

AGENDA

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, October 1, 2025
TIME: 9:00 a.m.
LOCATION: Courthouse – Room 302

Join by phone

+1-408-418-9388 United States Toll
Access code: 2492 926 4764

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m48623f0a6e0297bc04d0a2455c155ea7>

Webinar number: 2492 926 4764

Webinar password: 100125

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. General AED Update
 - b. Review and approve FoodWise Programming Funding Extension
9. Land & Water Conservation Department
 - a. Update on nitrate well testing project / cost share reverse osmosis systems
 - b. Update on Mill Creek Watershed
 - c. Update on ongoing violations
 - d. Albert Acres' Demo Trial Field Day, Tues., October 7, 2025 (RSVP required)
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning & Zoning
14. Economic Development
 - a. Update from C2 Makerspace Grant and consider release of Economic Development grant funds of 1,750.
 - b. Update from South Wood County Airport and consider release of Economic Development grant funds of \$15,000.
 - c. Consider release of \$5000 of REDI Implementation funds for the Wisconsin Rapids Area Sports Commission to complete and indoor sports facility feasibility study.
 - d. Review Economic Develop Grant application and policies.
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