

Draft Minutes of the meeting of the Economic Development and UW-Extension Committee
Sawyer County Board of Supervisors
June 10, 2019; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

Members present: Tom Duffy, Troy Morgan, Elaine Nyberg, James Schlender

Others present: Lori Baltrusis, Tom Hoff, Carol Williamson, Sherry Beckman, Ariga Grigoryan, Sky Holt, Lynn Fitch, John Saunders, Ron Petit, Don Mrotek, Ken Pearson, Donna Tveten, Linda Zillmer

Chair Tom Duffy called the meeting to order 8:45 am

Motion by Schlender, 2nd by Morgan, to approve the minutes of the May 6, 2019 meeting. Motion carried

Motion by Schlender, 2nd by Morgan, to approve as presented the Consent Resolution of the members of Associated County Extension Committees, Inc. Motion carried

Sherry Beckman, Executive Director for the Hayward Lakes Visitors and Convention Bureau reported to the Committee. Discussion on how to collect sales tax from vacation homes rented through marketing venues. The County does not enforce sales tax collections. Applicants could be required to provide a copy of their sellers permit when applying for rental license from the County. Beckman provided the Committee with flyers promoting the Hayward area. 8000 issues were sent out.

Ken Pearson from Northwest Regional Planning Commission provided a written report to the Committee. NWRPC Annual meeting June 26 at 9:30 at Flat Creek. Celebrating 60th anniversary.

Lynn Fitch from the Sawyer County/LCO Economic Development Corporation reported to the Committee. Working on budgeting and strategic plan. Placemaking follow up meeting July 18 at Flat Creek. The Bid District passed the 30-day commentary period. The final step is the June City Council meeting tonight. Next EDC meeting July 11, 11:00 at WITC.

John Saunders reported the fourth edition bike map is in print; John will bring copies to the next meeting. LCO working on a safe connection from the bike trail at the end of B to the LCO Bike trail.

County Administrator Tom Hoff and Ron Petit updated the committee on recent Winter Depot information.

Meeting Adjourned 9:31

Minutes prepared by Carol Williamson