

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, July 5, 2023
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Room 114

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Consent Agenda.
 - a. Approve minutes of previous meetings
 - b. Approve bills
 - c. Receive staff activity reports
 - d. Receive committee reports
6. Review items, if any, pulled from Consent Agenda.
7. Risk and Injury Report
8. Land & Water Conservation Department
 - a. Review and approve Keuffer permanent pasture and fencing project (bid)
 - b. Discuss and take action to increase Non-Metallic Mining (NMM) and Financial Assurance (FA) fees effective January 1, 2024.
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning & Zoning
 - a. Consider zoning amendment resolution for the Town of Marshfield.
13. Economic Development
 - a. Project Close-Out report from Point Basse Economic Development Outdoor Shelter project.
 - b. Project Close-Out report from Village of Port Edwards Kayak Put-ins project.
 - c. Update from Heart of Wisconsin Chamber of Commerce and consider release of 2023 Economic Development funds in the amount of \$25,000.
 - d. Update from Marshfield Area Chamber of Commerce and Industry and consider release of 2023 Economic Development funds in the amount of \$25,000.
 - e. Discuss increase funding request of \$6,000 for Central Wisconsin Junior Fair for 2023.
 - f. Review/Approve CEED grant funding one-page semiannual “Progress Report” and one-page final “Project Summary with pictorial documentation” forms.
14. Extension
 - a. General Office Update
 - b. 2022 Annual Report
15. Requests for per diem for meeting attendants
16. Schedule next regular committee meeting
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2487 987 7187

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mdeb45a2fe6080a0ebc3b419d29cdb2a2>
Meeting number (access code): 2487 987 7187
Meeting password: 070523