

Draft Minutes of the meeting of the Economic Development and UW-Extension Committee
Sawyer County Board of Supervisors
January 6, 2020; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

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

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

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

Motion by Schlender, 2nd by Nyberg, to approve the minutes of the December 9, 2019 meeting. Motion carried

Janice Snider attending the Wisconsin Association of Fairs convention in Wisconsin Dells. The Fair Social is at the Flat Creek Conference center on January 18, 2020.

Area Extension Director Lori Baltrusis provided a video to the Committee; it is included in the Committee materials.

Sherry Beckman, Executive Director for the Hayward Lakes Visitors and Convention Bureau provided a written report and reported to the Committee. Room Tax is on the Town of Round Lake meeting agenda January 9.

Supervisor Troy Morgan updated the Committee on the Economic Development Corporation. The EDC is finalizing the job descriptions for a full time director. The Director will be responsible for fund raising as part of the job duties. Placemaking and jail inmate training are going well. The "OO" broadband grant is moving forward.

The September Committee meeting date will be on the February meeting agenda.

Adjourned 8:44

Minutes prepared by Carol Williamson