronpetit@yahoo.com](mailto:ronpetit@yahoo.com))

**Subject:** ID 8461-00-00 Village of Winter, Railroad Avenue, (CNW RR Depot Welcome Center), Non Highway, Sawyer County

Hi Missy and Kurt,

Please let me know your availability for a meeting the week of April 20<sup>th</sup>, as we have previously discussed. Let me know which of these dates/times works for you. Please allow 2 hours for the meeting.

Tuesday, April 21<sup>st</sup>: 1:00 – 4:00

Wednesday, April 22<sup>nd</sup>: 9:00 – 4:00

Thursday, April 23<sup>rd</sup>: 9:00 – 5:00

Friday, April 24<sup>th</sup>: 9:00 – 5:00

Let's plan on meeting at my office. I can also make a conference line available if anyone else would like to call in.

Thanks,  
Sam

Samantha D. Herheim, P.E.  
Kjohnson Engineers, Inc.  
701 Deming Way, Suite 110  
Madison, WI 53717  
P (608) 829-3858  
T (800) 908-5546  
F (608) 829-3996

## Kris Mayberry

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**From:** Vanlanduyt, Melissa A - DNR (Missy) <Melissa.Vanlanduyt@wisconsin.gov>  
**Sent:** Tuesday, March 31, 2015 11:23 AM  
**To:** Samantha Herheim; Kris Mayberry; Bergey, Benjamin D - DNR; Ron Petit (ronpetit@yahoo.com)  
**Cc:** Attorney Thomas J. Duffy  
**Subject:** RE: ID 8461-00-00 Village of Winter, Railroad Avenue, (CNW RR Depot Welcome Center), Non Highway, Sawyer County

That sounds good to me.  
I'm free every day that week except Monday.

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Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

Missy VanLanduyt  
Phone: (608) 266-7617  
Melissa.vanlanduyt@wisconsin.gov

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**From:** Samantha Herheim [mailto:SamanthaHerheim@kjohnsonengineers.com]  
**Sent:** Tuesday, March 31, 2015 11:19 AM  
**To:** Vanlanduyt, Melissa A - DNR (Missy); MAYBERRY, KRIS; Bergey, Benjamin D - DNR; Ron Petit (ronpetit@yahoo.com)  
**Cc:** Attorney Thomas J. Duffy  
**Subject:** RE: ID 8461-00-00 Village of Winter, Railroad Avenue, (CNW RR Depot Welcome Center), Non Highway, Sawyer County

I think a meeting with Missy, Kurt and I would be a good next step. I just spoke with Kurt and he is on vacation this week, and is not available the week of April 13<sup>th</sup>. He is available the week of April 20<sup>th</sup>. We can meet at my office and if anyone else would like to participate they are welcome to join us or can call into the conference line.

I will send a separate email including Kurt with proposed dates and times for the meeting.

Here is a summary of the main thoughts Kurt expressed:

- He is happy to make the revisions and will complete at his own cost.
- If there are value engineering revisions to save costs, those revisions should be paid for.
- He would like someone else to pay for the re-advertising.
- He wanted to make sure that everyone understands that these revisions will not guarantee that the bid prices will come down. He doesn't think that these revisions alone will bring the bids down by \$200,000. He does think that having additional bidders will help.

I don't think Kurt's position on costs of revisions is far off from what we have been discussing; that the cost should primarily be covered by Kurt but that it would be reasonable to spend a few thousand dollars if needed.

Please let me know if you have any questions or concerns.

Thanks,  
Sam

**From:** Kris Mayberry [mailto:county.clerk@sawyercountygov.org]  
**Sent:** Tuesday, March 31, 2015 9:05 AM  
**To:** Vanlanduyt, Melissa A - DNR (Missy); Samantha Herheim; Ron Petit (ronpetit@yahoo.com); Bergey, Benjamin D - DNR  
**Cc:** Attorney Thomas J. Duffy  
**Subject:** RE: ID 8461-00-00 Village of Winter, Railroad Avenue, (CNW RR Depot Welcome Center), Non Highway, Sawyer County

The offer sounds good to me. Perhaps no need for a phone conference as we know where we want to get. Revise the plans, rebid, move forward.

Kris

Kris Mayberry  
Sawyer County Clerk  
715.634.4866

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**From:** Vanlanduyt, Melissa A - DNR (Missy) [mailto:Melissa.Vanlanduyt@wisconsin.gov]  
**Sent:** Tuesday, March 31, 2015 9:02 AM  
**To:** Kris Mayberry; Samantha Herheim; Ron Petit (ronpetit@yahoo.com); Bergey, Benjamin D - DNR  
**Subject:** RE: ID 8461-00-00 Village of Winter, Railroad Avenue, (CNW RR Depot Welcome Center), Non Highway, Sawyer County

That sounds fine with me.  
I'm out all of next week but could make pretty much anytime this week work except Friday morning.

As I previously offered – I would be happy to meet with Sam and Kurt in person in Madison to review comments if you think that would be helpful.

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Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

Missy VanLanduyt  
Phone: (608) 266-7617  
[Melissa.vanlanduyt@wisconsin.gov](mailto:Melissa.vanlanduyt@wisconsin.gov)

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**From:** Kris Mayberry [mailto:county.clerk@sawyercountygov.org]  
**Sent:** Tuesday, March 31, 2015 7:40 AM  
**To:** Samantha Herheim; Ron Petit (ronpetit@yahoo.com); Vanlanduyt, Melissa A - DNR (Missy); Bergey, Benjamin D - DNR  
**Subject:** RE: ID 8461-00-00 Village of Winter, Railroad Avenue, (CNW RR Depot Welcome Center), Non Highway, Sawyer County

I apologize for not providing an update from Friday when Sawyer County Corporation Counsel Thomas J. Duffy and I spoke by phone with Kurt Straus about modifying the plans for a potential rebid. He was very receptive and wanted to see the comments that were provided to us. Mr. Duffy scanned and emailed them to him and he has, I am sure, had a chance to review them. Perhaps a conference call concerning revising the plans and moving forward??

Kris

Kris Mayberry  
Sawyer County Clerk

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**From:** Samantha Herheim [<mailto:SamanthaHerheim@kjohnsonengineers.com>]  
**Sent:** Monday, March 30, 2015 4:05 PM  
**To:** Ron Petit ([ronpetit@yahoo.com](mailto:ronpetit@yahoo.com)); Kris Mayberry; Vanlanduyt, Melissa A - DNR (Missy); Benjamin D. - DNR Bergey  
**Subject:** ID 8461-00-00 Village of Winter, Railroad Avenue, (CNW RR Depot Welcome Center), Non Highway, Sawyer County

Hi all,

I have a telephone message from Kurt Straus that he received a call from Sawyer County and their attorney. He indicated that he is more than willing to address comments and would like me to call him back to discuss. Before I do that, I wanted to touch base with all of you to find out where things are at from your perspective and what the next step in the process is.

Thanks,  
Sam

Samantha D. Herheim, P.E.  
Kjohnson Engineers, Inc.  
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T (800) 908-5546  
F (608) 829-3996