

****AMENDED AGENDA****

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

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

Join by phone

+1-408-418-9388 United States Toll
Access code: 2499 584 9015

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf2c9b906d85229beb0805c321e51ca89>

Webinar number: 2499 584 9015

Webinar password: 020426

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.
 - c. ****Marathon County Referral – Resolution relating to local land use control**
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