

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: **Wednesday, February 4, 2026**
TIME: **9:00 AM**
LOCATION: **Courthouse – Room 302**

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 January 7, 2026, meeting
6. Approve vouchers, staff reports, & committee reports
7. Risk and Injury Report
8. Extension
 - a. General Office Update
 - b. Extension Wood County Programming Overview
9. Land & Water Conservation Department
 - a. Approve budget resolution for amendment to 2025 DATCP budget
 - b. Update on Central Wis. Farm Profitability Expo Event held Jan. 27, 2026
 - c. Update on Mill Creek Watershed / source of chloride
 - d. Update on ongoing violations
10. Private Sewage
11. Land Records
 - a. Consider budget resolution for unanticipated expenses of \$43,765.73.
12. County Surveyor
13. Planning & Zoning
14. Economic Development
 - a. Consider release of 2026 economic development grant funds for CranCity Corner in the amount of \$20,000.
 - b. Consider match & program change to Wood County Health Department Catch A Ride economic development grant.
15. Committee requests for per diem for meeting attendance
16. Schedule next regular committee meeting
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn

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