

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, February 1, 2023
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 meeting
 - b. Approve bills
 - c. Receive staff activity reports
6. Review items, if any, pulled from Consent Agenda.
7. Risk and Injury Report
8. Land & Water Conservation Department
 - a. Review and approve County Board resolution to amend the 2023 DATCP Budget for unanticipated NMFE dollars
 - b. Review and approve County Board resolution to amend the 2022 14-Mile Creek Grant Budget for unanticipated dollars.
 - c. ARPA Funding update
 - d. Report on county-wide Nitrate sampling effort
 - e. Committee Reports.
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
 - iv. Golden Sands RC&D report.
9. Private Sewage
10. Land Records
 - a. LiDAR ARPA Funding Request
11. County Surveyor
 - a. Consider renewal of contract for the appointed County Surveyor.
 - b. Survey Project Updates
12. Planning & Zoning
 - a. Present County Plat Review Annual Report.
 - b. Present County Well-Water Systems Annual Report and general program overview.
13. Economic Development
 - a. Update from Historic Point Basse and consider release of 2023 Economic Development Grant Funds.
 - b. Centergy update and introduction of President/CEO Angel Whitehead.
 - c. Heart of Wisconsin Chamber, introduction of President/CEO Staci Kivi.
 - d. Consider release of REDI implementation funds for broadband planning.
 - e. Consider carryover resolution for REDI implementation funds.
 - f. Consider carryover resolution for Village of Port Edwards kayak launch project.
14. Extension
 - a. General office update
 - b. Introduction of FoodWise Administrator - Mallory McGivern
 - c. Natural Resource Presentation – Anna James
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): 2482 030 3841

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m811e783cde61002b589de77011a3bdb0>

Meeting number (access code): 2482 030 3841
Meeting password: 020123

MINUTES
 CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
 WEDNESDAY, JANUARY 4, 2023
 WOOD COUNTY COURTHOUSE, ROOM #114, WISCONSIN RAPIDS WI

Members Present: Bill Leichtnam, Dave LaFontaine (via WebEx), Tom Buttke, Jake Hahn, Laura Valenstein

Members Excused: Carmen Good

Staff Present:

Planning & Zoning Staff: Jason Grueneberg, Adam DeKleyn (via WebEx) Victoria Wilson and Jeff Brewbaker (for part of meeting)

Land & Water Conservation Staff: Shane Wucherpennig

UW Extension Staff: Jason Hausler (via WebEx), Jeremy Solin

Health Department: Ben Jeffrey & Susan Smith (via WebEx)

Others Present (for part or all of the meeting): Dennis Polach, Jeff Penzkover, Bill Clendenning, Lance Pliml (via WebEx) and Angel Whitehead (via WebEx)

1. **Call to Order.** Chairperson Leichtnam called the CEED Meeting to order at 9:00 a.m.
2. **Declaration of Quorum.** Chairperson Leichtnam declared a quorum.
3. **Public Comment.** None.
4. **Review Correspondence.** Jason Grueneberg shared that Karoline Whitman has resigned her position with Planning & Zoning. The position has been posted and interviews will take place later in January. Shane Wucherpennig announced that forty-four year administrative assistant, Lori Ruess, will be retiring in March. Shane is hoping to have her replacement hired on before Lori leaves in order to do some training. Bill Leichtnam shared information about the availability of one million dollars in producer led watershed protection grants that DATCP is awarding. For more information: https://datcp.wi.gov/Pages/Programs_Services/ProducerLedProjects.aspx. Chair Leichtnam also shared an article (Generational Conservation and an Educator's Lasting Impact-Portage County Success Story) that can be found by following this link: <https://www.nrcs.usda.gov/conservation-basics/conservation-by-state/wisconsin/news/generational-conservation-and-an-educators>
5. **Consent Agenda.** The Consent Agenda included the following Items: 1) minutes of the December 7, 2022 CEED meeting, 2) bills from Planning & Zoning, Land & Water Conservation and UW Extension and 3) staff activity reports from Planning & Zoning, Land & Water Conservation and UW Extension offices. Chair Leichtnam pulled consent agenda items from 5c.
 - a. Approve minutes of previous meeting. No additions or corrections needed.
 - b. Approve bills. No additions or corrections needed.
 - c. Receive Staff Activity Reports. No additions or corrections needed.

Motion by Dave LaFontaine to approve and accept the December 7, 2022 CEED minutes, bills from Planning & Zoning, Land & Water Conservation and UW Extension, and staff activity reports as presented. Second by Tom Buttke. Motion carried unanimously.

6. **Review items, if any, pulled from Consent Agenda.** Chair Leichtnam pulled items from consent agenda item 5c pages 9-23 for discussion. Bill mentioned on page nine of the packet that Matt Lippert indicated he will be attending the Mid-West Manure Summit. Matt will speak to the CEED committee on this summit in August of this year. Chair Leichtnam spoke about Anna James, the new Natural

Resource Educator from UW Extension. Anna will speak to the CEED committee at the February 1, 2023 regarding some of the items bulleted and the work she has highlighted in this meeting's packet. Chair Leichtnam mentioned Caleb Armstrong's staff report, which included information on Nutrient Management classes that will be starting after the holiday season and run into March. Shane gave detailed information on the classes. Chair Leichtnam mentioned Emily Salvinski's staff report on page 15 that mentioned Stream Flow Measurements. Shane shared that in collaboration with surrounding counties and the DNR that information on groundwater fed streams in the central sands region has been gathered for that last ten years in an effort to monitor true base flow conditions of these streams. This gives them a long-term record of base flow conditions which gives an idea of the local impacts. Chair Leichtnam mentioned Shane's staff report, which included a conversation with Kevin Masarik regarding groundwater testing protocols. Shane gave further information on this conversation.

7. Risk and Injury Report. None.

9. Private Sewage

With the approval of the committee, item #9 was moved up on the agenda.

Jeff Brewbaker, Wood County Planning & Zoning Code Administrator gave a brief presentation on the Private Sewage Maintenance and Triennial Program Fee. Jeff answered questions from the committee.

8. Land & Water Conservation Department

a. ARPA Funding Updates

This item was left on the agenda from last month. Lance Pliml gave an update on what is happening with ARPA funding. There will be an ARPA funding meeting coming up in January but the date has not been set yet.

b. Committee Reports:

i. Citizens Groundwater Group

Bill Leichtnam gave an overview of the CGG meeting on December 12, 2022. (Notes are included in the packet for this meeting.) Next meeting is Monday January 16, 2023 at 2:00pm in the Auditorium of the Riverblock Building.

ii. Health Committee report

There will be a final meeting with the Armenia Growers Coalition regarding the MOU on January 10, 2023 at 1:00pm.

iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report

Bill Leichtnam shared that the last meeting was held on Monday December 19th at the Hancock research station. A great deal of work took place putting together information from the gap analysis. The thirty to forty years of information from this analysis will be revealed on either March 2nd or 9th in the evening at Tri-County High School in Plainfield.

iv. Golden Sands RC&D report

The next meeting will be January 19th in the Riverblock Auditorium.

9. Private Sewage

Item #9 was moved up in the agenda.

10. Land Records

a. ARPA Funding Updates

Jason Grueneberg spoke on Paul Bernard's behalf on the LiDAR funding request. Paul would like to know if the committee would like him to contract with Ayres for impervious surfaces at the cost he has been quoted or to put out a Request For Proposal from other vendors. The original rough estimate quoted to Wood County by Ayres was \$160,000. Paul has been able to work with Ayres

to get the cost down to \$110,000 to \$115,000. Discussion took place. This item will be on February's agenda.

11. County Surveyor-no update

12. Planning and Zoning

- a. Approve amendments to the Town of Marshfield Zoning Map and Zoning Ordinance.
This item was inadvertently left on the agenda from last month.

13. Economic Development.

- a. Update on State Fair Booth for 2023.
Jason Grueneberg updated the committee to let them know the CVBs are struggling to staff the booth at the State Fair. Throughout the fair there are forty-four spots needed in order to have the booth fully staffed during the eleven days of the State Fair. If a solution is not found, likely there will be no booth in 2023. Discussion took place. The Committee directed Jason to pursue other County marketing efforts, including the possibility of working with ITBEC.

14. Extension.

- a. General Office Update
Jason Hausler announced that Karli Tomsyck has returned from maternity leave so the UW Extension office at Wood County is fully staffed. Jason also shared that the one page, written extension update previously supplied to county board supervisors on a monthly basis, is now being sent electronically. Jason mentioned that due to the noise and disruption of jail construction, he has advised UW Extension staff to work remotely when needed.
- b. Introduction of New Area Director
Jason introduced the new area director, Jeremy Solin. Jeremy gave the committee an overview of his background and his excitement to start in this role.
- c. Introduction of FoodWise Administrator
Mallory McGivern, FoodWise Administrator was unable to attend today's meeting due to illness. She will introduce herself at the February 1, 2023 meeting.

15. Requests for per diem for meeting attendants. None.

16. Schedule next regular committee meeting.

Wednesday February 1, 2023 at 9:00 a.m.

17. Agenda items for next meeting.

- a. LiDAR ARPA Funding Request update
b. Anna James presentation
c. Adam DeKleyn will speak on the Wood County Well Delegation program
d. Introduction of FoodWise Administrator, Mallory McGivern

18. Schedule any additional meetings if necessary.

None

19. Adjourn

Chair Bill Leichtnam declared the CEED Meeting adjourned @10:40 a.m.

Minutes by Victoria Wilson, Planning & Zoning Office and in draft form until approved at next meeting.

Committee Report

County of Wood

Report of claims for: Extension

For the period of: January 2023

For the range of vouchers: 30220177 - 30220182 30230001 - 30230004

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
30220177	CARATTINI JACKIE	Final December Expenses	01/10/2023	\$55.64	P
30220178	CARBAJAL JASMINE	Final December Expenses	01/10/2023	\$42.50	P
30220179	CARBAJAL JASMINE	Final December Juntos Expenses	01/10/2023	\$42.50	P
30220180	HUBER LAURA	Final December Expenses	01/10/2023	\$219.29	P
30220181	ROMBALSKI KAYLA-ROSE	Final December Expenses	01/10/2023	\$107.55	P
30220182	US BANK	January Statement - 22 Charges	01/24/2023	\$707.03	
30230001	US BANK	January Statement	01/24/2023	\$255.58	
30230002	CARATTINI JACKIE	January Expenses	01/24/2023	\$108.73	
30230003	CARBAJAL JASMINE	January Expenses	01/24/2023	\$82.53	
30230004	POSTMASTER - WISCONSIN RAPIDS	Ag Mailing Postage	01/24/2023	\$102.13	
Grand Total:				\$1,723.48	

Signatures

Committee Chair: _____

Committee Member: _____

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Committee Report

County of Wood

Report of claims for: LAND & WATER CONSERVATION DEPART

For the period of: DECEMBER 2022 (2)

For the range of vouchers: 18220112 - 18220138

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
18220112	ALBERT DUSTIN	SWRM - CS- NM, RM & COVER CROP	12/29/2022	\$2,413.15	P
18220113	ALBERT DUSTIN	SWRM - CS NM, RM & COVER CROPS	12/29/2022	\$5,577.80	P
18220114	BERTRAM-JUNEMANN WELL DRILLING INC	SWRM - CS WELL ABANDONMENT (2)	12/13/2022	\$400.00	P
18220115	BERTRAM-JUNEMANN WELL DRILLING INC	SWRM - CS WELL ABANDONMENT	12/13/2022	\$200.00	P
18220116	HEEG KEVIN	LWRM - CS RESIDUE MGT	12/27/2022	\$4,027.45	P
18220117	HEEG KEVIN	MDV - CS RESIDUE MGT	12/27/2022	\$2,967.40	P
18220118	HEEG KEVIN	MDV - CS RESIDUE MGT	12/27/2022	\$444.00	P
18220119	HEEG KEVIN	MDV - CS RESIDUE MGT	12/27/2022	\$925.00	P
18220120	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTRIENT MANAGEMENT	12/22/2022	\$10,600.00	P
18220121	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTIRENT MANAGEMENT	12/22/2022	\$4,112.00	P
18220122	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTRIENT MANAGEMENT	12/22/2022	\$1,140.00	P
18220123	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTIRENT MANAGEMENT	12/22/2022	\$1,328.00	P
18220124	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTIRENT MANAGEMENT	12/22/2022	\$960.00	P
18220125	WIERNIKS TRIPLE J FARMS LLC	,C - CS NUTIRENT MANAGEMENT	12/22/2022	\$612.00	P
18220126	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTRIENT MANAGEMENT	12/22/2022	\$1,244.00	P
18220127	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTIRENT MANAGEMENT	12/22/2022	\$1,172.00	P
18220128	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTRIENT MANAGEMENT	12/22/2022	\$800.00	P
18220129	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTIRENT MANAGEMENT	12/22/2022	\$600.00	P
18220130	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTIRENT MANAGEMENT	12/22/2022	\$796.00	P
18220131	WIERNIKS TRIPLE J FARMS LLC	MC - CS NUTRIENT MANAGEMENT	12/22/2022	\$1,320.00	P
18220132	WIERNIKS TRIPLE J FARMS LLC	SWRM - CS NUTIRENT MANAGEMENT	12/22/2022	\$1,600.00	P
18220133	WIERNIKS TRIPLE J FARMS LLC	SWRM - CS NUTIRENT MANAGEMENT	12/22/2022	\$676.00	P
18220134	DEAN ALTMANN TRUCKING & EXCAVATING	MC - CS 70% MANURE STORAGE EXC	12/12/2022	\$11,620.00	P
18220135	DEAN ALTMANN TRUCKING & EXCAVATING	MC - CS MANURE STORAGE	12/12/2022	\$907.20	P
18220136	BRAUN CONCRETE & EXCAVATING OF CENT WI	MC - CS MANURE STORAGE	11/07/2022	\$28,840.00	P
18220137	STAPLES ADVANTAGE	NMM - OFFICE SUPPLIES	12/23/2022	\$91.71	P
18220138	US BANK	CCA RE-CERTIFICATION ES	12/27/2022	\$80.00	
Grand Total:				\$85,453.71	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

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Committee Report

County of Wood

Report of claims for: LAND & WATER CONSERVATION DEPART

For the period of: JANUARY 2023

For the range of vouchers: 18230001 - 18230016

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
18230001	DIECK JAMES D	LWC - REFUND HIGH BUSH CRANBER	01/10/2023	\$36.93	P
18230002	ESRI INC	LWC/WLD - ArcGIS MAINTENANCE	01/03/2023	\$1,300.00	P
18230003	MOORE JERRY	LWC - TREE OVERPAYMENT REFUND	01/09/2023	\$6.63	P
18230004	PHILLIPPI KELLY	LWC - REFUND HIGHBUSH CRANBERR	01/06/2023	\$36.93	P
18230005	SHERRY MARY	LWC - REFUND HIGHBUSH CRANBERR	01/06/2023	\$33.07	P
18230006	WI LAND + WATER CONSERVATION	LWC - 2023 DUES	01/03/2023	\$1,682.00	P
18230007	ABEL EDWARD C & CHRISTINE A	TS - REFUND 1 BUNDLE TAMARACK	01/13/2023	\$36.93	P
18230008	DLT SOLUTIONS LLC	LWC - AUTOCAD 3 YR SUBSCRIPTIO	01/12/2023	\$7,029.00	P
18230009	FLEES DANIEL	TS - REFUND 1 BUNDLE CRANBERRY	01/13/2023	\$36.93	P
18230010	HETZE STEVE	TS - REFUND 1 BUNDLE CRANBERRY	01/13/2023	\$36.93	P
18230011	ONESTI ADAM	TS - REFUND TAMARACK	01/13/2023	\$58.02	P
18230012	STAPLES ADVANTAGE	LWC - OFFICE SUPPLIES	01/14/2023	\$19.79	P
18230013	ZELLNER JASON	TS - REFUND SERVICE JUNE BERRY	01/13/2023	\$36.93	P
18230014	AWARDS 'N MORE	LWC - TROPHY FOR POSTER CONTE	01/13/2023	\$24.00	
18230015	CLOVERDALE EQUIPMENT LLC	WD - BALE WRAP - BARRY RICHARD	01/23/2023	\$2,156.00	
18230016	COUNTRY TODAY THE	LWC - SUBSCRIPTION RENEWAL	01/25/2023	\$61.15	
Grand Total:				\$12,591.24	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

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Committee Report

County of Wood

Report of claims for: Planning & Zoning

For the period of: December 2022

For the range of vouchers: 22220102 - 22220106 38220023 - 38220023

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
22220102	INDUSTRY SERVICES DIVISION	PS-December Permits	01/04/2023	\$500.00	P
22220103	OPPORTUNITY DEVELOPMENT CENTER	PS-Triennial Fee Proc	12/31/2022	\$349.51	P
22220104	AMAZON CAPITAL SERVICES	PS/PL Office Supplies	12/27/2022	\$219.94	P
22220105	AMAZON CAPITAL SERVICES		12/25/2022	\$180.46	P
22220106	US BANK	PS/SU/PL Office Supplies	01/17/2023	\$1,950.02	
38220023	HEART OF WIS CHAMBER OF COMMERCE	ED-2022 Software Grant	01/04/2023	\$1,500.00	P
Grand Total:				\$4,699.93	

Signatures

Committee Chair: _____

Committee Member: _____

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Committee Report

County of Wood

Report of claims for: Planning & Zoning

For the period of: January 2023

For the range of vouchers: 22230001 - 22230006 38230001 - 38230002

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
22230001	CARMODY SOFTWARE INC	PS-Upgrade/Services 2023	01/04/2023	\$3,588.00	P
22230002	BOYER KEVIN	SU-Services per contract (Jan)	01/04/2023	\$833.00	P
22230003	PIPE'N STICKS	SU-Op Supplies & Exp	01/03/2023	\$1,900.00	P
22230004	WCCA (COUNTY CODE ADMINISTRATORS)	PS-DUES	01/01/2023	\$100.00	P
22230005	WOOD COUNTY CLERK OF COURTS	January 2023 Payables	01/13/2023	\$25.00	P
22230006	US BANK	PS Membership Dues	01/17/2023	\$145.00	
38230001	NORTH CENTRAL WI REGIONAL PLANNING COMMISSION	ED-2023 Prof Serv	01/03/2023	\$41,380.00	P
38230002	US BANK	ED-Membership Dues	01/17/2023	\$325.00	
Grand Total:				\$48,296.00	

Signatures

Committee Chair:

Committee Member:

Committee Member:

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4-H POSITIVE YOUTH DEVELOPMENT

Laura Huber, 4-H Program Educator

Jasmine Carbajal, 4-H Associate Educator (Marathon & Wood Counties)

- An educational session where youth 3rd grade and up baked three different holiday treats while working in a team setting. The goal of this effort was to teach Wood county youth easy recipes they could do at home and build their baking skills.
- An educational travel experience for teen 4-H members where they engaged in service, networking, STEM activities, team building and leadership exercises. Participants learned new ideas and developed skills to help improve the 4-H experience in Wisconsin.
- A hands-on educational session where Wood county youth in 3rd grade and older learned about the history of tamales and lotería in the Mexican culture and they cooked and tried sweet tamales in order to increase their cultural awareness and kitchen skills.
- A hands-on educational session where Wood County youth in kindergarten and older created a Christmas card using Diamond Dotz in order to increase their knowledge of tools and techniques when working with that specific material.

