

Draft Minutes of the meeting of the Economic Development and UW-Extension Committee  
Sawyer County Board of Supervisors  
March 11, 2019; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

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

Others present: Ron Petit, Lori Baltrusis, Tom Hoff, Don Mrotek, Bill Voight, Lynn Fitch, Linda Zillmer, Frank Zufall

Chair Tom Duffy called the meeting to order 8:30 am

Motion by Morgan, 2<sup>nd</sup> by Nyberg, to approve the agenda. Motion carried

Motion by Nyberg, 2<sup>nd</sup> by Morgan, to approve the minutes of the February 11, 2019 meeting. Motion carried

Ron Petit shared information with the Committee regarding the Winter Depot project. Need a land use permit and ready to put out for bids. Sawyer County is the fiscal sponsor of the project. This will be on next month's agenda.

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

Northwest Regional Planning Commission provided a written report on Sawyer County Projects. Motion by Nyberg, 2<sup>nd</sup> by Schlender to approve and forward the agreement between Northwest Regional Planning Commission and Sawyer County to the full County Board. Motion carried

The Economic Development Corporation is holding a place-making meeting next week; will do an exercise in April.

Meeting Adjourned 9:15

Minutes prepared by Rose Lillyroot