

AGENDA

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, September 3, 2025
TIME: 9:00 a.m.
LOCATION: Courthouse – Room 302

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Approve minutes of previous meetings
6. Approve vouchers, staff reports, & committee reports
7. Risk and Injury Report
8. Extension
 - a. Review and approve 2026 Extension budget
9. Land & Water Conservation Department
 - a. Review and approve revised 2026 LWCD budget (due to anticipated increases in 2026 DATCP grant fund allocations)
 - b. Update on nitrate well testing project / cost share reverse osmosis systems
 - c. Update on Mill Creek Watershed
 - d. Update on ongoing violations (including Hemlock Creek fish kill in late July)
 - e. Albert Acres' Demo Trial Field Day flyer (informational)
10. Private Sewage
11. Land Records
 - a. Review and approve 2026 Land Records budget
12. County Surveyor
13. Planning & Zoning
 - a. Review and approve 2026 Planning and Zoning budget
 - b. Reminder for the upcoming CEED Tour to take place on Friday September 12th. The deadline to sign up is Friday September 5th.
 - c. Consider resolution adopting the Wood County Bicycle and Pedestrian Plan.
14. Economic Development
 - a. Update from Auburndale Park Assn & Youth Basketball Assn Grant and consider release of Economic Development grant funds of \$4,000.
 - b. Consider Release of REDI Implementation funds for Marshfield and Wisconsin Rapids Farmers Market.
 - c. Review and approve 2026 Transportation & Economic Development budget
 - d. Review 2026 Economic Development Grant guidelines and parameters
15. Committee requests for per diem for meeting attendance
16. Schedule next regular committee meeting
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn