

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

DATE: Wednesday, November 4, 2026
TIME: 9:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Access code: 2483 556 9397

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7bc3a0ba0108ee8b0fd08417d0dc7067>

Webinar number: 2483 556 9397

Webinar password: 110426

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Approve minutes of October 7 & 14, 2026, meetings
5. Approve vouchers, staff reports, & committee reports
6. Risk and Injury Report
7. Resolution – State Water Quality Request
8. Extension
 - a. Upcoming Annual Contract for Services
 - b. Hiring Updates on Cranberry Specialist and NRE Positions
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning & Zoning
 - a. Wood County Comprehensive Plan Public Participation Plan and Community Survey.
 - b. Town of Grand Rapids Zoning Map Amendment.
13. Economic Development
 - a. Consider release of 2026 economic development grant funds for Wisconsin Rapids Convention & Visitor's Bureau and Visit Marshfield for Wood County trail maps in the amount of \$5,000.
 - b. Consider release of REDI Implementation funds for survey work for the Central Wisconsin State Fairgrounds
 - c. Consider release of REDI Implementation funds to Mainstreet Marshfield to develop a downtown master plan
14. Land & Water Conservation Department
 - a. Review and approve barnyard project (bids) (J. Gilbertson)
 - b. Update on ARPA projects
 - c. Mark your calendars: Central WI Farm Profitability Expo on Thurs., Jan. 7, 2027 (in Marshfield) and the North Central Land Water Conservation Association Winter Meeting (area poster and speaking contests) on Thurs., Jan. 28, 2027 (Riverblock)
15. **Budget Concerns & Discussion
16. Committee requests for per diem for meeting attendance
17. Schedule next regular committee meeting – Wednesday, December 2, 2026
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. The committee may go into closed session pursuant to Wis Stats 19.85(1)(c) to conduct performance evaluations for the department heads they oversee.
21. Return to open session.
22. Adjourn