

Draft Minutes of the meeting of the Economic Development and UW-Extension Committee
Sawyer County Board of Supervisors
February 10, 2020; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

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

Others present: Carol Williamson, Tom Hoff, Sherry Beckman, Lori Baltrusis, Frank Zufall, Linda Zillmer, Jan Snider

Chair Tom Duffy called the meeting to order 8:32 am

Motion by Nyberg, 2nd by Schlender, to approve the minutes of the January 6, 2020 meeting. Motion carried

Janice Snider and seven others attended the Wisconsin Association of Fairs convention in Wisconsin Dells. The Fair Social at Flat Creek was a success. Some events planned for the 2020 Sawyer County Fair are a horse pull on Friday night, Bulls and Barrels on Saturday, Dirt Dash racing, and clean up demo derby.

Area Extension Director Lori Baltrusis provided a written report including updates from UW Extension staff on programs and activities.

Sherry Beckman, Executive Director for the Hayward Lakes Visitors and Convention Bureau provided a 2019 Marketing Activity Report and reported to the Committee. 350 vacation guides handed out in January; average distribution is 141 a month. Room Tax is on the Town of Round Lake meeting agenda February 13.

Supervisor Troy Morgan updated the Committee on the Economic Development Corporation. The EDC is accepting applications until February 21 for a full time director. Received an anonymous donation for computers for the jail program. Need a facility for computers and training. Currently have two parties interested in the PACE-Property Accessed Clean Energy, program. PACE offers attractive loans for businesses installing energy efficient systems.

Adjourned 8:48

Minutes prepared by Carol Williamson