

****2nd AMENDED AGENDA****

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, November 6, 2024

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse – Room 114

1. Call meeting to order
2. Declaration of Quorum
3. Chair will open Public Hearing for 2025-2034 Land & Water Resource Management (LWRM) Plan
4. Public Hearing
5. Chair to Close Public Hearing
6. Public Comments (*brief comments/statement regarding committee business*)
7. Review Correspondence.
8. Consent Agenda.
 - a. Approve minutes of previous meetings
 - b. Approve bills
 - c. Receive staff activity reports
 - d. Receive committee reports
9. Review items, if any, pulled from Consent Agenda.
10. Risk and Injury Report
11. Extension
 - a. Review and approve final 2025 Educator Contract
12. Land & Water Conservation Department
 - a. Review and approve *2025-2034 LWRM Plan, LWRM Plan Review Checklist, and Review of LWRM Revision form*
 - b. Discuss 2024 State Land & Water Conservation Board fall election and voting process
 - c. Wood County 2024 crop prices for the Wildlife Damage Abatement & Claims Program
 - d. Update on ongoing violations (nonmetallic mines and manure violations)
 - e. ****Review/approve revised ARPA request from LWCD to bring to the ARPA funding Adhoc committee meeting on Friday 11/8/24.**
13. Private Sewage
14. Land Records
15. County Surveyor
16. Planning & Zoning
 - a. Introduction – Julie Mancl, Program Assistant
 - b. Consider resolution approving a zoning amendment in the town of Rudolph
17. Economic Development
 - a. Update from Wisconsin Economic Development Corporation (WEDC) Regional Economic Development Director Melinda Osterberg.
 - b. Consider early release of 2025 grant funding for Aqua Skiers/Wood County Parks for Red Sands Beach Dredging & Shoreline Restoration project.
 - c. Consider release of \$10,000 of REDI implementation funding to fund County Parks and Forestry 90th anniversary/promotional media.
 - d. Consider release of REDI funding to develop marketing material for the Marshfield Yellowstone Industrial Park Wisconsin Economic Development Corporation certified site.
 - e. Consider resolution endorsing Frontier Communications to apply for Broadband Equity Access and Deployment (BEAD) grant funding.
 - f. Update on Discover Wisconsin 90 years of Wood County Parks production.
 - g. Consider release of REDI funding to sponsor a Founder’s Network Entrepreneur event in the City of Marshfield.
18. Committee requests for per diem for meeting attendance
19. Schedule next regular committee meeting
20. Agenda items for next meeting
21. Schedule any additional meetings if necessary
22. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2486 579 7923

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m02c8357a8bcda6fc79ccc27a88856bcb>

Meeting number (access code): 2486 579 7923

Meeting password: 110624