

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, September 6, 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. Grazing Tour at Behlen Farm
 - b. Review and approve resolution for unanticipated 2022 DATCP grant dollars.
 - c. Review and approve Standard Authorizing Resolution for 2024 Surface Waters Grant (LMNP).
 - d. Review and approve 2024 Land & Water Conservation Department Budgets.
9. Private Sewage
10. Land Records
 - a. Review of Land Records budget
 - b. ARPA Funding Request
 - c. Open Records Requests – Assessment Data
11. County Surveyor
12. Planning & Zoning
 - a. Introduction of County Planner, Emily Arndt, and Code Technician, Bradley Cook.
 - b. Review Planning & Zoning Department 2024 budgets.
13. Economic Development
 - a. Update from South Wood County Airport and consider release of 2023 Economic Development funds in the amount of \$15,000.
 - b. Bug Tussel Wireless and broadband update.
 - c. Uniquely Wisconsin update.
14. Extension
 - a. General Office Update
 - b. Review and approve 2024 Extension 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): 2480 650 3734

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md17db5e3940f4d79add4650147b3c606>
Meeting number (access code): 2480 650 3734
Meeting password: 090623