

**MINUTES**  
**CONSERVATION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE**

DATE: Tuesday, April 23, 2024  
TIME: 9:02 AM  
LOCATION: Wood County Courthouse Room 114

Members Present: Bill Leichtnam, Tom Buttke, Wayne Schulz, Tim Hovendick, Russ Perlock

Member Excused: Joe Behlen

Also Present: Trent Miner, County Clerk; Amy Kaup; Sarah Christensen; Other County Board Supervisors

1. County Clerk Miner called the meeting to order at 9:02 AM
2. There were no public comments
3. Miner opened the floor for nominations for Chair of the CEED Committee. Schulz nominated Leichtnam. There being no other nominations, Leichtnam was declared elected as Chair.
4. Miner opened the floor for nominations for Vice Chair of the CEED Committee. Leichtnam nominated Buttke. There being no other nominations, Buttke was declared elected as Vice Chair.
5. By consensus, the committee decided to continue meeting on the 1<sup>st</sup> Wednesday of the month.
6. Miner adjourned the meeting at 9:03 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.