

Draft Minutes of the meeting of the Economic Development and UW-Extension Committee
Sawyer County Board of Supervisors
January 7, 2019; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

Members present: Thomas Duffy, Troy Morgan, Elaine Nyberg

Others present: Lori Baltrusis, Carol Williamson, Tom Hoff, Sherry Beckman, Ariga Grigoryan, Don Mrotek, Lynn Fitch, Frank Zufall

Chair Thomas Duffy called the meeting to order 8:37

Motion by Morgan, 2nd by Duffy, to approve the minutes of the December 10, 2018 meeting. Motion carried

Sawyer County Fair Fundraiser is January 19 at the Veterans Center in Hayward.

Bruce Paulsen is working with broadband providers. The Broadband agenda item will be removed from future agendas.

Area Extension Director Lori Baltrusis provided a written report to the Committee

Hayward Lakes Visitors & Convention Bureau, Executive Director, Sherry Beckman provided the 2018 Marketing Activity Report to the Committee.

Lynn Fitch provided the Sawyer County/Lac Courte Oreilles Economic Development Corporation meeting agenda for January 10, 2019. Strategic planning identified three areas:

- Stabilize infrastructure

- Sustainability Group

- Community Partnerships

BID meeting January 16, 5:00 pm, at the Veteran's Center. Fitch encouraged attendance.

Chair Tom Duffy left the meeting at 8:58 am and Vice Chair Troy Morgan chaired the remainder of the meeting.

The Committee viewed the drone site on the Hayward Lakes Visitor and Convention Bureau website.

Meeting Adjourned 9:04

Minutes prepared by Carol Williamson