



# Sawyer County

## Agenda

Economic Development & UW Extension Committee Meeting  
Monday, February 11, 2019 @ 8:30 AM  
Assembly Room

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1. CALL TO ORDER

2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

3. MEETING AGENDA

4. PUBLIC COMMENTS

5. MINUTES FROM PREVIOUS MEETING

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a. [Econ Dev 1-7-19](#)

6. SAWYER COUNTY AGRICULTURAL FAIR ASSOCIATION REPORT

7. NORTHWEST REGIONAL PLANNING COMMISSION REPORT

8. UNIVERSITY OF WISCONSIN-EXTENSION DEPARTMENT REPORT

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a. [February 2019 Monthly Ext. Report](#)

9. HAYWARD LAKES VISITORS & CONVENTION BUREAU

10. ECONOMIC DEVELOPMENT CORPORATION REPORT

11. BIKE/PED CITIZENS ADVISORY COMMITTEE REPORT

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  
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, 2<sup>nd</sup> 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



Extension  
UNIVERSITY OF WISCONSIN-MADISON

## Sawyer County February Report

### **4-H Youth and Families Educator – Sky Holt**

[Sky.holt@ces.uwex.edu](mailto:Sky.holt@ces.uwex.edu) 715-638-3237

- Continued collaboration/partnering with Northwest Connection Family Resources for a Community Resource day to be offered on March 21st, 2019. Other agencies taking advantage of the opportunity to connect with underserved populations in our community are: Salvation Army, Public Health and potential others.
- I started a 7 week course from the University of Minnesota on Volunteer Management ending mid-March. Through this course I will gain knowledge and skills related to recruiting, selecting and supporting volunteers, the trends in volunteerism and increase over all volunteer management competencies.
- I will attend a 1 day training on 4honline, the 4-H enrollment and volunteer management system used by all Wisconsin 4-H in February. Through this training, Educator and Support Staff will have the opportunity to learn about the capabilities of statistic compilation, case management abilities, fair entry system, volunteer training and management tracking of the the 4-H online program.

### **FoodWise - Lisa Wydra / Kim Clark**

[lisa.wydra@ces.uwec.edu](mailto:lisa.wydra@ces.uwec.edu) 715-638-3275 [kim.clark@ces.uwex.edu](mailto:kim.clark@ces.uwex.edu) 715-638-3350

- During this quarter, nutrition educator Kim Clark teaches in 4th grade at LCO School, St. Francis Solanis and Hayward, having already visited or planning events for grades 2 and 3. She travels to Winter and Birchwood schools to teach in grades 2-4, most of the time teaching all grades on the same day! Through a series of 6 lessons, students are learning to taste healthy foods that are new to them, and to use MyPlate and Nutrition Facts labels to make nutritious choices at school, home and away.
- January through March, FoodWise coordinator Lisa Wydra offers three healthy snack events for parents and toddlers at Lakeland Family Resource Center in Spooner. At locations including Hayward ICAA, Hayward Community Food Shelf and Spooner ICAA, Lisa teaches about using foods including grains and beans to stretch family budgets in a healthy way.
- FoodWise works with local partners interested in changing our food policy, systems and environments (PSE) to make individual dietary behavior change possible and more likely. We offer support with using Extension's *Safe and Healthy Food Pantries* tool kit <https://fyi.extension.wisc.edu/safehealthypantries/>. Lisa promotes the kit's potential use by food shelf volunteers as they work to make the healthy choice the easy choice for all. Another PSE project, Smarter Lunchrooms, is in the planning and early implementation stage in the Hayward School district. Using Smarter Lunchrooms resources <https://www.smarterlunchrooms.org/> and in partnership with FoodWise colleagues who are University of Wisconsin Madison specialists, Lisa offers support to school food service staff in their efforts to promote and position the healthiest choices at school breakfast and lunch.

### **Community Development and Resource Educator - Ariga Grigoryan**

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- Maternity Leave

### **Agriculture Development Educator - Kevin Schoessow**

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- Continue partnering with area produce farmers and LCO to participate in the Seed to Kitchen Collaborative vegetable variety research project. Winter update meeting is Monday Feb 11 at the Spooner Ag Station
- Continue to partner with farmers associated with the Northwest Graziers Network, plans are underway for their winter grazing conference to be held March 9 in Shell Lake.
- The North County Master Gardener Volunteer Association will be offering level 1 training for anyone interested in becoming a MG volunteer. The training will be held Tues. March 26 -June 18. More information at <https://www.northcountrymgv.org/>
- Pesticide applicator training will be held Mar 13

### **Area Extension Director - Lori Baltrusis**

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- Our re-branding has started! You may have noticed that we've changed over to the UW-Madison colors on our websites and our logos. From now on, our official name will be the University of Wisconsin-Madison Division of Extension, but you can continue to call us "Extension."
- Working with Tom Hoff and Mike Keefe to offer Extension services for county budget prioritization process.