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

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

Others present: Carol Williamson, Tom Hoff, Sherry Beckman, Lori Baltrusis, Janice Snider, Rick Christian, Mike Coleson, Ken Pearson, Linda Zillmer

Chair Schlender called the meeting to order 8:30 am

Motion by Duffy, 2nd by Boettcher, to approve the minutes of the June 8, 2020 meeting. Motion carried

Sawyer County Fair President Rick Christian reported to the Committee. The SC Fair will make a final decision on July 15 whether the Fair will be held in August. A representative will inform the County Board on the decision.

Area Extension Director Lori Baltrusis reported to the Committee. Baltrusis provided a power point that is included in the agenda packet on the website. The PP gives an overview of the services offered by UW Extension and the staff. Without UW Extension Sawyer County would not have 4-H or the FoodWise program.

Sherry Beckman, Executive Director for the Hayward Lakes Visitors and Convention Bureau provided a virtual presentation regarding a survey conducted with the HLVCB members. The presentation is also included in the agenda packet.

Ken Pearson from Northwest Regional Planning Commission reported to the Committee. Pearson provided a written report, the Northwest Regional Housing Program 1st Quarter Report, an info sheet on the Northwest Regional Housing program, and the 2020 NW Wisconsin Household Hazardous Waste Collection Schedule. Three housing program applications were received from Sawyer County residents during the first quarter of 2020. Hazardous Waste collection in Sawyer County will be Wednesday, September 30, 2020, from 2:00 pm to 7:00 pm, at the Sawyer County Fairgrounds. For additional information regarding the hazardous waste collection, please contact Ariga Grigoryan at 715-634-4806.

Supervisor Troy Morgan updated the Committee on the Sawyer County/Lac Courte Oreilles Economic Development Corporation. The Corporation has hired a part time Executive Director and has 19 board members. An Annual report and board roster will be presented at the August Committee meeting.

Adjourned 9:13

Minutes prepared by Carol Williamson