

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, October 4, 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. Discuss, review and possible action on Foreign Ownership Resolution
 - c. Discuss 2023 Wisconsin Act 32 relating to membership in county land conservation committees
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning & Zoning
 - a. Review and approve resolution for unanticipated revenue from BEAD grant.
13. Economic Development
 - a. Update from the City of Pittsville and consider release of 2023 Economic Development funds for \$20,000 and \$35,000.
 - b. Review status of 2023 REDI implementation funds and Economic Development grants.
 - c. Discuss what economic development means to Wood County.
 - d. Uniquely Wisconsin update.
 - e. Review Economic Development Grants for 2024 with dollar limit of \$400,000.
14. Extension
 - a. General Office Update
 - b. 2024 Contract Review
 - c. 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. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2480 480 1634

Join by WebEx App or Web

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

[MTID=m9770f3df3c1cd1bd492fc154419034a4](https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9770f3df3c1cd1bd492fc154419034a4)

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Meeting password: 100423