AGRICULTURE

Matt Lippert, Agriculture Educator

- A featured article in the Midwest Forage Association magazine informs those that grow or utilize forage about the value of forages that are high in Neutral Detergent Fiber and Fiber Digestibility so that they can make better decisions about feeding forage to dairy cattle.
- Development of a survey of high producing dairy producers to share results with dairy producers interested in increasing productivity.
- Planning for a dairy/ livestock production meeting for women farmers. The goal of this effort is to educate women farmers on various production methods, so that they can keep their farms profitable or implement new enterprises to keep their farm profitable.
- A statewide webinar series (Badger Dairy Insight) for dairy farmers, employees, industry representatives promoting the latest research based information.
- Planning for bi-annual Midwest Manure Summit for farmers, managers, agronomists, engineers, nutrient management consultants, manure haulers, consultants, and other agri-business professionals. The goal of this effort is to teach individuals the latest, unbiased, university-based research on manure handling technologies, so that they can improve environmental sustainability and increase farm business viability.

COMMUNITY DEVELOPMENT

Kayla Rombalski, Community Development Educator

- A poll to partnering organizations to select an event date for a STEM focused community event [Science By The River] in which dates were narrowed and an event date of September 30, 2023, was selected.
- A series of meetings with a small group [Wood County Child Care Task Force Core Team] of Wood County representatives to draft and submit funding proposals for the Wood County Child Care Access Plan.
- A strategic planning process [Community Economic Analysis for Rural Wisconsin Communities CEA-RWC] in which key stakeholders from the Pittsville School District conducted a SWOT (strengths, weaknesses, opportunities, challenges) analysis of their community and identified 3-5 strategic priorities to advance the Pittsville School District area.
- A process to review the Regional Economic Development Initiative [REDI] plan for Wood County, completed in 2021, and convene meetings for subject matter experts in each identified strategy. The outcome of this effort will be alignment with the listed goals in the plan.

CRANBERRIES

Allison Jonjak, Cranberry Educator

- Planning for a Research Round Table where Wisconsin cranberry growers can directly communicate their needs and priorities to researchers at the University of Wisconsin-Madison, so that research proposals can be tailored to fit growers' most pressing needs.
- Facilitation of a Research Round Table where Wisconsin cranberry growers directly communicated their needs and priorities to researchers at the University of Wisconsin-Madison. This effort was designed to inform research proposals so that they can be tailored to fit growers' most pressing needs.
- An interview for Midwest Farm Report discussing cranberry research and outreach, for the purpose of broadening awareness of cranberry work as well as displaying the interconnectedness of cranberry growers and cranberry research.
- A presentation for agronomy students in eastern Kentucky to learn about progressing in the cranberry industry, increasing cranberry career visibility and creating connections for future internships and jobs for students with agronomic interests.

FOODWISE

Hannah Wendels, FoodWise Nutrition Educator

Mallory McGivern, FoodWise Administrator

- A 5-week series for fifth grade students at Howe Elementary School, where they learn about making healthy food and beverage choices, and about being physically active in order to help them to be healthier in school and at home.

- A ten-week series of strength training sessions (StrongBodies) in Wood county, for where older adults learn best practices and learn nutrition and health education as well as mindfulness practices. Participants engage in regular strength training exercises to improve strength, balance, and flexibility so they can stay healthy and socially connected.
- A partnership with the ADRC, United Way of South Wood and Adams County, and the Wood County Hunger Coalition that provides "Stockboxes for Seniors", a monthly food box service where low-income seniors can receive at least 10 pounds of pantry staples and nutritious foods. The goal of this partnership is to promote the boxes with community partners with the overall goal to improve food security.
- A Healthy Living series for teens (grades 9-12) at the alternative high school (River Cities), where students learn basic life skills such as food preparation and cooking skills, budgeting and finance skills, and mindfulness activities to better prepare them for their future and living on their own.
- A 5-week series for fifth grade students at Grove Elementary School, where they learn about making healthy food and beverage choices, and about being physically active in order to help them to be healthier in school and at home.
- A FoodWise social marketing campaign (Harvest of the Month) for Wisconsin Rapids Public School district elementary school students and families, where promotional materials that were developed to empower students to eat more fruits and vegetables are posted in the cafeterias, classrooms, and sent home to families with information about how to buy, store, and prepare a different Wisconsin grown fruit or vegetable each month.
- A 6-week series of nutrition education lessons for older adults (Nutrition for Healthy Aging), where participants learn about the benefits of making healthy choices and about nutrition needs as one ages. Participants engage in conversation-based learning techniques, activities, and have a recipe demonstration to enjoy during class.
- A series of nutrition lessons (Kids in the Kitchen) for youth and their adults in grades 2nd-6th in collaboration with the South Wood County YMCA, where participants engaged in interactive activities around nutrition and prepared a healthy snack together to gain knowledge and skills in preparing healthy, inexpensive snacks for themselves and learn how to make healthy choices at home during the winter months and beyond.



A "Kids in the Kitchen" creation: green fruit and vegetable smoothies.

HORTICULTURE

Janell Wehr, Horticulture Educator

- An in person horticulture course where Wood County Master Gardener Trainees learn the fundamental principles of integrated pest management based gardening. The goal is to increase awareness and knowledge of resources to address environmental contamination and pollution due to overuse of horticulture chemicals in urban and suburban environments.

An EEO/AA employer, University of Wisconsin-Madison Division of Extension provides equal opportunities in employment and programming, including Title VI, Title IX, the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act requirements.



- An online course for consumer audiences (home gardeners) where participants learned fundamental knowledge of Wisconsin horticulture with an emphasis in Integrated Pest Management. The goal is to increase decision-making and problem-solving skills, improve the productivity / health of gardens and landscapes, and to implement gardening practices that have a positive impact on the environment.
- A social media outreach campaign for consumer gardeners in Wisconsin, where Facebook and Instagram users engaged with Extension resources, including the UW-Madison Extension Horticulture Topic Hub publications and YouTube videos. This effort is designed to increase awareness and knowledge of resources to address environmental contamination and pollution (due to overuse of horticulture chemicals in urban and suburban environments).
- Planning for a multi county educational program series for community gardeners. The goal of this effort is to increase gardeners' knowledge, promote best gardening practices and provide university based resources to community gardeners, which improves the health and productivity of their garden plots.
- Developing informal learning communities utilizing the Horticulture Program's social media for all Wisconsin gardeners, including underserved populations. The goal of this effort is to provide accurate, practical and up-to-date information to the public primarily through the topic hub in order to bolster educational outreach efforts in support of addressing the Horticulture Program objectives.

HUMAN DEVELOPMENT AND RELATIONSHIPS

Jackie Carattini, Human Development and Relationships Educator

- A diversity and inclusion program for leaders where they learned to engage in conversations across differences. The purpose of this effort is to make participants more aware of how their decisions affect community equity.
- Financial coaching sessions with residents where we support them in setting and developing financial goals, designed to assist clients in developing the skills to meet basic needs.
- Two online workshops ("Rent Smart" in the Wood County Jail) per month where participants gain knowledge and skills essential for a successful renting experience. This effort is designed to encourage safe and sober housing stability.
- A series of monthly, in-person workshops (Rent Smart) for renters where participants gain knowledge and skills essential for a successful renting experience. This effort is to encourage safe and sober housing stability.
- A 9-session monthly workshop series for high school youth where participants learned to be more financially capable, nutrition and healthy living and other life skills. The goal of the effort is to empower youth to live independently to have more skills that lead to fulfilling lives.
- Train-the-trainer support for helping professionals where they learned to effectively teach rental housing skills (Rent Smart curriculum) to their clients. Having learned these skills, the clients are able to find and keep safe and affordable rental housing.
- A series of meetings with local financial coalition partners to learn about current community needs that will lead to the development of future financial programs in the Wisconsin Rapids area.



- A ten-week series of strength training sessions (StrongBodies) in Wood county, for where older adults learn best practices and learn nutrition and health education as well as mindfulness practices. Participants engage in regular strength training exercises to improve strength, balance, and flexibility so they can stay healthy and socially connected. An in-person program (Money Matters) for participants who want to improve their financial knowledge, where they completed a series of 6 sessions on different financial topics. The goal of the Money Matters modules is to increase participants' knowledge on topics such as credit scores and reports, making a spending plan, what to do when you can't pay your bills, and identifying financial strengths so that participants can apply these skills in the future.
- A program for families and individuals, where participants learn to address their current financial situation by creating individual financial goals. The goal of this program is to enable participants to prepare for and take charge of household financial situations that occur due to changes in income or unforeseen hardships.
- Planning for the development and distribution of electronic/print resources for parents/guardians and professionals who work with youth ages 5th grade to early adulthood. The goal of this effort is to provide information and tips, so that adults are equipped to support the social emotional and mental well-being of youth in the midst of a continuing pandemic.

NATURAL RESOURCES

Anna James, Natural Resources Educator

- Planning for a watershed scale social indicator study. The goal of this effort is to effectively identify where community programming and educational materials are needed based on feedback from local agricultural producers.
- A meeting with the 14 Mile Watershed Alliance to discuss group updates and plan for future events in the coming year. This group is a citizen led watershed protection group.
- Planning for the Central Wisconsin Farm Profitability Expo. The goal of this event is to encourage profitable farming by building resiliency, diversifying farming operations, reducing inputs, and increasing farmers' return on investment.
- Planning for Common Grounds event with the Eau Pleine Partnership for Integrated Conservation, a producer led watershed protection group. This event encourages partnership building and provides group members with an update on activities.
- A meeting with conservation professionals and producers in Winnebago County to discuss the possibility of forming a new producer led watershed protection group. The goal of this meeting is to provide insight into what it takes to start a new group and what the responsibilities of group members and collaborators will be.
- A meeting with Farmers of the Roche-A-Cri, a producer led watershed protection group. The goal of this meeting is to plan for educational events and demonstration plots that the group will host in 2023.

Staff Report for January

Caleb Armstrong

- Met with the Petenwell and CastleRock Stewards (PACRS) presidents Scott and Rick to present the farmer of the year award in the watershed of the Wisconsin River.
 - We decided at Wood County and selected Dustin Albert as our farmer of the year in conservation for all his work he does with residue management and cover cropping. As well as letting us facilitate research plots on his farm.
 - Helped Shane then make a presentation to present to the rest of the PACRS group with videos and photos of some of the work Dustin does along with our ongoing research areas.
- Worked with Roth's Golden Acres on updating their 2023 Nutrient management plan.
 - Also met with them to look at some areas on their land where we plan on doing some future work and look at some of the successes of last year's cover cropping.
- Working with Paul Daigle and Adam Abel on getting approval for Luke Kuefer and Rick Armagost rotational grazing plans.
 - We plan on building fences and watering systems for them come spring.
 - Further follow up will come after both systems are up and running to make sure that neither over graze or need to replant into pastures.
- Worked with Glen Peplinski on updating his 2023 Nutrient Management plan.
- Our 5 county wide nutrient management classes have started where we assisted farmers in writing and teaching them on how to write their own nutrient management plan.
 - Medford class is done and complete.
 - Wausau and Spencer classes on still ongoing where Emily and I mentor and help the farmers.
 - Our class will be held in March with the last of the farmers needing to write their plans.
- Worked with Craig Vitort to updated his 2023 Nutrient Management Plan.
- Worked with Dustin Albert to update his 2023 Nutrient Management Plan and also discussed with Shane about possible cost-sharing of installing a grassed waterway system in a section of fields for better water management control.
- Worked with Lee DeBoer on updating his 2023 Nutrient Management Plan.

Activities Report for Emily Salvinski

-January 2023-

- **Thursday, January 5.** Worked on outwintering grazing plan maps in GIS.
- **Friday, January 6.** Updated NMP Excel spreadsheets for 2023. Updated NMP shapefile for 2023. Added submitted plans to shapefile.
- **Monday, January 9.** Added submitted plans to GIS, files, and excel. Used a model called PLET to calculate streambank erosion reductions. Added results to spreadsheets. Started NMP reminder mailing with NMFE class reminder.
- **Friday, January 13.** Started to review large NMP for permitting purposes. Finished up the majority of NMP reminder mailing. Attended staff meeting.
- **Wednesday, January 18.** Updated maps for grazing plan. Reviewed Mill Creek reimbursement request.
- **Thursday, January 19.** Updated maps for grazing plan. Went to NMFE class to help a farmer get his plan onto his computer.
- **Friday, January 20.** Created maps for Shane's presentation with PACRS. Finished reviewing large NMP.
- **Tuesday, January 24.** Worked on digitizing cost-share contracts from farmer group. Went to help farmer work on his nutrient management plan.
- **Wednesday, January 25.** Finished digitizing cost-share contracts from farmer group.

Activities Report for Kyle Andreae – January, 2023

- January 3 – Schill design
- January 4 – Schill design
- January 5 – Schill design
- January 6 – Schill design
- January 9 – Schill design
- January 10 – Schill design
- January 11 – Schill design
- January 12 – Schill design
- January 13 – Schill design
- January 16 – Schill design
- January 17 – Schill design
- January 18 – Schill design
- January 19 – Schill design, Richardson site visit
- January 20 – Schill design
- January 23 – Schill design
- January 24 – Schill design, Schill meeting
- January 25 – Schill design
- January 26 – Schill design
- January 27 – Schill design
- January 30 – Schill design
- January 31 – Schill design

***Activities Report for Lori Ruess
January 2022***

- Answered phones and replied to emails.
- Reviewed payroll reports and payroll registers.
- Completed December sales tax report and forwarded to Finance.
- Completed Mill Creek 2022 reimbursement request.
- Completed second DATCP staff and support reimbursement request.
- Completed two CREP Practice payment reimbursement requests and forwarded to DATCP for payment.
- Completed seven SWRM reimbursement requests for cover crops, nutrient management, and residue management and forwarded to DATCP for payment.
- Completed the Mill Creek reimbursements to landowners for cover crops, residue management and nutrient management.
- Completed tree and shrub sale refunds.
- Completed LWCD payroll percentages and forwarded to Finance prior to the January 12, January 26, payrolls.
- Worked on the LWCD office procedure manual.
- Assisted customers who came to the office to completed tree order forms or drop off order forms and payment.
- Processed tree, shrub and wildflower order forms and deposited payments (as received).
- Processed Nonmetallic Mining annual permit fees as received.
- Electronically submitted staff reports and packet materials to the County Clerk's office for CEED packet.
- Organized County Board packet and electronically submitted to the County Clerk's office.
- Attended staff meeting.

Activities Report for Rod Mayer – January 2023

- Review update Weichert NMM financial assurance – spreadsheets, files (3), software.
- Processed Doine NMM fee updates.
- Ignatowski NMM f financial assurance – spreadsheets, files, software.
- Fanning, Ertl., and Sternweis NMM fee updates.
- Contact pantries – complete DNR donated deer report.
- Called all mine operators/permit holders for reminders of fee and financial assurance deadlines.
- Correspondence with I-Brandl and Felts for sale and transfer of mine site responsibilities.
- Created spreadsheet for Wildlife damage deer harvests for meeting of 3 with DNR.
- Created document of screenshots for database – wildlife deer harvests.
- Completed paperwork for 2022 wildlife damage claims and printed all out – updated DNR database.
- Worked on NMM public info request for listing of all mine sites in county.
- Pond info sent to Abear.
- Completed poster judging for youth conservation contest, ordered and picked up trophy/prizes. Created certificates for all participants.
- Completed paperwork for two WM-40 wildlife damage enrollments for 2023 crop year (all who had over \$1000 damage in 2022). Contacted landowners for info for fields to enroll, created maps, updated database, printed paperwork to send to crop owners.
- Updated Crist & Wolosek NMM fees.
- Reviewed Schneider financial assurance - spreadsheets, files, software.
- Worked with Barry Richardson for stored crop deer damage – enrolled in Act 82, set up fox lights to temp. keep deer out, obtained invoicing to purchase wrap for round bails per DNR approval, multiple field visits.
- Ladick NMM fees.
- Worked with IT for info request.
- DNR meeting of 3 to review all 2022 wildlife damage enrollments.
- Completed two exemptions for 2022 crop claims vs harvest objectives per meeting of 3.



