AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: **Wednesday, December 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. Discuss AG producer representation on CEED Committee.
    b. Review and approve bids for Keuffer livestock watering system/solar project (rebid).
    c. Review and approve bids for Lewis rip rap project.
    d. 2023 Wildlife Abatement Crop Damage Prices (informational).
9. Private Sewage
10. Land Records
11. County Surveyor
    a. County Surveyor annual report.
12. Planning & Zoning
    a. Review authorization to utilize unused '23 Economic Development monies.
13. Economic Development
    a. Update from Alliant Energy on proposed project on county owned property.
    b. Update on Uniquely Wisconsin
14. Extension
    a. General Office Update
    b. 2023 Clean Sweep Recap
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. The Committee may go into closed session pursuant to Wis. Stats 19.85(1)(e) & (f) to consider allegations of violation of a user agreement by a contractor
20. Return to open session
21. The Committee may go into closed session pursuant to Wis. Stats. 19.85(1)(c), to conduct performance reviews of department heads they oversee.
22. Return to open session
23. Adjourn

Join by phone
+1-408-418-9388 United States Toll
Meeting number (access code): 2483 188 1340

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma30a8771e3db9bf538607a5813026952
Meeting number (access code): 2483 188 1340
Meeting password: 120623