



**Sawyer County**  
**Economic Development & UW-Extension**  
**Committee Meeting**  
**Monday, December 9, 2024 @ 8:30 AM**  
**Sawyer County Board Room**

**AGENDA**

**1. CALL TO ORDER**

To view or participate in the virtual meeting from a computer, iPad, or Android device please go to <https://zoom.us/j/97642007840>. You can also use the dial in at **1-312-626-6799** with the Webinar ID: 976 420007840. **Use \*9 to Raise/lower hand and \*6 to Unmute/mute.** If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. This meeting will be recorded and will be available on our website at: <https://sawyercountygov.org>.

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**

**5. MEETING AGENDA**

**6. PUBLIC COMMENTS**

At this time, members of the public will be given the opportunity to address the Board. Please adhere to the following when addressing the Board:

- Comments will be limited to 3 minutes or less per individual.
- Comments should be direction to the Board as a whole and not directed to individual Board members.
- The Board cannot respond to your comments during this time.
- Please sign in and fill out a public comment sheet if you wish to speak on an item.

**7. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING**

- a. November DRAFT Econ/UWEX Minutes

**8. SAWYER COUNTY AGRICULTURAL FAIR ASSOCIATION REPORT**

**9. UNIVERSITY OF WISCONSIN-EXTENSION DEPARTMENT REPORT (2ND MONTH OF EACH QTR)**

- a. UW-Extension - County MOU (discussion and possible action)

**10. HAYWARD LAKES VISITORS & CONVENTION BUREAU**

- a. HLVCB Marketing Report

#### **11. NORTHWEST REGIONAL PLANNING COMMISSION REPORT**

#### **12. ECONOMIC DEVELOPMENT CORPORATION REPORT**

#### **13. LIBRARY UPDATES (1ST MONTH OF EACH QTR)**

- a. Weiss Library Update

#### **14. MOTORIZED TRAIL AND NON-MOTORIZED TRAIL REPORT**

#### **15. COUNTY CONNECTIVITY -- CELL, BROADBAND, PUBLIC SAFETY NETWORK**

- a. Further Discussion with BugTussel

#### **16. BROADBAND UPDATE**

- a. Consider BEAD Endorsements (discussion and possible action)
  - i) Sawyer Co BEAD Presentation
  - ii) BAD Endorsement MOSA

#### **17. BOARD APPOINTED COMMITTEE UPDATES**

#### **18. HISTORICAL SOCIETY**

#### **19. FUTURE AGENDA ITEMS**

#### **20. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS**

#### **21. ADJOURNMENT**

#### **DISCLAIMER:**

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

Copy sent via email to: County Clerk and News Media. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so

appropriate arrangements can be made.

**Mission Statement:** The Sawyer County Board of Supervisors will strive to provide excellent services and responsible leadership to protect and enhance Sawyer County citizens, businesses, and resources, while preserving our unique heritage.