Activities Report for Shane Wucherpfennig – January, 2023

- **January 2** – Holiday
- **January 3** – Worked on designs and plan sets
- **January 4** – CEED meeting
- **January 5** – Zoom meeting with County Cons.
- **January 6** – Database management updates
- **January 9** – Ground water testing discussion with County Cons., CWFPE Planning meeting
- **January 10** – Landowner project designs
- **January 11** – Mill Creek TRM Grant Proposal
- **January 12** – Zoom meeting with County Cons. On Groundwater concerns
- **January 13** – Staff meeting, 2022 project wrap ups/database management
- **January 16** – Citizen's Groundwater meeting
- **January 17** – County Board
- **January 18** – Virtual meetings
- **January 19** – RC&D meetings, Virtual meetings
- **January 20** – PACRS Meeting
- **January 23** – Virtual meetings, Conservation Administrative Specialist posting
- **January 24** – CWFPE planning meeting, met with Randy Schill to discuss his project.
- **January 25** – IWorx presentation/demo, Meeting with DNR to discuss wildlife program
- **January 26** – North Central Land & Water Association meeting – Marathon County
- **January 27** – Reports for BITS, MDV funds, contracts
- **January 30** – Project updates
- **January 31** – Future Space needs meeting for highway Dept. – Planning/Zoning



Wood County WISCONSIN

OFFICE OF PLANNING AND ZONING

TO: Conservation, Education & Economic Development Committee

FR: Jason Grueneberg, Planning & Zoning Director
Adam DeKleyn, County Planner
Paul Bernard, Land Records Coordinator
Jeff Brewbaker, Code Administrator
Scott Custer, Code Technician
Victoria Wilson, Program Assistant
Karoline Whitman, Program Assistant

RE: Staff Report for February 1, 2022

1. Economic Development (Jason Grueneberg)

Broadband Meeting – On January 5TH I conducted a meeting with the Digital Equity Solutions Team to talk about FCC broadband mapping and future grant opportunities. Grant opportunities are currently being offered by the Public Service Commission of Wisconsin and in the future through the Broadband Equity, Access, and Deployment (BEAD) Program.

Jail Project Meeting – On January 12th I participated in a jail project update meeting with the City of Wisconsin Rapids. Items that were discussed included completion of the pedestrian crossing lights on Baker Dr., overall parking accommodations during the construction phase, and the agreement that has been established to utilize the “Triangle Lot” for contractor parking. A future construction site tour will be scheduled with city staff, and update meetings will continue to take place 1 time per month or as needed.

Public Service Commission (PSC) Grants System Webinar – on January 12th I participated in a training seminar on how to use the new PSC on-line grant application system. This new application system works in cooperation with their existing Electronic Records Filing (ERF) system.

Highway Department 17th Avenue Property – On January 13th I met with the Highway Commissioner and staff to review possible future scenarios for the Highway Department facilities. The purpose of the meeting was to try and determine if the County will have any future need for the 8 properties totaling 32.79 acres on the east side of 17th Avenue across from the Highway Department.

On January 31st I conducted a meeting for County Departments that utilize storage buildings on the Highway Department property. The purpose of the meeting was to determine if their future needs could be met on the west side of 17th Ave. so that the 32.79 acre County-owned property on the east side of 17th Ave. could be sold.

Regional Entrepreneurial Ecosystem – The University of Wisconsin Stevens Point is facilitating the process of mapping out the regional entrepreneurial ecosystem and establishing connections among the participants. I was invited to a meeting on January 20th and asked to participate in the core group that will be involved with this project. Developing an entrepreneurial network was one of the strategies identified in the County REDI Plan.

North Central Wisconsin Regional Plan Commission (NCWRPC) - On January 24th I participated in the NCWRPC Board meeting. Agenda items included an EDA Grant Match and Submission resolution, 2022 work summary and a 2023 Work Plan preview, adoption of the 2023 Work Program, and presentation of the North Central Region Industrial Park Study.

2. Planning& Zoning (Adam DeKleyn)

Annual reports are included in this packet for your reference and review.

3. Land Records (Paul Bernard)

- Designing an Open Data website that will allow users to download all of our available GIS datasets.
- Exploring Amazon Web Services (AWS) to see if we can expand our footprint to serve our data hosting needs.
- Working with IT on getting ArcGIS software users the software and hardware they need to success.
- Address/Parcel Mapping as needed.
- Various Data Submissions

4. Code Administrator (Jeff Brewbaker)

12-23-2022- Thru 01-02-23 Vacation and Holidays

01-03-2023- Numerous Towns reviewed and issued floodplain zoning permit for directional boring, Wisconsin Power and Light

01-04-2023- Reviewed holding tank plan TN: 04

01-05-2023- Holding Tank inspection TN: 04, Measured depth to ground at Eichorn Well for Certified Soil Tester

01-06-2023- Reviewed soils report, hydrograph, conventional plan and permit issued TN: 18

01-09-2023- Mound permit renewal TN: 10, Issued holding tank replacement permit TN: 01, Issued (3) well permits TN: 07 & 18

01-10-2023- Insp Report Eljen Pod Mound TN: 21, (2) Insp Reports Geo-mat Mound TN: 12 & 16, Insp Report Ez-Flow Mound TN: 15

01-11-2023- Insp Report new mound A+4 TN: 10, Combo Tank inspection only, future mound project TN: 08, New holding tank inspection for a winery TN: 12

01-12-2023- Insp Report Geo-Mat mound replacement TN: 01, Insp report replacement A+0 mound TN: 01, Insp report replacement holding tanks TN: 20

01-13-2023- Insp report rep conventional TN: 13, On-site inspection conventional system TN: 18

01-16-2023- Reviewed soils eval, hydrograph, rep conv plan and permit issued TN: 18, reviewed soils eval, plan and permit issued for new holding tanks TN: 20, Reviewed soils eval for rep holding tanks TN:03

01-17-2023- Issued permit for tank rep on existing mound TN: 18, Issued privy permit for hunting cabin TN: 04, Issued well permit TN:12, Soils eval, plan review, issued permit for A+4 mound TN: 01

01-18-2023- (3) Insp reports for mounds, (1) insp report conv, (1) insp report holding tanks

01-19-2023- (2) Insp reports for mounds, (1) insp report for holding tanks

01-20-2023- (1) Insp report conv tank replacement TN: 31, Issued (2) well permits, On-site insp replacement holding tanks, City of Nekoosa, On-site complaint investigation regarding illegal pumping of holding tanks TN: 03

01-23-2023- Completed (7) inspection reports

01-24-2023- Insp report for mound system TN: 16, Complaint investigation, Reviewed soils evaluation, plan, and issued permits for rep holding tank TN: 10

5. Code Technician (Scott Custer)

12-27-2022– Well permit review and approval X 2.

12-29-2022 – Reconnect permit review and approval TN-13.

12-30-2022 – End of year housekeeping.

1-3-2023 – Permit renewal TN-20. Conventional permit review and approval TN-07.

1-4-2023 – Conventional permit application review and approval X 1 TN-07. Holding tank approval and review X 1 TN-10.

1-5-2023 – Shoreland/Floodplain letters for proposed projects X 2 TN-07. Well permit review and approval TN-15.

1-6-2023 – Shoreland/Floodplain meeting with landowner TN-18.

1-10-2023 – POWTS training WebX DSPS. POWTS CEED update for 2022. Holding tank revision and HS-Letter TN-01.

1-11-2022 – Inspection reports X 6.

1-12-2023 – Inspection reports X 8. Floodplain/shoreland fill project meeting with land owner.

1-13-2022 – ESERI/GPS training in the field.

1-16-2023 – Inspection reports X 9.

1-17-2023 – Inspection reports X 10.

1-18-2023 – Inspection reports X 23.

1-19-2023 – Inspection reports X 10.

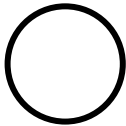
1-20-2023 – Inspection reports X 4. HT violation onsite TN-10.*

1-23-2023 – Inspection report X 3.

1-25-2023 – Sanitary report audit for the State.

6. Office Activity (Victoria Wilson)

- a. Monthly Sanitary and Well Permit Activity – There were 12 sanitary permits, 1 Floodplain permit, 1 Shoreland permit and 8 well permits issued in January 2023.
- b. Triennial Program Fee Notices – Corp Counsel letters went out on January 10th. There were more letters than anticipated with a little over 300 letters going out. As of January 24th, there are 147 fees that have not been paid.
- c. TRIP – Our office received \$1243.50 in January to pay off two court cases.
- d. Attended the following meetings/trainings & activities:
 - i. January 4th, CEED Meeting (VW)
 - ii. January 5th, Broadband (VW)
 - iii. January 6th, Karoline's last day ☹
 - iv. January 16th, Citizen's Groundwater Group (VW)



RESOLUTION#

Introduced by CEED and Operations Committee
Page 1 of 1

ITEM# 4 -
DATE February 14, 2023
Effective Date Upon Passage and Publication

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

Majority

X

 Two-thirds

Reviewed by:

PAK

, Corp Counsel

Reviewed by:

EN

, Finance Dir.

LAR

INTENT & SYNOPSIS: To seek County Board approval to amend the 2023 Wood County Department of Agriculture, Trade and Consumer Protection (DATCP) grant budget for unanticipated state aid monies and to appropriate those monies to the DATCP grant budget expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenue from the DATCP. The adjustment to the budget is as follows:

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Buttke, T			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Account	Account Name	Debit	Credit
56122	DATCP Grant		\$32,410
43586-001	State Aid	\$32,410	

WHEREAS, the Land & Water Conservation Department shall receive additional grant funds in the amount of \$32,410 to disburse as incentive payments for participants that complete a certified Nutrient Management plan, which meets NRCS standard 590, and

WHEREAS, additional funds were not expected to be obtained and therefore were not included in the 2023 budgeted amount, and

WHEREAS, the \$32,410 will have no impact on the county tax levy, and

THEREFORE BE IT RESOLVED, that the Wood County State Aid Land & Water Conservation Department account (43586-001) be amended to accept \$32,410 of state aid monies and appropriate those monies to the DATCP Grant budget expenditures (56122-001) for disbursing as incentive payments for participants that complete the certified nutrient management training program and submit a completed certified plan, and

BE IT FURTHER RESOLVED, that pursuant to §65.90 (5), Wisconsin Statutes, the County Clerk shall publish a Class I notice of this budget change within ten (10) days.

{ }

Bill Leichtnam (Chair)

Tom Buttke

Jake Hahn

Dave LaFontaine

Laura Valenstein

Carmen Good – Citizens Member

Ed Wagner (Chair)

Donna Rozar

Adam Fischer

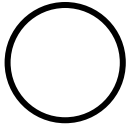
Lance Pliml

Laura Valenstein

Adopted by the County Board of Wood County, this day of 20 23 .

County Clerk

County Board Chairman



RESOLUTION#

Introduced by
Page 1 of 1

CEED and Operations Committee

4 -
ITEM#
DATE February 14, 2023
Upon Passage and
Effective Date Publication

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

Majority

X

 Two-thirds

Reviewed by:

PAK

, Corp Counsel

Reviewed by:

EN

, Finance Dir.

INTENT & SYNOPSIS: To seek County Board approval to amend the 2022 Wood County 14-Mile Creek grant budget for unanticipated state aid monies and to appropriate those monies to 14-Mile Creek expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenues from the Wisconsin Department of Natural Resources. The adjustment to the budget is as follows:

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Buttke, T			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Account	Account Name	Debit	Credit
56129	14-Mile Creek		\$11,850
43586-000-482	State Aid	\$11,850	

WHEREAS, the Land & Water Conservation Department received additional grant funds in the amount of \$11,850 to disburse as cost-share assistance for the Serenity River TRM project, and

WHEREAS, additional funds were not expected to be obtained and therefore were not included in the budgeted amount, and

WHEREAS, the \$11,850 will have no impact on the county tax levy, and

THEREFORE BE IT RESOLVED, that the Wood County State Aid Land & Water Conservation Department revenue account (43586-000-482) be amended to accept \$11,850 of state aid monies and appropriate those monies to the 14-Mile Creek Grant budget expenditures (56129) for disbursing as cost-share assistance for the Serenity River TRM project, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats 65.90 (5) the County Clerk is directed to publish a Class I notice of the budget change within ten (10) days.

()

Bill Leichtnam

Dave LaFontaine

Tom Buttke

Jake Hahn

Laura Valenstein

Carmen Good – Citizen Member

Ed Wagner

Donna Rozar

Adam G. Fischer

Lance A. Pliml

Adopted by the County Board of Wood County, this day of 20 23 .

County Clerk

County Board Chairman

County Wide Nitrate Study 2017-2022
Director of Land & Water Conservation Department
Shane Wucherpennig

NITRATE (mg/l as N) for Wood County – Results of County Wide Study and Historic Sample Points as of 1/2023

Total Samples 10,690

0 (No Detects)	2,869	26.8%
0 – 5.0	6,047	56.6%
5.0 – 10	1,201	11.2%
>10	573	5.4%
Total	10,690	100%

Townships where the Percent of samples exceed the county average of 5.4%

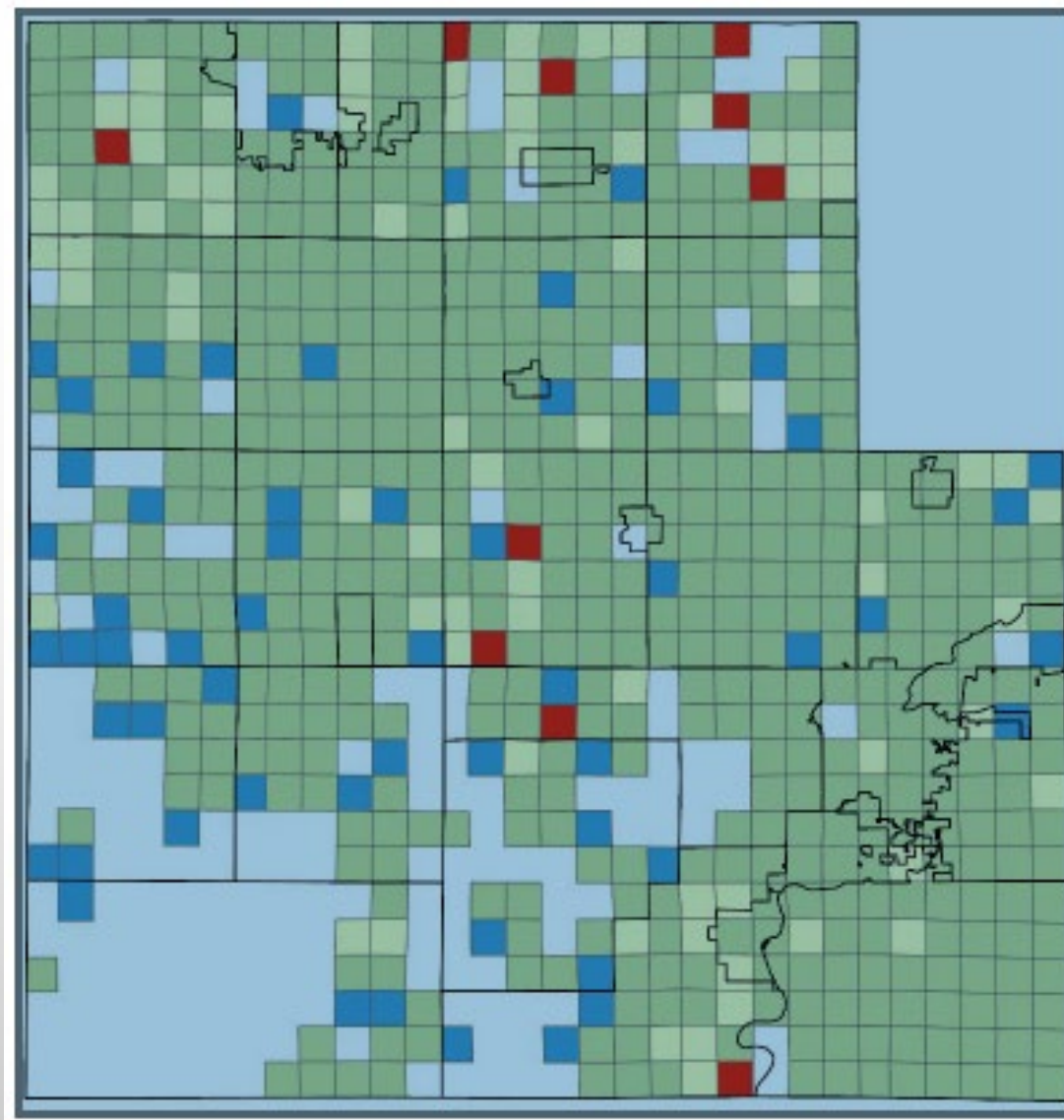
Municipality	Total Tested	# Above 10 ppm	Percent
Auburndale	102	7	6.9
Biron – V	35	2	5.7
Grand Rapids	2018	164	8.1
Hansen	141	9	6.4
Milladore	118	13	11
Nekoosa – C	65	10	15.4
Port Edwards	829	151	18.2
Remington	66	5	7.6
Sherry	146	10	6.8
Wood	198	13	6.6

Municipality	Total Tested	# Above 10 ppm	Percent
Arpin	184	4	2.2
Auburndale - V	43	1	2.3
Auburndale	102	7	6.9
Biron - V	35	2	5.7
Cameron	78	2	2.6
Cary	82	1	1.2
Cranmoor	97	0	0
Dexter	130	4	3.1
Grand Rapids	2018	164	8.1
Hansen	141	9	6.4
Hewitt - V	81	2	2.5
Hiles	46	1	2.2
Lincoln	287	13	4.5
Marshfield - C	50	1	2
Marshfield	157	5	3.2
Milladore - V	8	0	0
Milladore	118	13	11
Nekoosa - C	65	10	15.4
Pittsville - C	19	1	5.3
Portedwards - V	35	1	2.9
Portedwards	829	151	18.2
Remington	66	5	7.6
Richfield	255	6	2.4
Rock	140	5	3.6
Rudolph	338	16	4.8
Saratoga	3706	91	2.5
Seneca	361	16	4.4
Sherry	146	10	6.8
Sigel	246	4	1.6
Vesper - V	7	0	0
Wisconsin Rapids - C	622	15	2.4
Wood	198	13	6.6

