AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: **Wednesday, December 2, 2026**
TIME: **9:00 AM**
LOCATION: **Courthouse – Room 300**

Join by phone
+1-408-418-9388 United States Toll
Access code: 2484 773 0185

Join by WebEx App or website
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc675c7b8b270a396ba009dad11154e7c
Webinar number: 2484 773 0185
Webinar password: 120226

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments *(brief comments/statement regarding committee business)*
4. Approve minutes of November 4, 2026, meeting
5. Approve vouchers, staff reports, & committee reports
6. Risk and Injury Report
7. Resolution – State Water Quality Request
8. Land & Water Conservation Department
    a. Update on ARPA projects
    b. Central WI Farm Profitability Expo on Thursday, January 7, 2027
    c. Save the Date: January 28, 2027-North Central Land Water Conservation Association Winter Meeting (area poster/speaking contests and business meeting) (River Block Auditorium)
9. Extension
    a. Annual Contract
    b. Hiring Updates on NRE Position
10. Private Sewage
11. Land Records
12. County Surveyor
    a. Consider renewal of County Surveyor contract for 2027-2028 contract years.
    b. Surveyor annual report
13. Planning & Zoning
    a. Town of Grand Rapids Zoning Map Amendment, Parcel 0700183B
    b. CEED Committee Involvement in Wood County Comprehensive Plan Update
14. Economic Development
15. Committee requests for per diem for meeting attendance
16. Schedule next regular committee meeting – Wednesday, January 6, 2027
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. 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.
20. Return to open session.
21. Adjourn