

Draft Minutes of the meeting of the Economic Development and UW-Extension Committee
Sawyer County Board of Supervisors
May 11, 2020; 8:30 a.m.; Assembly Room; Sawyer County Courthouse

Members present: Tom Duffy, Troy Morgan, James Schlender, Jesse Boettcher

Members present virtually: Susie Taylor

Others present: Cindy Lehner, Carol Williamson, Tom Hoff, Sherry Beckman, Lori Baltrusis, Tweed Shuman, Mike Coleson, Sky Holt

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

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

Motion by Schlender, 2nd by Boettcher, to approve the minutes of the March 9, 2020 meeting. Motion carried

Deputy County Clerk Cindy Lehner called for nominations for Chair of the Economic Development & UW Extension Committee. Troy Morgan nominated Tom Duffy. Jesse Boettcher nominated James Schlender. Ballots cast 2 for Duffy, 2 for Schlender. Ballots cast a second time. 2 for Duffy, 3 for Schlender. James Schlender is Chair of the Committee.

Chair Schlender called for nominations for the Vice Chair of the Committee. Jesse Boettcher nominated Thomas Duffy. No other nominations. Motion by Morgan to close nominations and cast a unanimous ballot for Duffy. Ballots were cast 4 ballots for Duffy with one abstention.

Area Extension Director Lori Baltrusis introduced herself and reported to the Committee.

Sherry Beckman, Executive Director for the Hayward Lakes Visitors and Convention Bureau introduced herself and reported to the Committee.

Supervisor Troy Morgan invited Ms Wagner Schultz, President of the Economic Development Corporation, to update the Committee. The EDC is looking at options for local businesses and watching legislation.

County Administrator Tom Hoff reiterated the County is an arm of the state and bound by State law. Waiting for Supreme Court decision that may come today or tomorrow that may affect safe openings for local businesses.

Update on Farmers Market will be on June agenda

Adjourned 9:02

Minutes prepared by Carol Williamson