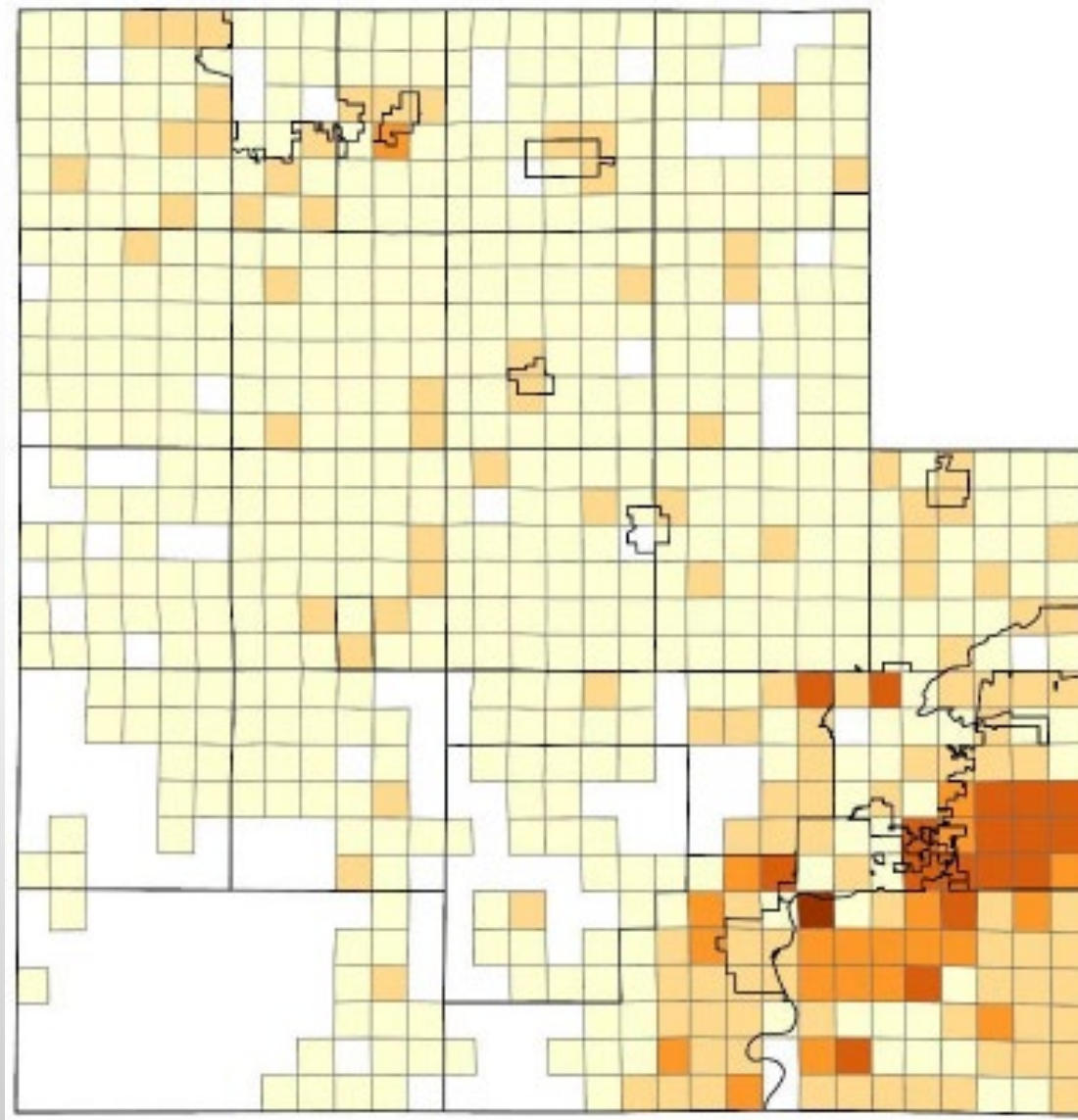
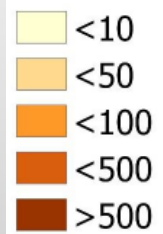
Nitrate - N (mg/L or ppm)
Average per section

0	2869 tests
<5	6047 tests
>5	1201 tests
>10	573 tests

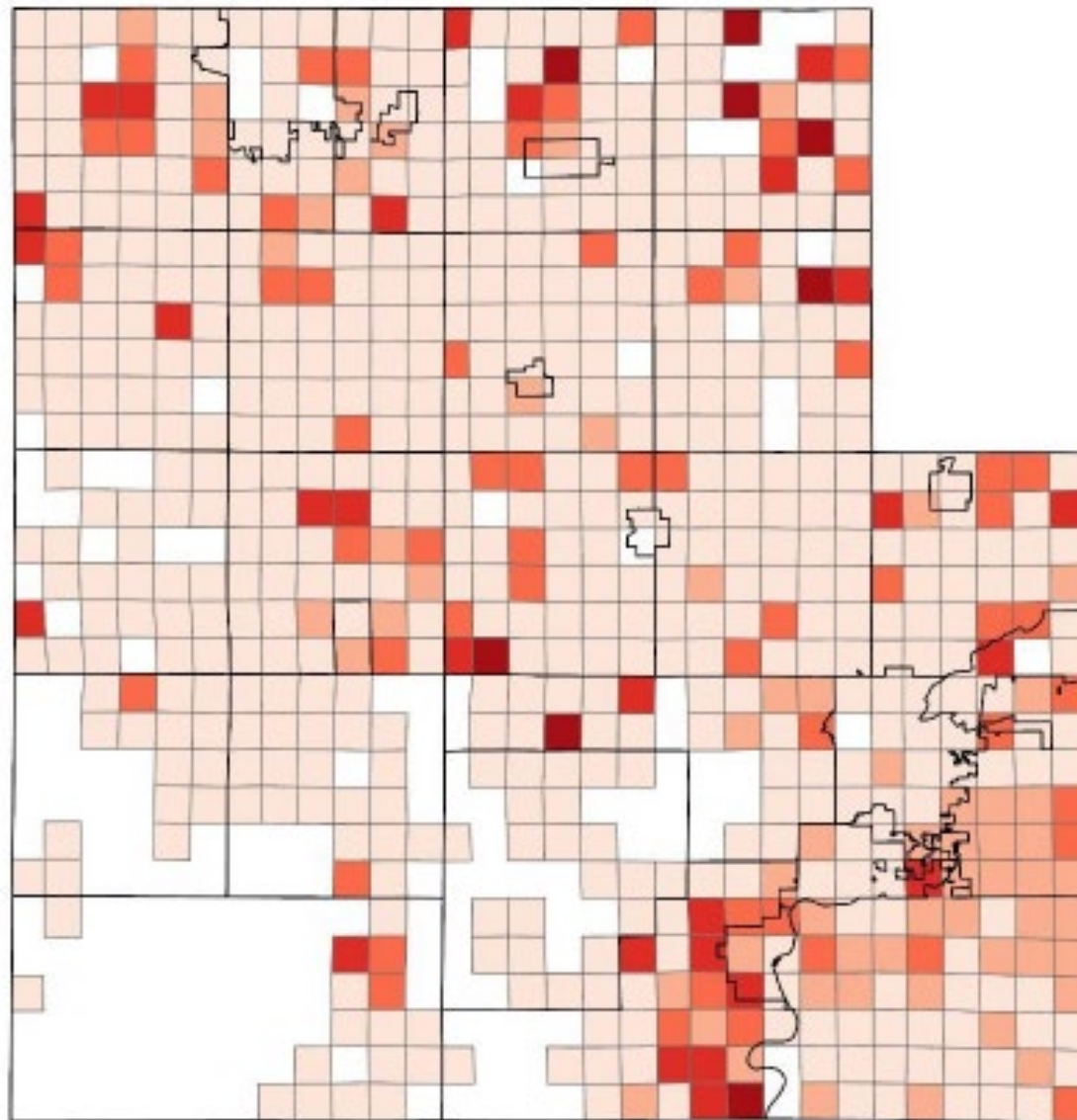
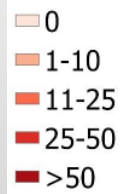
* 5.4% of tests > 10 ppm

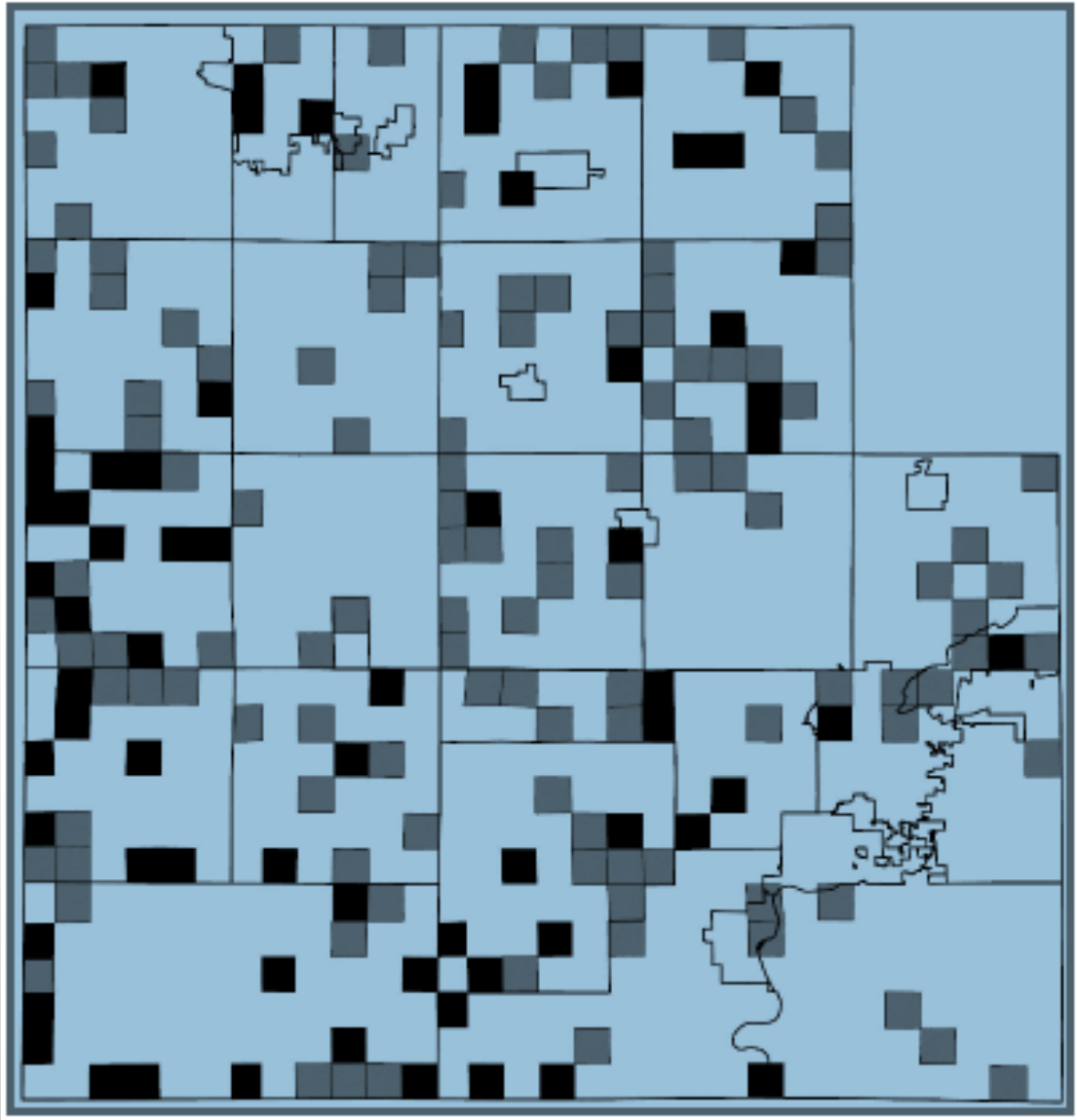
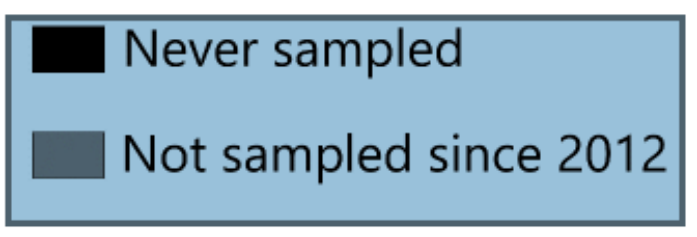


No. of tests per section

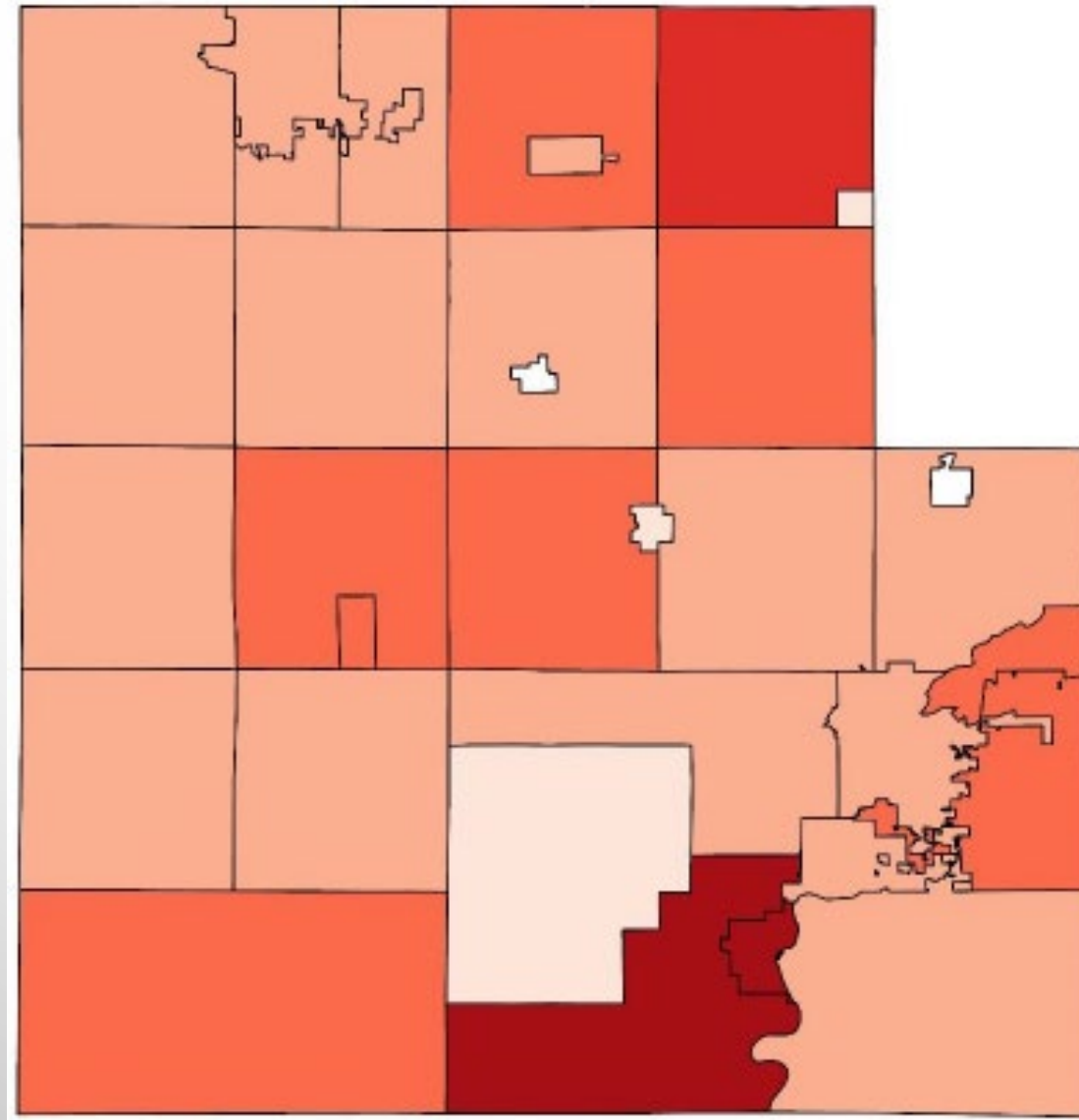
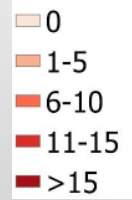


**Percent of tests over 10 ppm, by
section**





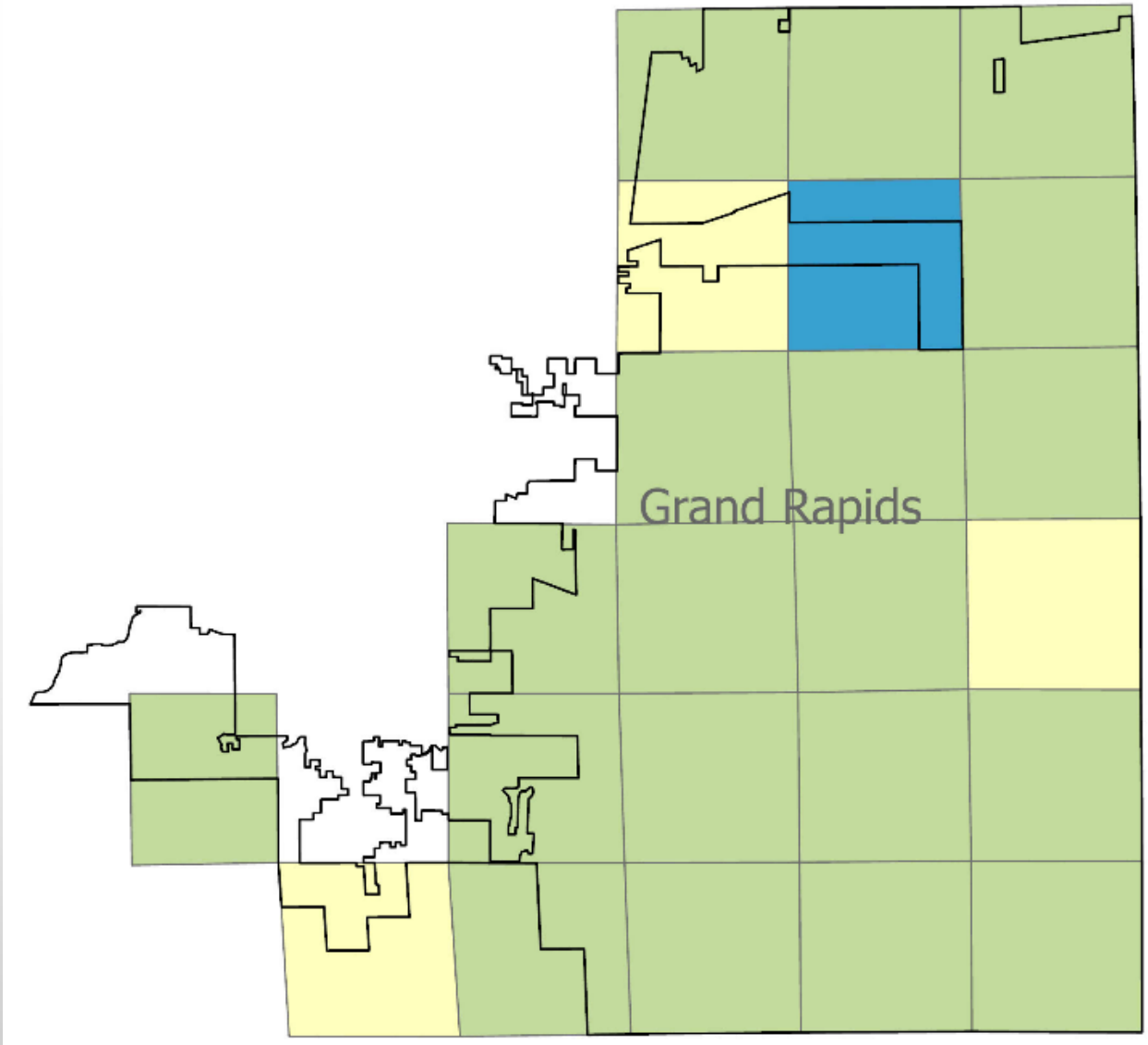
Percent of tests over 10 ppm, by municipality



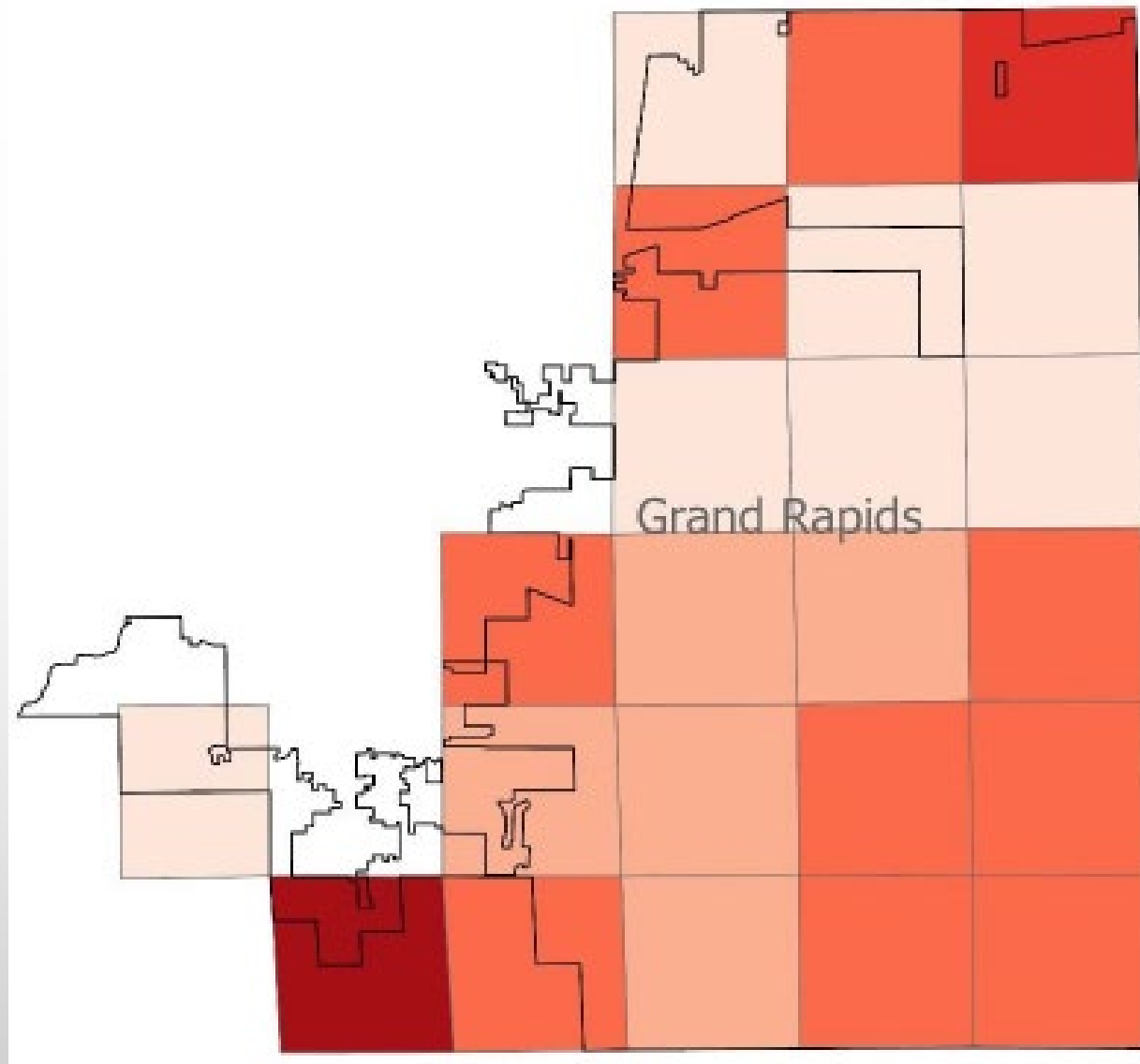
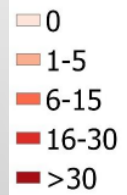
Nitrate - N (mg/L or ppm)
Average per section

0	294 tests
<5	1196 tests
>5	364 tests
>10	164 tests

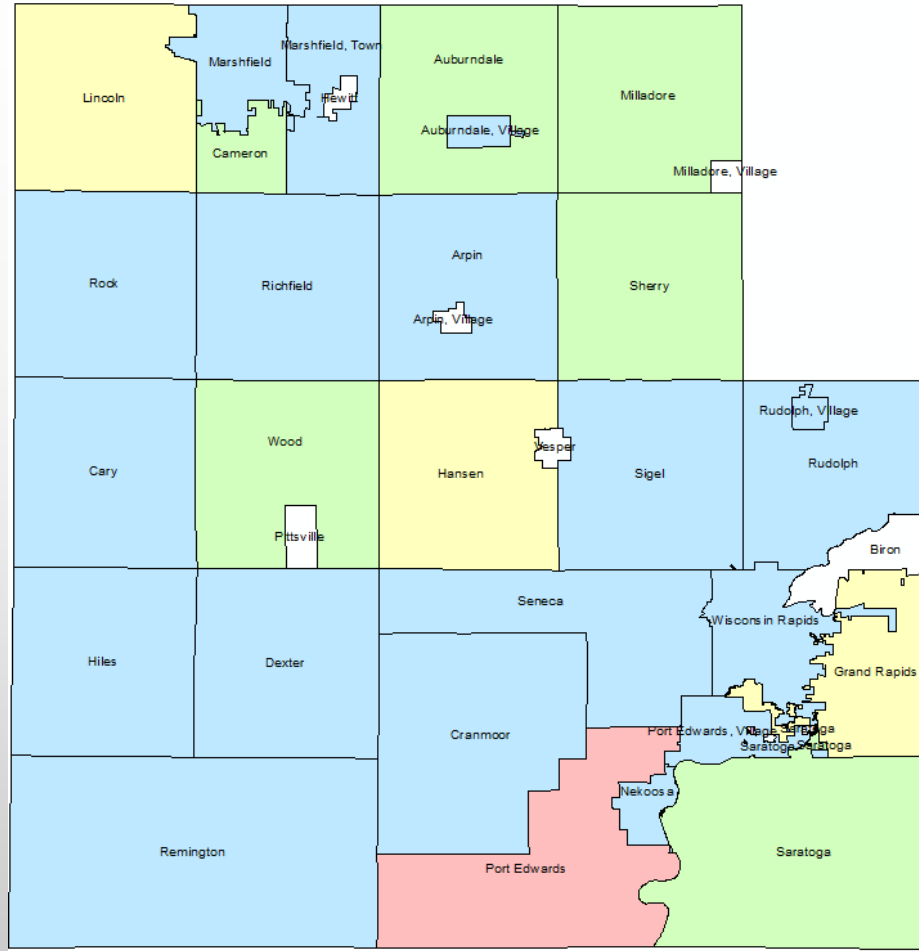
* 8.1% of tests > 10 ppm



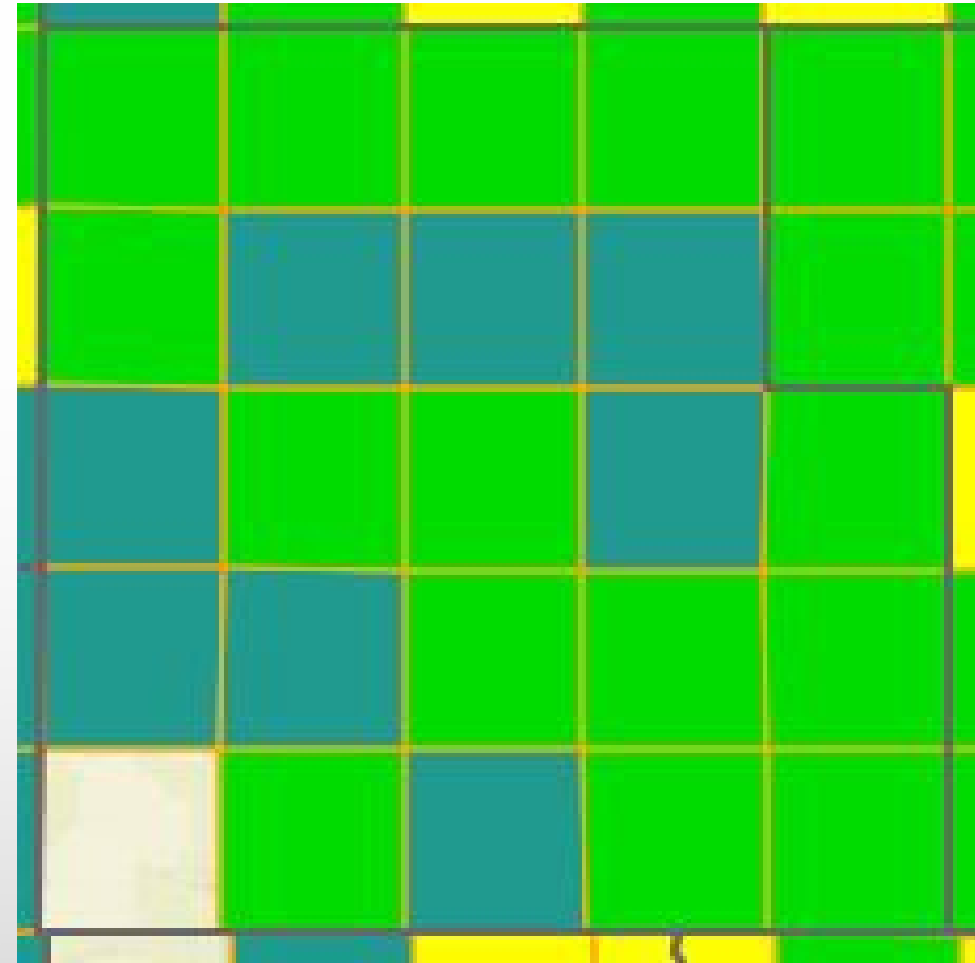
Percent of tests over 10 ppm, by section



Mapping Differences - Townships & Corporate Limits Boundaries between County Wide Study & WI Well Water Viewer – UWSP Groundwater Center



County Wide Study – Townships
& Corporate Limits Boundaries

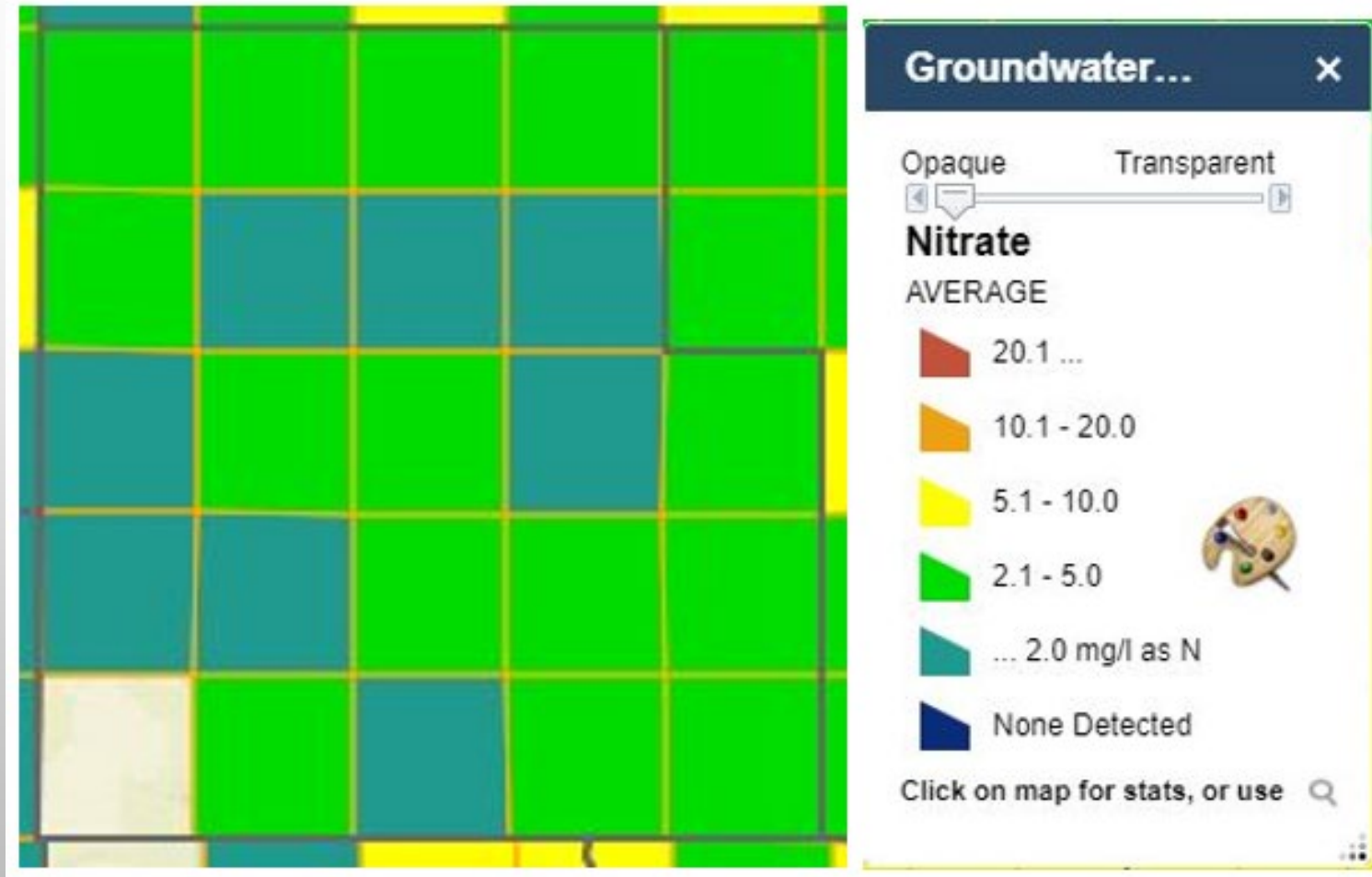


WI Well Water Viewer – UWSP Groundwater Center
Townships & Corporate Limits Boundaries

WI Well Water Viewer – UWSP Groundwater Center – Well Result Summary -1/2023

Wood County

Director of Land & Water Conservation Department - Shane Wucherpennig



Wood County

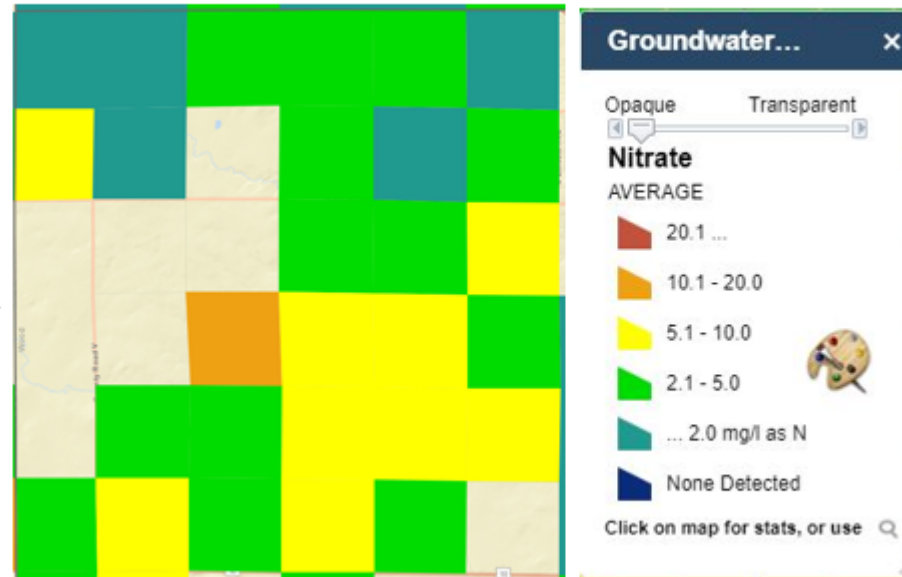
NITRATE (mg/l as N) for Wood County

Range	Number	Percent	Summary
None Detected	1,331	23%	Minimum: No Detect
... 2.0	1,962	34%	
2.1 - 5.0	1,371	24%	Median: 1.5
5.1 - 10.0	740	13%	Average: 3.1
10.1 - 20.0	276	5%	
20.1 ...	81	1%	Maximum: 74.5
Total Samples:	5,761		
> 10mg/l N	357	6%	Exceeds Health Standard

Lincoln Township

NITRATE (mg/l as N) for Township 25N R2E

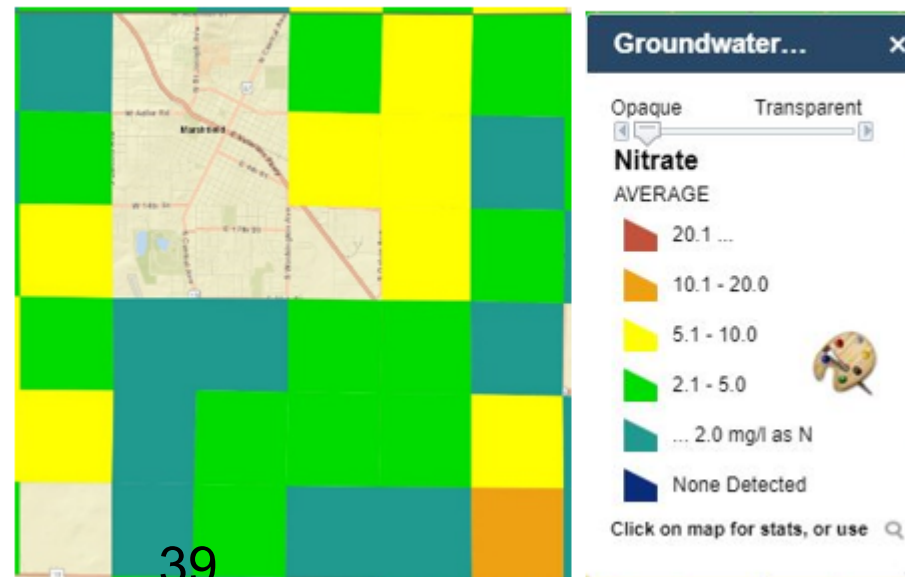
Range	Number	Percent	Summary
None Detected	24	15%	Minimum: No Detect
... 2.0	41	25%	
2.1 - 5.0	54	33%	Median: 2.7
5.1 - 10.0	38	23%	Average: 3.7
10.1 - 20.0	6	4%	
20.1 ...	1	<1%	Maximum: 23.5
Total Samples:	164		
> 10mg/l N	7	4%	Exceeds Health Standard



Cameron Township

NITRATE (mg/l as N) for Township 25N R3E

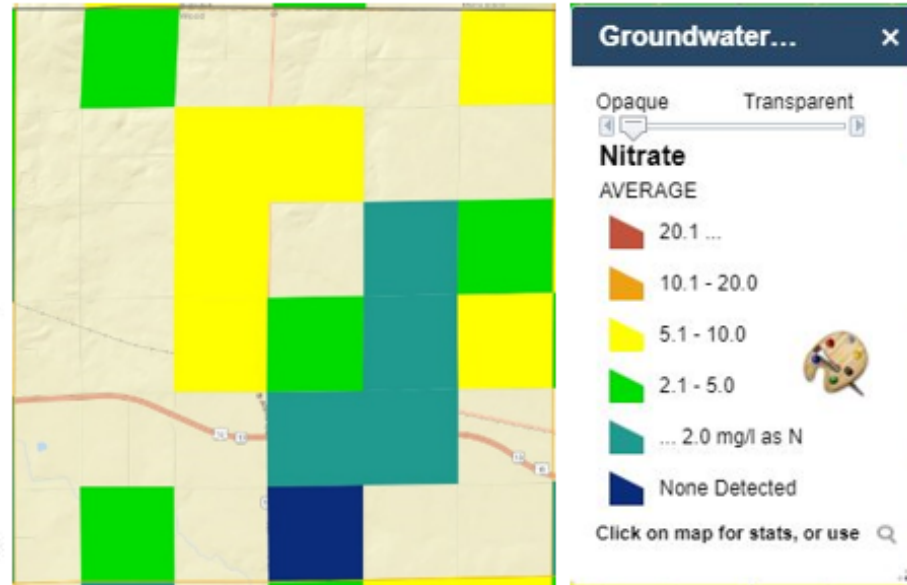
Range	Number	Percent	Summary
None Detected	76	33%	Minimum: No Detect
... 2.0	59	26%	
2.1 - 5.0	59	26%	Median: 1.2
5.1 - 10.0	27	12%	Average: 2.5
10.1 - 20.0	10	4%	
20.1 ...	0	0%	Maximum: 18.6
Total Samples:	231		
> 10mg/l N	10	4%	Exceeds Health Standard



Auburndale Township

NITRATE (mg/l as N) for Township 25N R4E

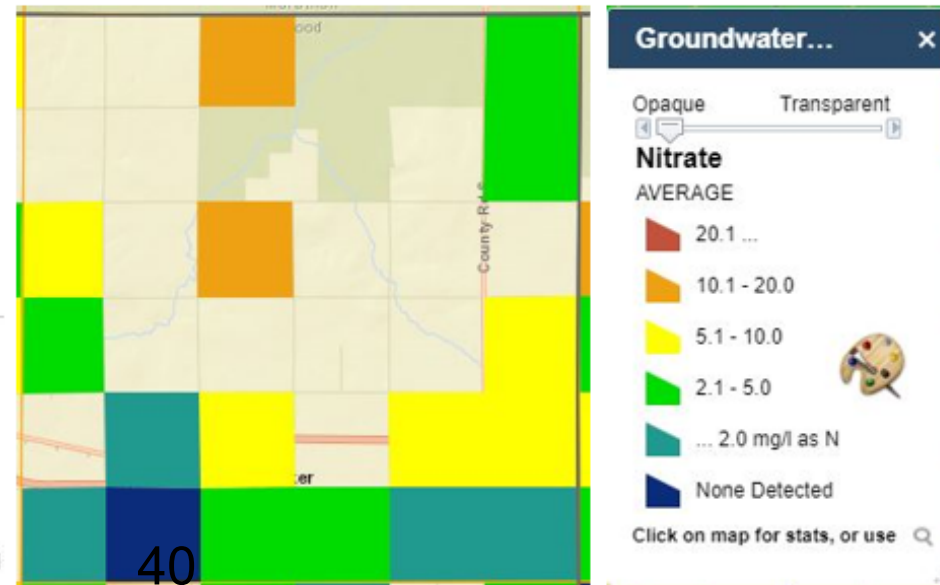
Range	Number	Percent	Summary
None Detected	27	29%	Minimum: No Detect
... 2.0	26	28%	
2.1 - 5.0	15	16%	Median: 1.7
5.1 - 10.0	18	20%	Average: 3.3
10.1 - 20.0	5	5%	
20.1 ...	1	1%	Maximum: 23.4
Total Samples:	92		
> 10mg/l N	6	7%	Exceeds Health Standard



Milladore Township

NITRATE (mg/l as N) for S16 T25N R5E

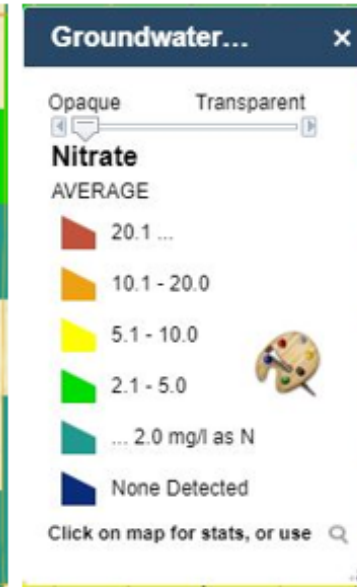
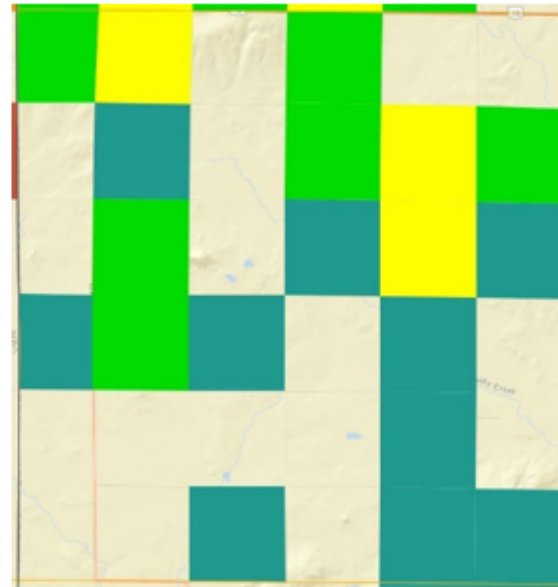
Range	Number	Percent	Summary
None Detected	0	0%	Minimum: 6.2
... 2.0	0	0%	
2.1 - 5.0	0	0%	Median: 15.3
5.1 - 10.0	1	33%	Average: 14.2
10.1 - 20.0	1	33%	
20.1 ...	1	33%	Maximum: 21
Total Samples:	3		
> 10mg/l N	2	67%	Exceeds Health Standard



Rock Township

NITRATE (mg/l as N) for Township 24N R2E

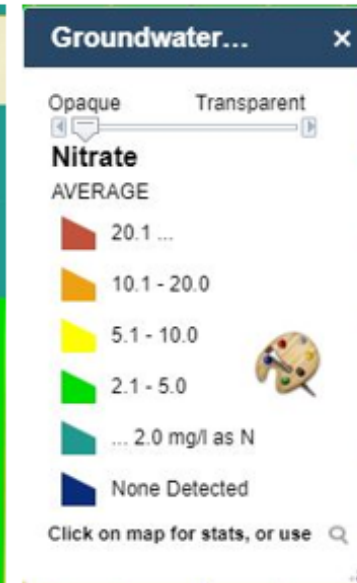
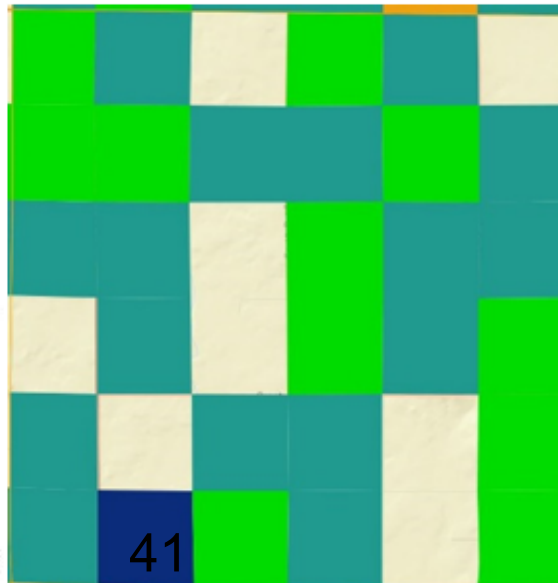
Range	Number	Percent	Summary
None Detected	22	27%	Minimum: No Detect
... 2.0	19	23%	
2.1 - 5.0	24	29%	Median: 2.2
5.1 - 10.0	15	18%	Average: 3
10.1 - 20.0	3	4%	
20.1 ...	0	0%	Maximum: 19.2
Total Samples:	83		
> 10mg/l N	3	4%	Exceeds Health Standard



Richfield Township

NITRATE (mg/l as N) for Township 24N R3E

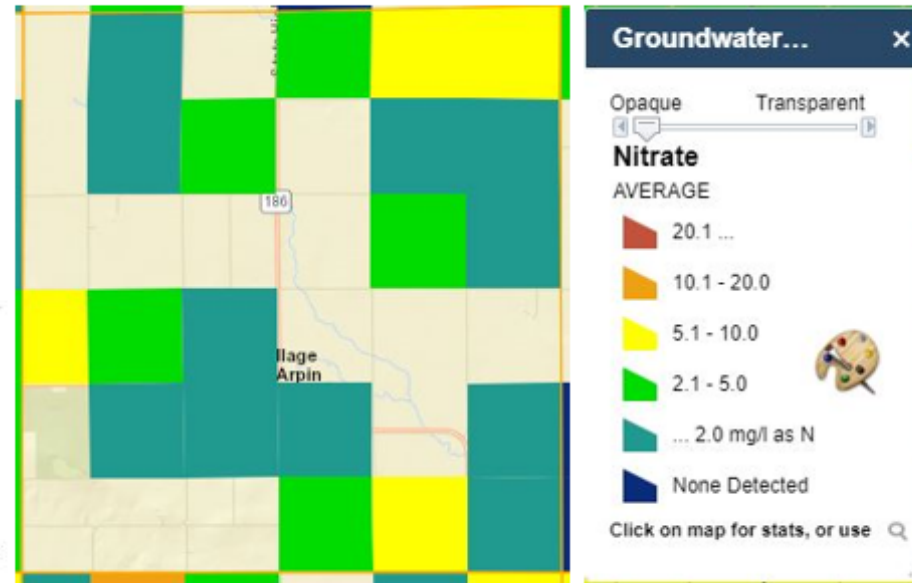
Range	Number	Percent	Summary
None Detected	42	38%	Minimum: No Detect
... 2.0	36	33%	
2.1 - 5.0	21	19%	Median: 0.5
5.1 - 10.0	9	8%	Average: 1.7
10.1 - 20.0	2	2%	
20.1 ...	0	0%	Maximum: 14
Total Samples:	110		
> 10mg/l N	2	2%	Exceeds Health Standard



Arpin Township

NITRATE (mg/l as N) for Township 24N R4E

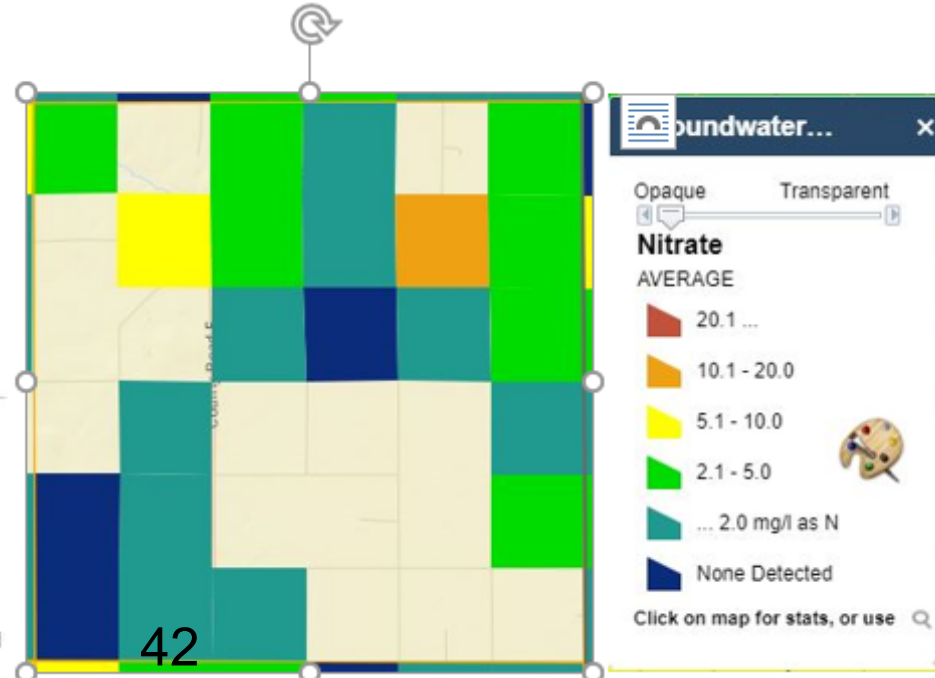
Range	Number	Percent	Summary
None Detected	42	37%	Minimum: No Detect
... 2.0	37	32%	
2.1 - 5.0	24	21%	Median: 0.5
5.1 - 10.0	8	7%	Average: 1.9
10.1 - 20.0	3	3%	
20.1 ...	1	<1%	Maximum: 25.5
Total Samples:	115		
> 10mg/l N	4	3%	Exceeds Health Standard



Sherry Township

NITRATE (mg/l as N) for S16 T24N R5E

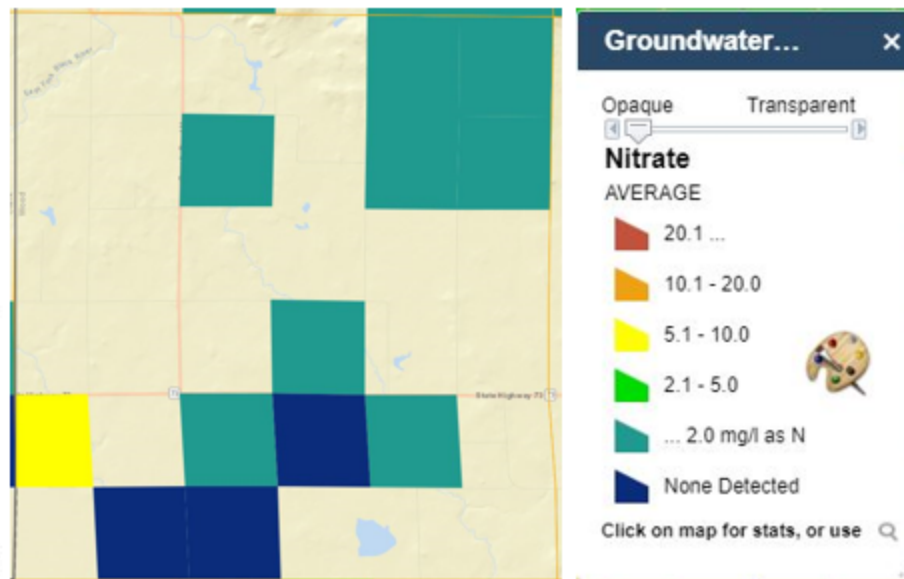
Range	Number	Percent	Summary
None Detected	1	50%	Minimum: No Detect
... 2.0	0	0%	
2.1 - 5.0	1	50%	Median: 1.4
5.1 - 10.0	0	0%	Average: 1.4
10.1 - 20.0	0	0%	
20.1 ...	0	0%	Maximum: 2.8
Total Samples:	2		
> 10mg/l N	0	0%	Exceeds Health Standard



Cary Township

NITRATE (mg/l as N) for Township 23N R2E

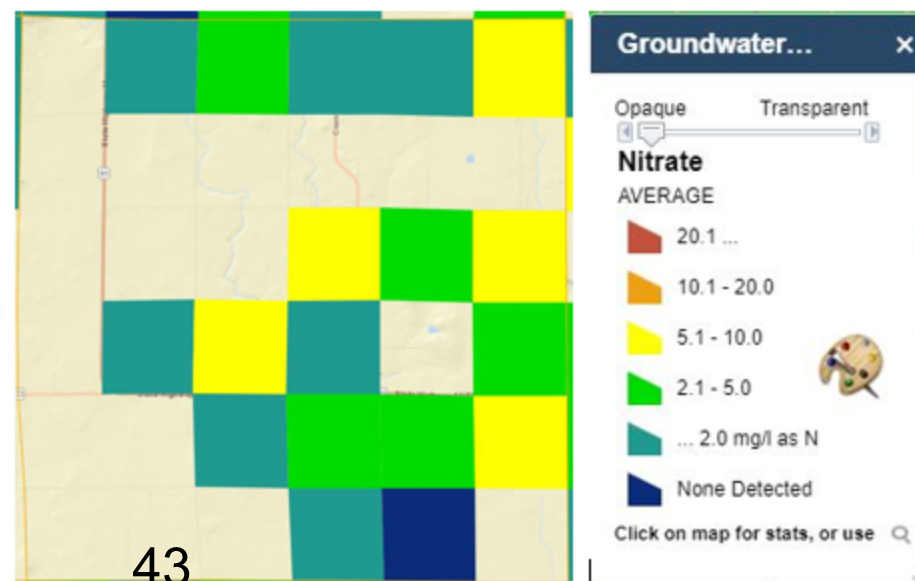
Range	Number	Percent	Summary
None Detected	21	46%	Minimum: No Detect
... 2.0	15	33%	
2.1 - 5.0	6	13%	Median: 0.3
5.1 - 10.0	3	7%	Average: 1.5
10.1 - 20.0	1	2%	
20.1 ...	0	0%	Maximum: 18.8
Total Samples:	46		
> 10mg/l N	1	2%	Exceeds Health Standard



Wood Township

NITRATE (mg/l as N) for Township 23N R3E

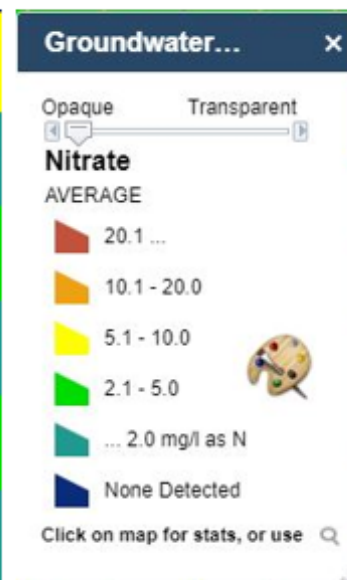
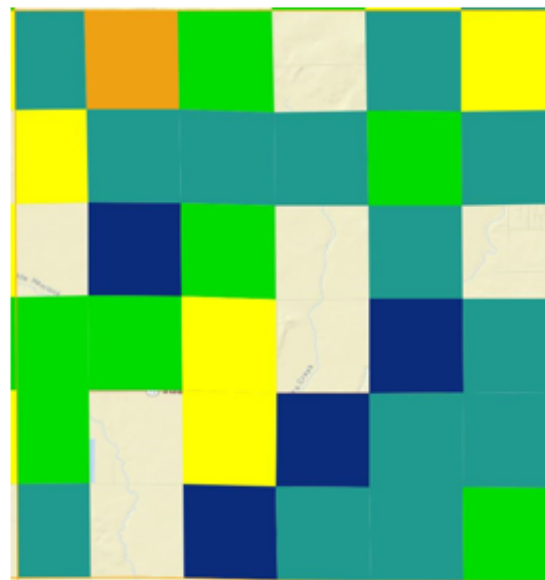
Range	Number	Percent	Summary
None Detected	29	32%	Minimum: No Detect
... 2.0	20	22%	
2.1 - 5.0	18	20%	Median: 1.6
5.1 - 10.0	16	18%	Average: 3.2
10.1 - 20.0	7	8%	
20.1 ...	0	0%	Maximum: 15
Total Samples:	90		
> 10mg/l N	7	8%	Exceeds Health Standard



Hansen Township

NITRATE (mg/l as N) for Township 23N R4E

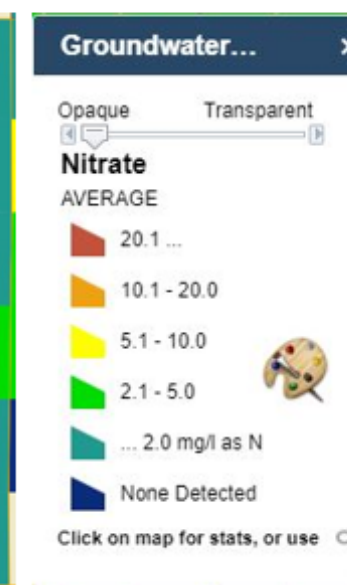
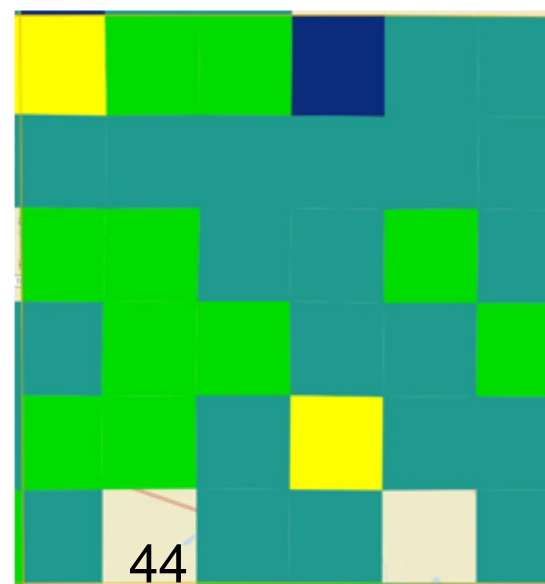
Range	Number	Percent	Summary
None Detected	45	41%	Minimum: No Detect
... 2.0	27	24%	
2.1 - 5.0	19	17%	Median: 0.6
5.1 - 10.0	14	13%	Average: 2.8
10.1 - 20.0	3	3%	
20.1 ...	3	3%	Maximum: 43.9
Total Samples:	111		
> 10mg/l N	6	5%	Exceeds Health Standard



Sigel Township

NITRATE (mg/l as N) for Township 23N R5E

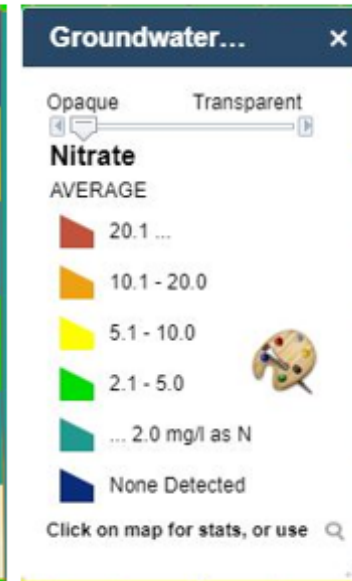
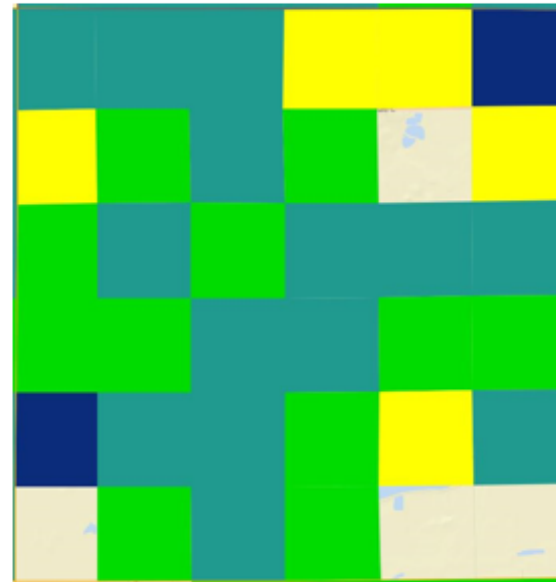
Range	Number	Percent	Summary
None Detected	72	42%	Minimum: No Detect
... 2.0	52	30%	
2.1 - 5.0	31	18%	Median: 0.3
5.1 - 10.0	14	8%	Average: 1.7
10.1 - 20.0	2	1%	
20.1 ...	1	<1%	Maximum: 25.8
Total Samples:	172		
> 10mg/l N	3	2%	Exceeds Health Standard



Rudolph Township

NITRATE (mg/l as N) for Township 23N R6E

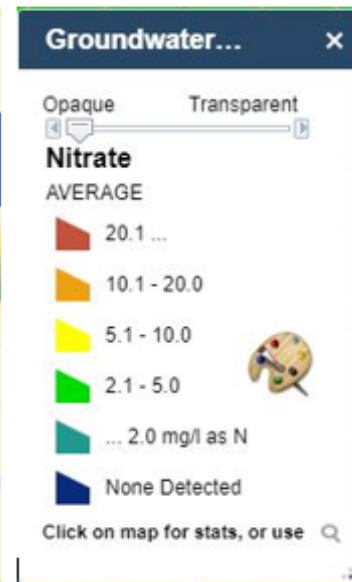
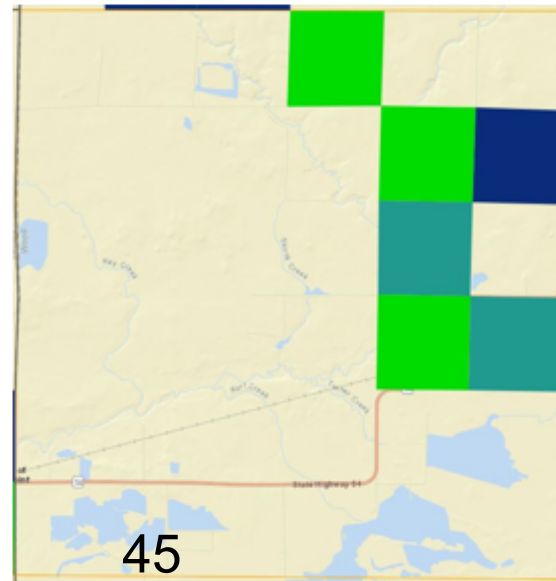
Range	Number	Percent	Summary
None Detected	96	35%	Minimum: No Detect
... 2.0	76	28%	
2.1 - 5.0	63	23%	Median: 1.2
5.1 - 10.0	23	8%	Average: 2.8
10.1 - 20.0	16	6%	
20.1 ...	2	<1%	Maximum: 74.5
Total Samples:	276		
> 10mg/l N	18	7%	Exceeds Health Standard



Hiles Township

NITRATE (mg/l as N) for Township 22N R2E

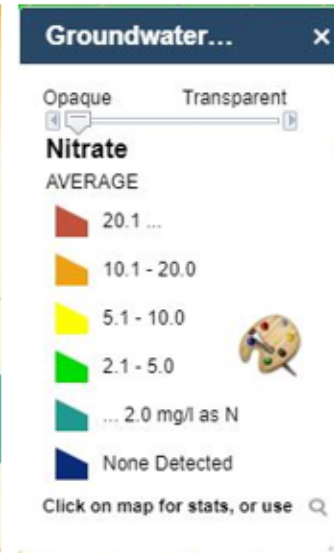
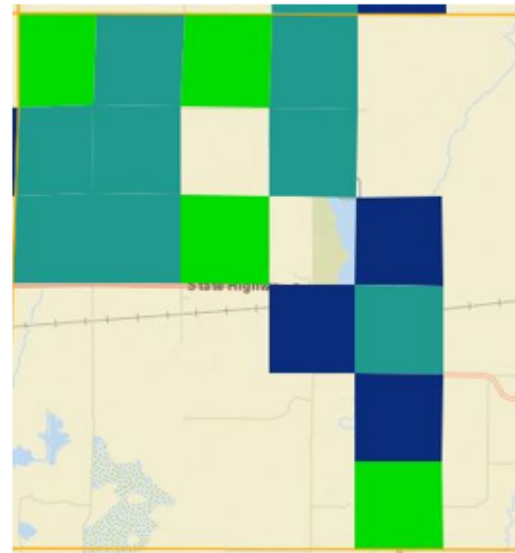
Range	Number	Percent	Summary
None Detected	12	48%	Minimum: No Detect
... 2.0	6	24%	
2.1 - 5.0	3	12%	Median: 0.1
5.1 - 10.0	3	12%	Average: 1.8
10.1 - 20.0	1	4%	
20.1 ...	0	0%	Maximum: 11.5
Total Samples:	25		
> 10mg/l N	1	4%	Exceeds Health Standard



Dexter Township

NITRATE (mg/l as N) for Township 22N R3E

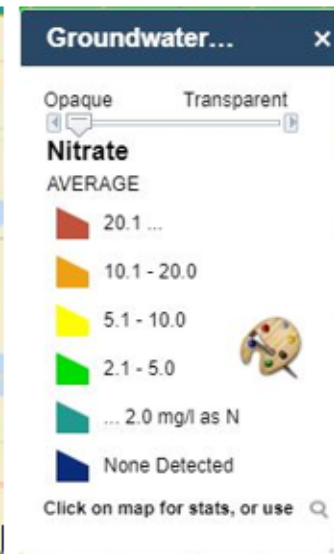
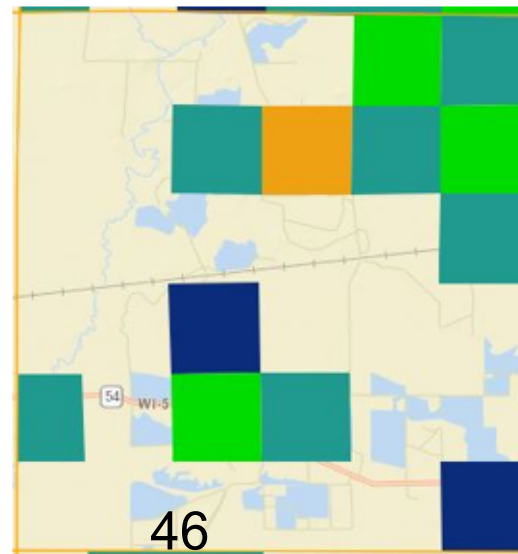
Range	Number	Percent	Summary
None Detected	28	47%	Minimum: No Detect
... 2.0	15	25%	
2.1 - 5.0	13	22%	Median: 0.3
5.1 - 10.0	3	5%	Average: 1.2
10.1 - 20.0	0	0%	
20.1 ...	0	0%	Maximum: 7.6
Total Samples:	59		
> 10mg/l N	0	0%	Exceeds Health Standard



Cranmoor (NW) & Seneca (W) Township

NITRATE (mg/l as N) for Township 22N R4E

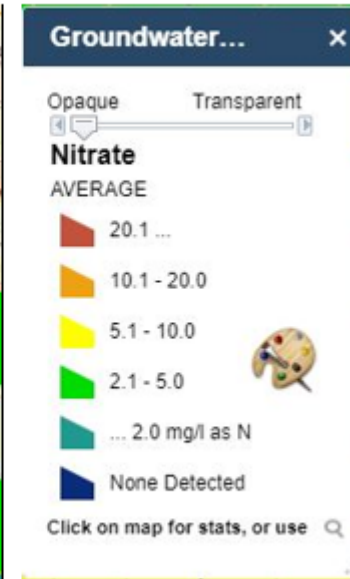
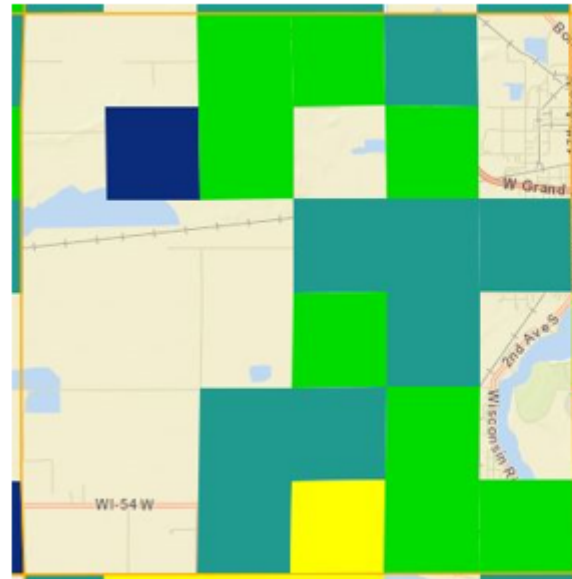
Range	Number	Percent	Summary
None Detected	21	40%	Minimum: No Detect
... 2.0	14	26%	
2.1 - 5.0	8	15%	Median: 0.6
5.1 - 10.0	8	15%	Average: 2.4
10.1 - 20.0	2	4%	
20.1 ...	0	0%	Maximum: 18.7
Total Samples:	53		
> 10mg/l N	2	4%	Exceeds Health Standard



Cranmoor (NE), Grand Rapids (W), Port Edwards (N) & Seneca (E) Township

NITRATE (mg/l as N) for Township 22N R5E

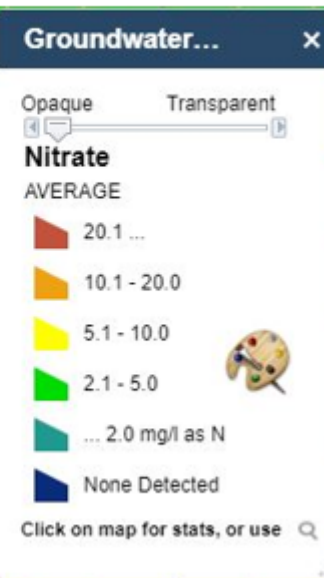
Range	Number	Percent	Summary
None Detected	61	27%	Minimum: No Detect
... 2.0	97	43%	
2.1 - 5.0	45	20%	Median: 0.8
5.1 - 10.0	16	7%	Average: 2.2
10.1 - 20.0	7	3%	
20.1 ...	1	<1%	Maximum: 65
Total Samples:	227		
> 10mg/l N	8	4%	Exceeds Health Standard



Grand Rapids (SE) Township

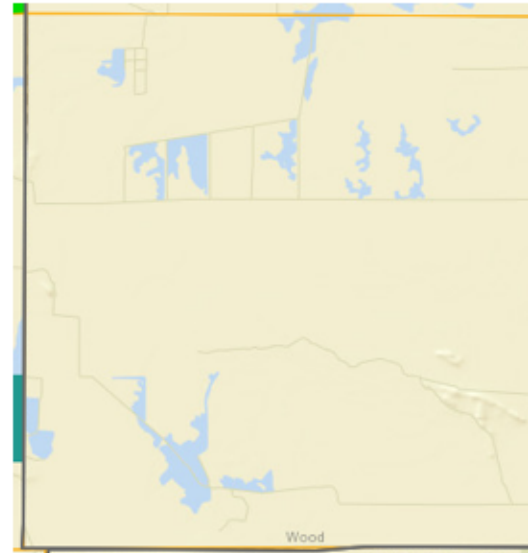
NITRATE (mg/l as N) for Township 22N R6E

