



Sawyer County
Economic Development & UW-Extension
Committee Meeting
Monday, April 7, 2025 @ 8:30 AM
Sawyer County Board Room

AGENDA

1. ZOOM LINK

- 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 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. 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 directed 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. Econ/UWEX Draft Minutes 3.10.25

8. SAWYER COUNTY AGRICULTURAL FAIR ASSOCIATION REPORT

- a. Review/Approve Contract for Services

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

10. HAYWARD LAKES VISITORS & CONVENTION BUREAU REPORT

- a. HLVCB Report
- b. Review/Approve Contract for Services- HLVCB

11. NORTHWEST REGIONAL PLANNING COMMISSION REPORT

- a. Sheldon Johnson- Update CDBG-RLF Program- WI Dept of Revenue Proposal

12. SC/LCO ECONOMIC DEVELOPMENT CORPORATION REPORT

- a. SC LCO EDC Sponsorships
- b. Marketing Video for Sawyer County
- c. HOMES Project Update
- d. SSBIC Free Technical Assistance

- i) **The available services include:**

- **Legal services:** Assistance with forming a business and developing corporate governance; support with licenses, registrations, and certifications; contract preparation and negotiation guidance; and legal support for funding, including term sheets, purchase agreements, and employee stock ownership plan development
- **Financial advisory services:** Establishing relationships with banks and other financial institutions; guidance for applying to government business programs, including creating financial analyses; identifying funding opportunities like grants, credit, or venture capital; and developing financial presentations, models, and business plans
- **Accounting services:** Preparing audits, financial statements, and other business records; digitizing financial records for better management; and training on accounting practices, tools, and software

- e. Review/ Approve Contract for Services

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

- a. WINTER LIBRARY
 - i) Winter Library 2024 Report
 - ii) Winter Library Director's Report
- b. SHERMAN & RUTH WEISS LIBRARY
 - i) Weiss Library Updates

- ii) Weiss Library Report
- c. COUNTY LIBRARY PLANNING COMMITTEE
 - i) Sawyer County 2025-2030 Library Plan
 - ii) 2025 Resolution for Adopting County Library Plan

14. TRAIL REPORTS- MOTORIZED AND NON-MOTORIZED

15. BROADBAND UPDATE

16. BOARD APPOINTED COMMITTEE UPDATES

17. SAWYER COUNTY HISTORICAL SOCIETY

18. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

19. FUTURE AGENDA ITEMS

20. 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: Committee Members, Associated Staff 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.