

AGENDA

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, August 5, 2026
TIME: 9:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Access code: 2496 922 8107

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6b0ad83971604e826c23e429fe81aa05>

Webinar number: 2496 922 8107

Webinar password: 080526

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Approve minutes of July 1 & 29, 2026, meetings
5. Approve vouchers, staff reports, & committee reports
6. Risk and Injury Report
7. Private Sewage
8. Land Records
9. County Surveyor
10. Planning & Zoning
 - a. Zoning Ordinance Update – Town of Rock
 - b. Rezoning of parcels 1800385, 1800489 & 1800476 – Town of Saratoga
 - c. Preliminary subdivision review – Secluded Acres, Town of Saratoga
11. Economic Development
 - a. Consider release of 2026 economic development grant funds for City of Pittsville in the amount of \$25,500.
 - b. Consider release of 2026 economic development grant funds for Centergy in the amount of \$5,000.
 - c. Continue Economic Development Grant Application review.
12. Land & Water Conservation Department
 - a. Review and approve manure pit closure project (bids) (J. Wilke)
 - b. Review and approve bid process to allow email submission (per ATCP-50 changes)
 - c. Review and approve allowance of bids under \$25,000 (per ATCP-50 changes)
 - d. Review and approve increase (10%) to nonmetallic mining permit fees to cover expenditures
 - e. Save the Date: Annual NCLWCA Summer Tour on Sept. 10, 2026
13. Extension
 - a. Director's Report
 - b. Health & Well-Being Position Funding Update
14. Committee requests for per diem for meeting attendance
15. Schedule next regular committee meeting – Wednesday, September 2, 2026
16. Agenda items for next meeting
17. Schedule any additional meetings if necessary
18. Adjourn