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AMENDED

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

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DATE: Wednesday, August 2, 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 Weiler waste storage facility closure project (bid)
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning & Zoning
13. Economic Development
    a. Project Close-Out report from Village of Port Edwards Kayak Put-ins project.
    b. Update from Village of Rudolph and consider release of 2023 Economic Development funds in the amount of $4,250 for Park Initiative.
    c. **Discuss Wood County being categorized as "distressed county" by the WI Economic Development Corporation (WEDC). Melinda Osterberg, WEDC Regional Economic Development Director.
    d. **Discuss next steps in 2024 Economic Development grant requests and discussion of process.
    e. **Define Economic Development and where we want to go.
    f. General Discussion of Economic Development terminology.
14. Extension
    a. General Office Update
    b. Discuss additional Clean Sweep event for 2024
    c. Discuss 2024 Budget
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): 2496 174 5971

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5a9c086dff5c0a4694ed027838a8ea95
Meeting number (access code): 2496 174 5971
Meeting password: 080223