



Sawyer County
Economic Development & UW-Extension
Committee Meeting
Monday, February 10, 2025 @ 8:30 AM
Sawyer County Board Room

AGENDA

1. ZOOM LINK (AGENDA AMENDED 2/10/2025 AT 7:25AM- 4H PRESENTATION SLIDES ADDED)

- a. 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 4200 7840. 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. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized.

2. CALL TO ORDER

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

6. MEETING AGENDA

7. PUBLIC COMMENTS

At this time, members of the public will be given the opportunity to address the Committee. Please adhere to the following when addressing the Committee: Comments will be limited to 3 minutes or less per individual. Comments should be directed to the Committee as a whole and not directed to individual Committee members. The Committee 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..

8. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. Economic Development/UW Extension Meeting Minutes 1.6.2025

9. SAWYER COUNTY AGRICULTURAL FAIR ASSOCIATION REPORT

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

- a. UW Extension Report
- b. 4H Presentation

11. HAYWARD LAKES VISITORS & CONVENTION BUREAU

- a. January HLVCB Marketing Highlights

12. NORTHWEST REGIONAL PLANNING COMMISSION REPORT

13. ECONOMIC DEVELOPMENT CORPORATION REPORT

- a. Governor's Economic Conference
- b. Business Incubator
- c. Profit Mastery
- d. Fundraising
- e. New Business Development Grant (Rural Development US Department of Agriculture)

14. 2025-2030 COUNTY LIBRARY PLAN (DISCUSSION/POSSIBLE ACTION)

- a. Resolution Establishing a County Library Planning Committee

15. MOTORIZED TRAIL AND NON-MOTORIZED TRAIL REPORT

16. BROADBAND UPDATE

17. BOARD APPOINTED COMMITTEE UPDATES

18. HISTORICAL SOCIETY

19. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

20. FUTURE AGENDA ITEMS

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.