

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, April 3, 2024

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse – Room 114

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Consent Agenda.
 - a. Approve minutes of previous meetings
 - b. Approve bills
 - c. Receive staff activity reports
 - d. Receive committee reports
6. Review items, if any, pulled from Consent Agenda.
7. Risk and Injury Report
8. Extension
 - a. General Office Update
9. Land & Water Conservation Department
 - a. Land & Water 2023 Annual Report
 - b. Review and approve Bauer waste transfer system project (bids)
 - c. Review and approve Slattery waste facility closure project (bids)
 - d. Discuss Land & Water Resource Management Plan re-write 2024
 - e. Discuss Farmland Preservation Plan re-write 2025 and Planning Grant
 - f. Summer internship for 2025 Budget
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning & Zoning
14. Economic Development
 - a. Update from Wood County Health Department for release of 2024 Economic Development Grant for the Bike Share Program.
 - b. Consider release of REDI implementation funds for UW-Extension “Homegrown: Entrepreneurship in Your Community” training.
 - c. Review Economic Development Grant application
15. Requests for per diem for meeting attendants
16. Schedule next regular committee meeting
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2488 051 5162

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mef6512059cee2ab243f06add5c8e721e>

Meeting number (access code): 2488 051 5162
Meeting password: 040324