



# Sawyer County

## Agenda

**Economic Development & UW Extension Committee Meeting  
Monday, June 8, 2020 @ 8:30 AM  
Assembly Room Virtual Meeting**

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### **1. PUBLIC ACCESS TO VIRTUAL MEETING**

- a. From computer, iPad, Android device, click on this link to join the webinar: <https://zoom.us/j/97074807611>
- b. Or dial this telephone number for listen only: 312-626-6799  
Webinar ID: 970 7480 7611

### **2. CALL TO ORDER**

### **3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**

### **4. MEETING AGENDA**

### **5. PUBLIC COMMENTS**

- a. If you are on a computer, click the "Raise Hand" button and wait to be recognized.
- b. If you are on a telephone, dial \*9 and wait to be recognized.

### **6. MINUTES FROM PREVIOUS MEETING**

- a. [Econ Dev 5-11-2020](#)

### **7. SAWYER COUNTY AGRICULTURAL FAIR ASSOCIATION REPORT**

### **8. UNIVERSITY OF WISCONSIN-EXTENSION DEPARTMENT REPORT**

### **9. HAYWARD AREA VISITORS & CONVENTION BUREAU**

### **10. NORTHWEST REGIONAL PLANNING COMMISSION REPORT**

### **11. ECONOMIC DEVELOPMENT CORPORATION REPORT**

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- a. WEDC \$2500 grants for small businesses

**12. FUTURE AGENDA ITEMS**

**13. OTHER MATTERS FOR DISCUSSION ONLY**

*A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.*

Draft Minutes of the meeting of the Economic Development and UW-Extension Committee  
Sawyer County Board of Supervisors  
May 11, 2020; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

Members present: Tom Duffy, Troy Morgan, James Schlender, Jesse Boettcher

Members present virtually: Susie Taylor

Others present: Cindy Lehner, Carol Williamson, Tom Hoff, Sherry Beckman, Lori Baltrusis, Tweed Shuman, Mike Coleson, Sky Holt

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

Motion by Morgan, 2<sup>nd</sup> by Boettcher, to approve the agenda. Motion carried

Motion by Schlender, 2<sup>nd</sup> by Boettcher, to approve the minutes of the March 9, 2020 meeting. Motion carried

Deputy County Clerk Cindy Lehner called for nominations for Chair of the Economic Development & UW Extension Committee. Troy Morgan nominated Tom Duffy. Jesse Boettcher nominated James Schlender. Ballots cast 2 for Duffy, 2 for Schlender. Ballots cast a second time. 2 for Duffy, 3 for Schlender. James Schlender is Chair of the Committee.

Chair Schlender called for nominations for the Vice Chair of the Committee. Jesse Boettcher nominated Thomas Duffy. No other nominations. Motion by Morgan to close nominations and cast a unanimous ballot for Duffy. Ballots were cast 4 ballots for Duffy with one abstention.

Area Extension Director Lori Baltrusis introduced herself and reported to the Committee.

Sherry Beckman, Executive Director for the Hayward Lakes Visitors and Convention Bureau introduced herself and reported to the Committee.

Supervisor Troy Morgan invited Ms Wagner Schultz, President of the Economic Development Corporation, to update the Committee. The EDC is looking at options for local businesses and watching legislation.

County Administrator Tom Hoff reiterated the County is an arm of the state and bound by State law. Waiting for Supreme Court decision that may come today or tomorrow that may affect safe openings for local businesses.

Update on Farmers Market will be on June agenda

Adjourned 9:02

Minutes prepared by Carol Williamson