

AGENDA

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, May 7, 2025
TIME: 9:00 a.m.
LOCATION: Courthouse – Room 302

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2499 560 9631

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mfc619cc0ecd5ea80b92298456df17692>

Meeting number (access code): 2499 560 9631

Meeting password: 050725

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Approve minutes of previous meetings
6. Approve vouchers, staff reports, & committee reports
7. Risk and Injury Report
8. Extension
 - a. Introduction – Human Development & Relationships Educator, Ben Eberlein
9. Land & Water Conservation Department
 - a. Update on Mill Creek Watershed (Tracy Arnold, County Conservationist – Portage County)
 - b. Brief overview of *Drones & Conservation* presentation at WI Land+Water conference (by Kyle Andreae)
 - c. 2024 LWCD Annual Report (informational)
 - d. Update and potential discussion regarding nitrate well testing project
 - e. Update on ongoing violations
10. Private Sewage
11. Land Records
 - a. 2025 Emergency Services Atlas
12. County Surveyor
13. Planning & Zoning
 - a. Take action on a resolution to amend the Marshfield Sewer Service Area/Water Quality Management Plan 2040
14. Economic Development
 - a. Update on Wood County Community Development Block Grant (CDBG) Housing Repair Program.
 - b. Update from Village of Port Edwards and consider release of Economic Development grant funds of \$10,000 for the Re-use and Re-development Plan.
 - c. Discussion on Economic Development grant process and criteria.
15. Consider Extension of CEED's prevue to include Sustainability
16. Committee requests for per diem for meeting attendance
17. Schedule next regular committee meeting
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. Adjourn