

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

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

Others present: Ron Petit, Dan Yankowiak, Lori Baltrusis, Tom Hoff, Carol Williamson, Don Mrotek, Sherry Beckman, Lisa Wydra, Ariga Grigoryan, Jan Snyder, Ann Kozak, Kevin Schoessow, Lynn Fitch, Chuck Aubart, Frank Zufall

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

Motion by Morgan, 2nd by Nyberg, to approve the agenda. Motion carried

Motion by Nyberg, 2nd by Schlender, to approve the minutes of the March 11, 2019 meeting. Motion carried

Ron Petit and Dan Yankowiak presented a revised Land Use Agreement for the Winter Depot project. Motion by Schlender, 2nd by Morgan, to accept the document with the revisions and forward to the full County Board. Motion carried

Chuck Aubart reported the Sawyer County Fair is August 22, 2019. All bills are paid. Fair Secretary Jan Snyder reported there will be a different carnival due to the original being sold. There will be bull riding and several bands.

Agriculture Development Agent Kevin Schoessow reported to the Committee Schoessow serves Burnett, Sawyer, Barron, and Washburn counties. Attended the Grazing Conference and presented on "Options for Direct Marketing of Meat" You Tube link to presentation <https://www.youtube.com/playlist?list=PLaViRwAVrbodVeF04Bn5L1orwcBy2nFs>
Twilight Garden Tour is August 13. See UW report for additional information.

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

Sherry Beckman, Executive Director for the Hayward Lakes Visitors and Convention Bureau provided a written marketing report. Wisconsin Secretary of Tourism Sara Meaney is focusing on attracting international tourists. Have until April 21 to vote for Hayward in Main Street USA. The Association of Wisconsin Snowmobile Clubs (AWSC) awarded the Town and City of Hayward and Sawyer County the designation of Snowmobile Friendly Communities.

Northwest Regional Planning Commission provided a written report to the Committee.

Lynn Fitch introduced the Director of the Economic Development Corporation Ann Kozak. Place-making event May 14 at 5:30 at the Veterans Center. RISE breakfast May 2. Next meeting May 3 at WITC.

Meeting Adjourned 9:26

Minutes prepared by Carol Williamson