



# Sawyer County

## Agenda

**Economic Development & UW Extension Committee Meeting  
Monday, July 6, 2020 @ 8:30 AM  
Assembly Room Virtual Meeting**

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- 1. CALL TO ORDER**
  - a. From computer, iPad, Android device, click on this link to join the webinar: <https://zoom.us/j/97642007840>
  - b. Or dial this telephone number for listen only: 312-626-6799  
Webinar ID: 97642007840
  - c. If you are on a computer, click the "Raise Hand" button and wait to be recognized.
  - d. If you are on a telephone, dial \*9 and wait to be recognized.
- 2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**
- 3. MEETING AGENDA**
- 4. PUBLIC COMMENTS**
- 5. MINUTES FROM PREVIOUS MEETING**
  - a. [Econ Dev 6-8-2020](#)
- 6. SAWYER COUNTY AGRICULTURAL FAIR ASSOCIATION REPORT**
- 7. UNIVERSITY OF WISCONSIN-EXTENSION DEPARTMENT REPORT**
- 8. HAYWARD AREA VISITORS & CONVENTION BUREAU**
- 9. NORTHWEST REGIONAL PLANNING COMMISSION REPORT**
- 10. ECONOMIC DEVELOPMENT CORPORATION REPORT**

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**11. FUTURE AGENDA ITEMS**

**12. 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  
June 8, 2020; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

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

Others present: Carol Williamson, Tom Hoff, Sherry Beckman, Lori Baltrusis, Janice Snider, Don Mrotek

Chair Schlender called the meeting to order 8:35 am

Motion by Duffy, 2<sup>nd</sup> by Boettcher, to approve the minutes of the May 11, 2020 meeting. Motion carried

Area Extension Director Lori Baltrusis reported to the Committee. Each month a different program will report to the Committee.

Sherry Beckman, Executive Director for the Hayward Lakes Visitors and Convention Bureau provided a virtual presentation regarding marketing. The presentation is also included in the agenda packet.

Janice Snider from the Sawyer County Agricultural Fair Association reported to the committee. Planning continues for the Sawyer County Fair scheduled for August 13-16, 2020. The Fair Board will make a final decision on July 15 whether to hold the fair or not.

Supervisor Troy Morgan updated the Committee on the Economic Development Corporation. WEDC has \$2500 grants available for small businesses. Morgan presented the Annual Report to the Committee.

Supervisor Duffy informed the Committee Birkie has 5,000 entries for Birkie 2021.

Adjourned 9:14

Minutes prepared by Carol Williamson