

****AMENDED AGENDA****
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, November 5, 2025
TIME: 9:00 a.m.
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Access code: 2489 698 3659

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m388fd75948bd62f20feb1bd7e9daeea1>

Webinar number: 2489 698 3659

Webinar password: 110525

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Consider request from Invenergy d/b/a Saratoga Solar Project LLC to approve a Letter Agreement amending Section 14 of the Joint Development Agreement dated January 18, 2024, to allow limited on-site burning for disposal of cleared vegetation.
5. Consider participation in the Hub City Wind Farm located in Marathon County and initiating the process of drafting a Wind Lease and Easement Agreement.
6. Review Correspondence.
7. Approve minutes of previous meetings
8. Approve vouchers, staff reports, & committee reports
9. Risk and Injury Report
10. Extension
 - a. AED Update
 - b. 2026 Extension Contract
11. Land & Water Conservation Department
 - a. Update on Mill Creek Watershed chloride testing
 - b. Mill Creek Phosphorus Results 2025 (informational)
 - c. WI Land+Water publication *The Field Note* featuring Kyle Andreae, LWCD Engineer Technician, as a member of the Mentor Program (informational)
 - d. The WI Land+Water Annual Conference will be held in Wis. Dells (March 4-6, 2026). Early registration opens in Dec. (K. Andreae will present on solar watering systems). (informational)
 - e. Update on nitrate well testing project / cost share reverse osmosis systems
 - f. Update on ongoing violations
12. Private Sewage
13. Land Records
14. County Surveyor
15. Planning & Zoning
 - a. **Consider review of preliminary plat of Saratoga Commons
16. Economic Development
 - a. Update from City of Marshfield and consider release of Economic Development grant funds of \$20,000 for the Braem Park project.
 - b. Update/Discussion regarding City of Marshfield grant request of \$8,000 for 2026.
 - c. Consider allocation of remaining 2025 REDI implementation and economic development grant funds.
 - d. Review Economic Develop Grant application and policies.
17. Committee requests for per diem for meeting attendance
18. Schedule next regular committee meeting
19. Agenda items for next meeting
20. Schedule any additional meetings if necessary (Department Head evaluations; possible change in procedure).
21. The committee may go into closed session pursuant to Wis Stats 19.85 (1)(c) to review performance of the department heads the committee oversees.
22. Return to open session.
23. Adjourn