

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, July 2, 2025
TIME: 9:00 a.m.
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 previous meetings
6. Approve vouchers, staff reports, & committee reports
7. Risk and Injury Report
8. Extension
 - a. Jen McNelly Presentation
9. Land & Water Conservation Department
 - a. Wake boat discussion (Eric Hummel, Nepco Lake District Chairman)
 - b. Upcoming event flyers (informational – Snapshot Day, Keuffer Field Day, Albert Field Day)
 - c. Update and potential discussion regarding nitrate well testing project.
 - d. Discussion and action regarding Golden Sands RC&D 2026 membership dues of \$1,900.00
 - e. Update on Mill Creek Watershed
 - f. Update on ongoing violations
10. Private Sewage
11. Land Records
12. County Surveyor
 - a. Consider RFPs for County Highway F Transportation Project Plat, Project 1 and Project 2.
13. Planning & Zoning
14. Economic Development
 - a. Update from Heart of Wisconsin Chamber of Commerce and consider release of Economic Development grant funds of \$25,000.
 - b. Update from Marshfield Area Chamber of Commerce and Industry and consider release of Economic Development grant funds of \$25,000.
 - c. Update from City of Pittsville and consider release of Economic Development grant funds of \$50,000 for property purchase and housing incentive project.
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

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2489 071 0213

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6055638cc60a0d17d72aac99ebbbfeaf>

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Meeting password: 070225