

# AGENDA

## CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

**DATE:** Wednesday, April 1, 2026  
**TIME:** 9:00 AM  
**LOCATION:** Courthouse – Room 302

***Join by phone***

+1-408-418-9388 United States Toll  
Access code: 2493 329 1222

***Join by WebEx App or website***

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m645995041c9adf1c1c97ddaf8553e319>

Webinar number: 2493 329 1222

Webinar password: 040126

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Approve minutes of March 4, 2026, meeting
5. Approve vouchers, staff reports, & committee reports
6. Risk and Injury Report
7. Recommend Producer Member appointment to County Board Chair
8. Land & Water Conservation Department
  - a. Review and approve Gilbertson grassed waterway project (bids)
  - b. ARPA water quality update
  - c. 2026 Land Conservation Committee (LCC) Training on June 9<sup>th</sup> in Merrill
  - d. 2025 LWCD Annual Report
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning & Zoning
13. Economic Development
  - a. Wood County Childcare Task Force Update
  - b. Consider release of 2026 economic development grant funds for Village of Vesper-Stemparosa Estates Garage Build in the amount of \$25,000.
  - c. Consider release of 2026 economic development grant funds for City of Wisconsin Rapids Witter Park Lights in the amount of \$20,000.
  - d. Update from Wood County Health Department Farmer's Market Website Development & Branding project.
14. Extension
  - a. Staffing Updates – Cranberry Outreach Specialist, Natural Resources Educator, 4-H Associate Educator
  - b. 4-H Americorps Member – Discussion and Possible Action
  - c. Program Update
15. Committee requests for per diem for meeting attendance
16. Schedule next regular committee meeting (to be set by new committee)
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn