

****AMENDED AGENDA****

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: **Wednesday, December 3, 2025**
TIME: **8:30 a.m.**
LOCATION: **Courthouse – Room 300**

1. Call meeting to order
2. Declaration of Quorum
3. 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.
4. Consider participation in the Hub City Wind Farm located in Marathon County and initiating the process of drafting a Wind Lease and Easement Agreement.
5. Public Comments (*brief comments/statement regarding committee business*)
6. Review Correspondence.
7. Approve minutes of previous meetings
8. Approve vouchers, staff reports, & committee reports
9. Risk and Injury Report
10. Extension
 - a. Area Extension Director Update
 - b. 2026 Extension Contract
 - c. Memorandum of Understanding Between Extension and Wood County
 - d. 2025 Clean Sweep Recap
11. Land & Water Conservation Department
 - a. Review and approve bid for manure pit closure (Vruwink)
 - b. Update on Mill Creek Watershed / source of chloride
 - c. Update on ongoing violations
 - d. Discuss/Approve Citizens Water Group rules language
 - e. **Authorize sending November 17, 2025 Citizen Water Group letter (page 93 of packet)
12. Private Sewage
13. Land Records
14. County Surveyor
 - a. County Surveyor annual report.
15. Planning & Zoning
 - a. Introduction of County Planner Emmett Simkowski.
16. Economic Development
 - a. 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
21. The committee may go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluations over the department heads the committee oversees
22. Return to open session
23. Adjourn

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