

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, September 4, 2024

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. Extension
 - a. Review and approve 2025 Extension Budget
9. Land & Water Conservation Department
 - a. Review and approve 2025 LWCD Budget
 - b. Field Day at Dustin Albert’s Farm on Sept. 17th, 11:00am to 2:00 pm; RSVP by 9/12/24
 - c. Update on 2025 LWRM plan revisions
 - d. Update on ongoing violations (nonmetallic mines and manure violations)
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning & Zoning
 - a. Review and approve 2025 Planning & Zoning Budget.
 - b. Reminder for upcoming CEED Tour on Friday September 13th. The deadline to sign up is Friday September 6th.
14. Economic Development
 - a. Update from Ben Tanko from Alliant Energy on the proposed wind energy project on Wood County-owned property in Marathon County that is part of the Marshfield Agricultural Research Station.
 - b. Update from Marshfield Parks & Recreation and consider release of Economic Development grant funds of \$25,000 for Braem Pickleball court renovation.
 - c. Consider reallocation of \$12,500 of 2024 economic development grant funds that were approved for the City of Marshfield to be used for Wenzel Family Plaza restrooms.
 - d. Update from City of Wisconsin Rapids and consider release of Economic Development grant funds of \$25,000 for Waterfront Plan.
 - e. Update from North Wood County Historical Society and consider release of Economic Development Grant funds of \$25,000 for Upham Mansion updates.
 - f. Review and approve 2025 Economic Development Budget.
15. Schedule next regular committee meeting
16. Agenda items for next meeting
17. Schedule any additional meetings if necessary
18. Adjourn

Join by phone
+1-408-418-9388 United States Toll
Meeting number (access code): 2492 169 6606

Join by WebEx App or Web
<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mcc1841f876729f6d70cc7623fd2e5ff3>
Meeting number (access code): 2492 169 6606
Meeting password: 090424