

****AMENDED AGENDA****
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, March 5, 2025
TIME: 9:00 a.m.
LOCATION: Courthouse – Room 302

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2495 425 6311

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m11c06e385a94e39313e44a177e18770a>

Meeting number (access code): 2495 425 6311

Meeting password: 030525

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. Position Updates – Area Extension Director and Human Development & Relationships Educator
9. Land & Water Conservation Department
 - a. Discuss and possibly approve Ag Producer candidate as LCC representative on CEED Committee (George Gilbertson)
 - b. Review and approve bids for Lewis rip rap project
 - c. Central WI Farmers Profitability Exposition presentation (Kendra Wilhelm)
 - d. 2025 LWCD grant funds (informational)
 - e. Update on ongoing violations
 - f. Update on ARPA grant fund projects – well testing
 - g. **Discussion/action regarding office administration by/of staff during FMLA of Dept. Head.
10. Private Sewage
11. Land Records
 - a. 2025 Air Photo CIP Request
12. County Surveyor
13. Planning & Zoning
 - a. Consider resolution approving zoning amendments in the Town of Lincoln
14. Economic Development
 - a. Update from Saratoga Town Hall Restoration and consider release of Economic Development grant funds of \$35,000 for movement and restoration of Saratoga Town Hall.
 - b. Update from Melinda Osterberg, Regional Economic Director with the Wisconsin Economic Development Corporation (WEDC).
 - c. Consider release of REDI Implementation funds for sponsoring the statewide Connecting Entrepreneurial Communities (CEC) conference that will be held June 16th to 18th in Wisconsin Rapids.
 - d. Consider release of REDI Implementation funds for a preliminary housing assessment for the “Triangle Block” in Wisconsin Rapids.
 - e. Review of North Central Wisconsin Regional Plan Commission membership and benefits.
15. Consider Extension of CEED’s prevue to include Sustainability
16. Committee requests for per diem for meeting attendance
17. Schedule next regular committee meeting
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. Adjourn