

**Minutes of the September 6th meeting of the Sawyer County
Economic Development and UW-Extension Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members Present:

- Chair: Tom Duffy
- VC -- John Righeimer
- Stacey Hessel
- Brian Bisonette
- Chris Rusk

Others Present:

Andy Albarado
Alex Butterfield
Lynn Fitch
Molly Lank-Jones

Cathy LaReau
Sherry Beckman
Linda Zillmer
Jane Schroeder

Call to Order – Chair Duffy called the meeting to order at 8:30 am.

Certification of Compliance with the open meeting law was met. Roll Call was taken. Quorum was met.

Meeting Agenda --

Public Comments –

Minutes from previous meeting – A motion was made by Mr. Rusk to approve the minutes of the August 8, 2022, meeting; second by Ms. Hessel. Motion carried without negative vote.

Sawyer County Agricultural Fair Association Report –

University of Wisconsin-Extension Department Report –

Hayward Lakes Visitors & Convention Bureau Report – A written report was provided. Ms. Beckman reviewed the summer recap. Social media is very active. Fall website color tour reports are now running and updated twice each week.

Northwest Regional Planning Commission –

Economic Development Report –

Library Updates -- A written report was provided by the Hayward Weiss Library and highlights were shared by Ms. Lank-Jones. A written email report from Ms. Knuckey on the Winter Library was shared with committee members via email just prior to the meeting.

Motorized/Non-Motorized Trail Report – Ms. LaReau advised that ATV/UTV traffic is extremely heavy with an increasing number of families. There were several organized rides over the long-weekend with proceeds being donated to a variety of causes. The Alliance purchased three more data counters so they have a total of six. Trail counter data was shared. Winter riding season is now being planned. Mr. Duffy advised the Birkie trail run is at the end of September and he is trying to revive the group that represents the bicycle trails.

Historical Society –

Review Board Policy & Procedure Manual – A sample of the existing policy was provided. Public comment was made by Linda Zillmer. Mr. Albarado presented some minor clerical revisions. A motion was made by Mr. Righeimer; second by Mr. Rusk to approve the plans and policies as presented. Motion carried without negative vote.

Meeting Date/Time – The next meeting of the Economic Development and UW-Extension Committee will be Monday, October 10, at 8:30 am in the Assembly Room.

Meeting adjourned at 8:58 am

Minutes recorded by Lynn Fitch, County Clerk

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