

****AMENDED AGENDA****

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, February 7, 2024

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. Extension
 - a. ****Presentation of Programming for Hmong Community**
 - b. Natural Resources Groundwater Educator update
9. Land & Water Conservation Department
 - a. Discuss and possible action on Golden Sands RC&D 2024 membership dues
 - b. WI Land+Water Conservation Conference (March 6-8, 2024 in Green Bay)
 - c. ARPA proposal update
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning & Zoning
14. Economic Development
 - a. Consider release of REDI implementation funds to apply towards the Wood County Housing Summit.
 - b. Consider release of REDI implementation funds to apply towards broadband infrastructure initiatives.
 - c. Update on Wood County Housing Summit.
 - d. Uniquely Wisconsin update.
 - e. Discuss Wisconsin Economic Development Corporation Idle Sites grant application for a Vesper housing project.
 - f. Review proposed grant application materials for 2025 Wood County economic development grant requests.
 - g. Discuss Wood County's role in economic development.
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): 2482 161 1617

Join by WebEx App or Web

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

[MTID=m668eb97e838e6d83a48d1702835e5540](https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m668eb97e838e6d83a48d1702835e5540)

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Meeting password: 020724