Range	Number	Percent	Summary
None Detected	276	17%	Minimum: No Detect
... 2.0	524	32%	
2.1 - 5.0	443	27%	Median: 2.1
5.1 - 10.0	286	18%	Average: 3.4
10.1 - 20.0	92	6%	
20.1 ...	12	<1%	Maximum: 41.8
Total Samples:	1,633		
> 10mg/l N	104	6%	Exceeds Health Standard



Remington (W) Township

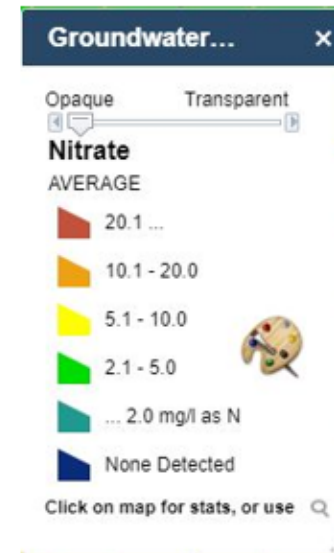
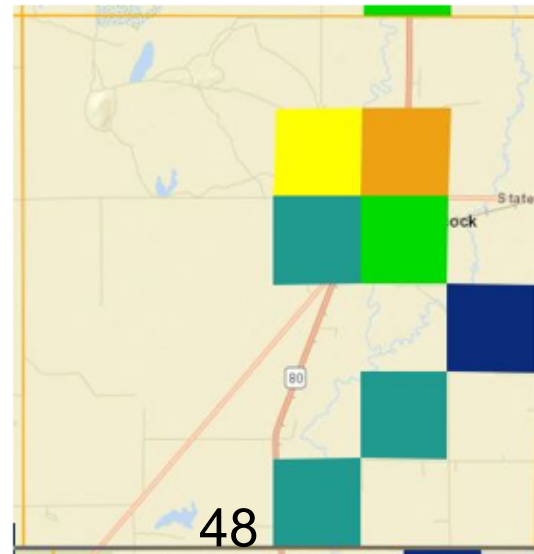
No Data



Remington (E) Township

NITRATE (mg/l as N) for Township 21N R3E

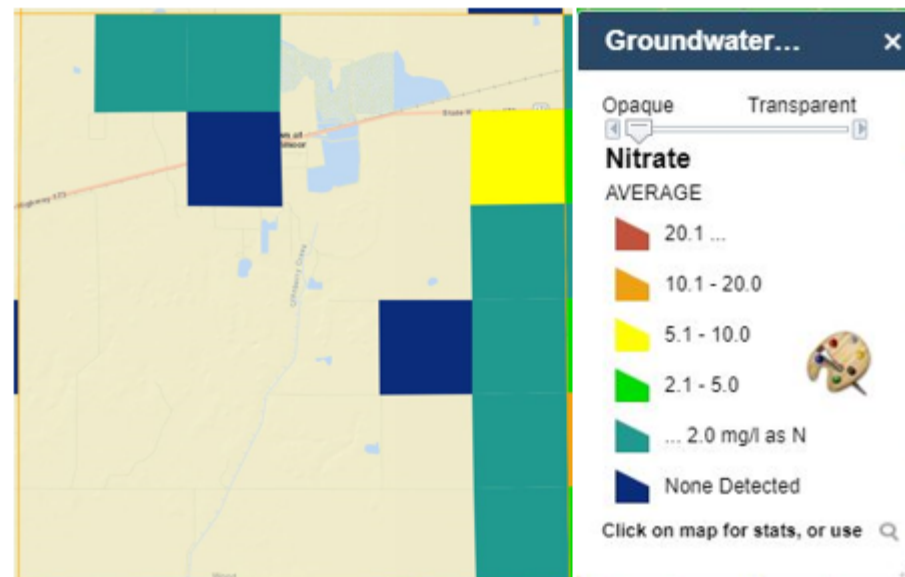
Range	Number	Percent	Summary
None Detected	14	33%	Minimum: No Detect
... 2.0	11	26%	
2.1 - 5.0	10	23%	Median: 0.9
5.1 - 10.0	4	9%	Average: 3.4
10.1 - 20.0	3	7%	
20.1 ...	1	2%	Maximum: 40
Total Samples:	43		
> 10mg/l N	4	9%	Exceeds Health Standard



Port Edwards (SW) & Cranmoor (S) Township

NITRATE (mg/l as N) for Township 21N R4E

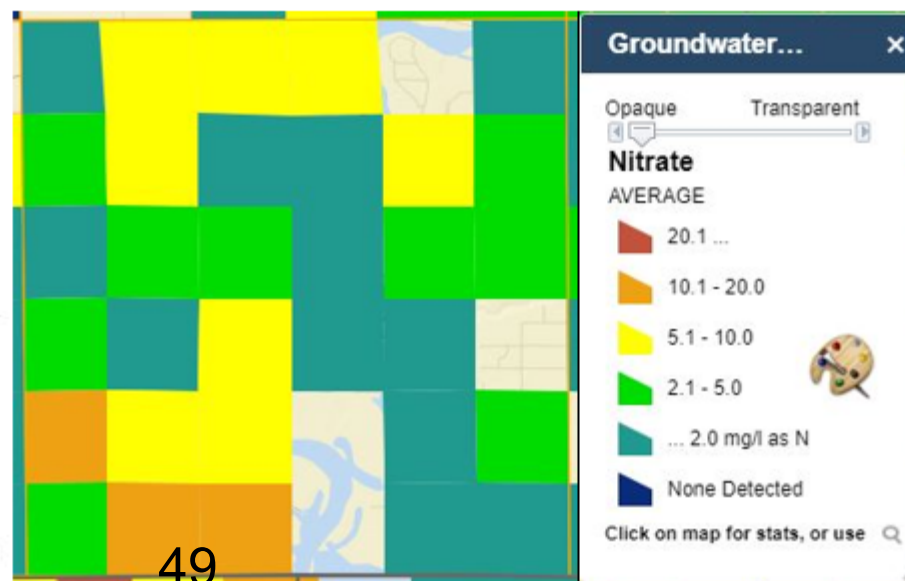
Range	Number	Percent	Summary
None Detected	39	63%	Minimum: No Detect
... 2.0	16	26%	
2.1 - 5.0	5	8%	Median: No Detect
5.1 - 10.0	0	0%	Average: 0.9
10.1 - 20.0	1	2%	
20.1 ...	1	2%	Maximum: 23.6
Total Samples:	62		
> 10mg/l N	2	3%	Exceeds Health Standard



Port Edwards (SE) & Saratoga (W) Township

NITRATE (mg/l as N) for Township 21N R5E

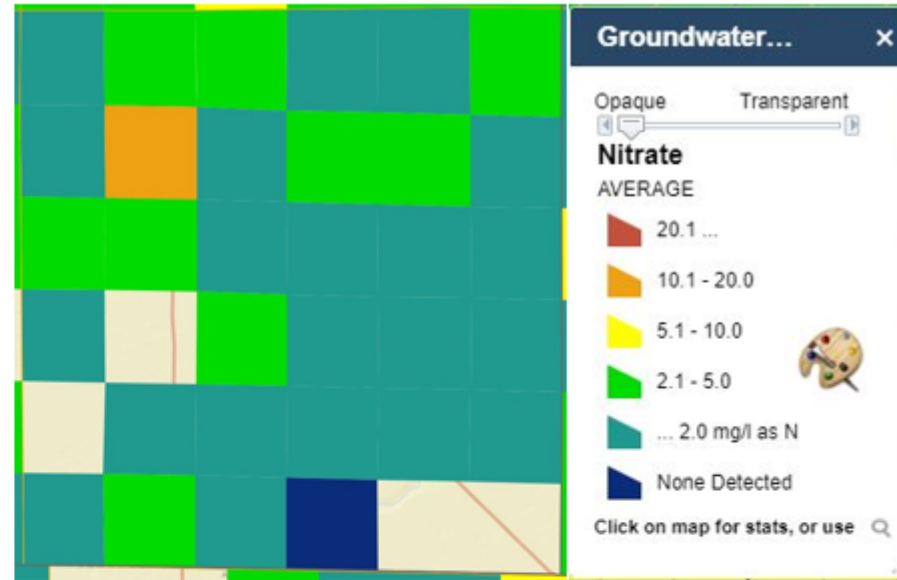
Range	Number	Percent	Summary
None Detected	104	14%	Minimum: No Detect
... 2.0	240	33%	
2.1 - 5.0	187	26%	Median: 2.2
5.1 - 10.0	97	14%	Average: 4.4
10.1 - 20.0	61	8%	
20.1 ...	29	4%	Maximum: 59
Total Samples:	718		
> 10mg/l N	90	13%	Exceeds Health Standard



Saratoga (E) Township

NITRATE (mg/l as N) for Township 21N R6E

Range	Number	Percent	Summary
None Detected	171	16%	Minimum: No Detect
... 2.0	517	48%	
2.1 - 5.0	251	23%	Median: 1.2
5.1 - 10.0	97	9%	Average: 2.7
10.1 - 20.0	24	2%	
20.1 ...	19	2%	Maximum: 69
Total Samples:	1,079		
> 10mg/l N	43	4%	Exceeds Health Standard



CITIZENS (WOOD COUNTY) GROUNDWATER GROUP MEETING

DATE: Monday, January 16, 2022
TIME: 2:00 p.m.
LOCATION: Wood County Riverblock Building, Conference Room 206 & Teleconference via WebEx

Present (In person or via WebEx): Bill Leichtnam, Bill Clendenning, Ray Bossert, Gordon Gottbeheut, Bruce Dimick, Doreen Dimick, Jeff Penzkover, Ken Winters, Shane Wucherpennig, Scott Bordeau, Robert Sorenson, Randy Moody, John K Endrizzi, Ronald E Hall, State Representative-Scott Krug, Sandy Cain, Rhonda Carrell, Dave Joosten, Ben Jeffrey

1. **Call Meeting to Order:** Bill Leichtnam called the meeting to order at 2:00 p.m.
2. **Speaker—State Representative Scott Krug:**
Topic – “Prospects for Groundwater Protection Legislation & Assistance for Residents with Contaminated Wells”
 - Scott spoke about what was accomplished during the 2020 session. There were thirteen bi-partisan bills that came through the assembly. Eleven of those passed unanimously and were sent to the State Senate, then COVID hit and that was the end. For the 2022 session a lot of those ideas were brought back and consolidated into four or five bills rather than thirteen to make it easier for the senate to get done. Things leftover from the speakers taskforce were issues surrounding PFAS, the Hydrogeologist position with the USGS and their survey staff and changes to the well compensation program. AB243 tackled a lot of those things with the idea of using ARPA funds. The bills passed but the Governor vetoed them, however, he did provide a ten million grant with ARPA funds for those issues.
<https://dnr.wisconsin.gov/aid/WellCompensation.html> to see the details of this grant. Another item that was accomplished is the Nitrogen Optimization Bill:
<https://docs.legis.wisconsin.gov/2021/related/proposals/ab727>.
 - Another key component that went into the taskforce bills that did not get done in 2020 is funding County Conservation offices better than we have in the past.
 - Scott states they are unsure at this time what they are going to do about PFAS in rural areas. Three million dollars has been put towards PFAS information collection.
 - Lastly, they made a seven million dollar increase to surface water resource management. The program monitors run off from CAFOs and conservation projects to ensure they are not contributing even more to the problem they had in the past.
 - Questions and discussion took place.
 - If you or someone you know needs help with a contaminated well, contact your local County Conservation office.
3. **Public Comment:**

Bruce Dimick would like to see this group go to Conservation Lobby day in Madison on April 25th to speak to state legislation about water issues.
A citizen shared they would like to see some money put towards randomized testing for PFAS in our county.
4. **Approve Minutes of Nov. 21st & Dec 12th meeting:**

Gordon Gottbeheut made a motion to approve minutes from both meetings. Seconded by Bruce Dimick. All ayes. Motion carried.
5. **Correspondence:**

None
6. **“Issue Discussion” – Structural Change/ Other & Possible Action:**

John Endrizzi suggested the group have more speakers with pointed viewpoints toward controversial topics.
7. **Information on upcoming related events/meetings.**

The six county collaborative will have an upcoming “reveal” of gap analysis data. The meeting was scheduled in February, then March and has now been pushed into April. Bill will provide an update on this meeting as soon as he gets the information.

8. **Future Speakers** – A suggestion was made to have Cecile Stelzer-Johnson as a speaker.
9. **Agenda Items for next meeting** (next agenda comes out one week prior)
10. **Next Meeting** – Mon., Feb 20th, 2023; 2:00 pm
11. **Adjourn:**
Bill Leichtnam declared the meeting adjourned at 3:47 p.m.

Notes by Victoria Wilson, Planning & Zoning Office



Contract for County Surveyor Services

This contract is made and entered into this 2nd day of December, 2020, by and between **Wood County**, 400 Market Street, Wisconsin Rapids, WI 54494, hereinafter referred to as “County” and **Kevin C. Boyer**, hereinafter referred to as “Contractor.”

The Contractor is an Independent Contractor and as such has made a written proposal to the County to do the work described in the Scope of Services, for the total price listed in Payment for Services, and for the duration identified in the Contract Terms.

1) Scope of Services

The Contractor shall be required to perform the following duties:

- a. Catalog and file surveys and section summary sheets submitted by surveyors.
- b. Maintain survey files at the County Surveyor's Office.
- c. Coordinate the perpetuation of PLSS corner locations in preparation for proposed construction and other activities including street and highway construction activities that would otherwise lead to destruction of corner monuments and loss of true corner locations.
- d. Receive requests for PLSS remonumentation and maintenance, review same and authorize if appropriate. *No self authorization will be permitted.*
- e. Keep records of all PLSS remonumentation and maintenance requests.
- f. Receive invoices for PLSS remonumentation and maintenance by surveyors, review and authorize payment when appropriate. *No self authorization will be permitted.*
- g. Review all certified survey maps and subdivision plats submitted for review to the Wood County Planning and Zoning Department, or recorded in the Register of Deeds Office.
- h. Services for other departments as requested.
 - i. Serve in advisory capacity for ordinance revisions that affect land subdivision practices in the County.
 - ii. Serve in advisory capacity to Register of Deeds, Treasurer's, Planning & Zoning Departments, and other County departments where guidance is needed pertaining to general land surveying practices.
 - iii. Assist the Planning and Zoning Department with questions regarding certified survey map and subdivision plat review.
- i. Perform duties under Wisconsin Statutes Section 59.45. *Survey field work is not a requirement of this position.*
- j. Attend Conservation, Education and Economic Development (CEED) Committee meetings at the request of the Committee, and prepare a monthly activity report.
- k. Advise the CEED Committee on preparation of the Wood County Surveyor annual budget.
- l. Perform 208 hours annually (4 hours per week on average) of County Surveyor Services. Weekly regular posted office hours should be conducted as often as practicable.
- m. Respond to questions and requests from customers regarding survey records.

- n. Prepare an annual report to be presented at the December monthly CEED Committee meeting including:
 - i. Activity of the County Surveyor for the year.
 - ii. Status of County records pertaining to PLSS and survey records.
 - iii. Status of the PLSS monuments of the County.
- o. Improve accessibility, quality, completeness and longevity of survey records.

2) **Liability Insurance**

Based on the ability of Wood County to obtain the recommended level of liability insurance at a cost of less than \$100 annually, both parties agree to Wood County covering the cost of liability insurance.

3) **Contract Terms**

- a) This contract is for a term of 2 years with additional 2 year renewal options at the discretion of the parties.
- b) Failure of either party to comply with any part of this Contract may be considered adequate cause for termination by the other party.
- c) If County finds it necessary to terminate this Contract prior to the completion of the terms set forth herein, for a reason other than violation of the Contract by Contractor, then the actual costs incurred by the Contractor shall be the stipulated damages for said termination.
- d) Revision of this Contract must be agreed to in writing by an addendum signed by the authorized representative of each party.
- e) Contractor shall notify County immediately whenever it is unable to provide the required services or materials described herein. Upon such notification, County and Contractor shall determine whether such inability will require a revision or cancellation of the Contract.
- f) Contractor shall not assign this Contract or any interest therein, nor sublet the work described herein, or any part thereof, without the consent in writing of the County's authorized representative, first endorsed hereon.

4) **Payment for Services**

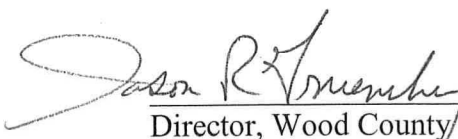
The total amount to be paid to Contractor for the work performed in accordance with this agreement shall be \$9996 annually. Payment by County to Contractor shall be made in 12 equal monthly payments.

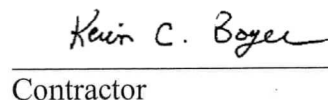
5) **Vendor Indemnity**

Contractor agrees at all times during the term of this Contract to indemnify, save harmless and defend the County, its Boards, Officers, Employees and Representatives against any and all liability, losses, damages, costs or expenses which the County, its Boards, Officers, Employees and Representatives may sustain, incur or be required to pay by reason of bodily injury, personal injury or property damage or other cause of action of whatsoever nature or kind arising out of or as a result of any negligent failure to act in connection with the operations of the Contractor, or their agents, in performing work under this contract, however, that the provisions of this section shall not apply to liabilities, losses, charges, costs or expenses caused by or resulting from the acts or omissions of the County, its Agencies, Boards, Officers, Employees or Representatives.

6) **Equal Opportunity, Affirmative Action Employer**

Wood County is an Equal Opportunity, Affirmative Action Employer.

 Date 12-2-20
Director, Wood County Planning and Zoning

 Date 12/3/2020
Contractor

2022 Annual Report - Plat Review

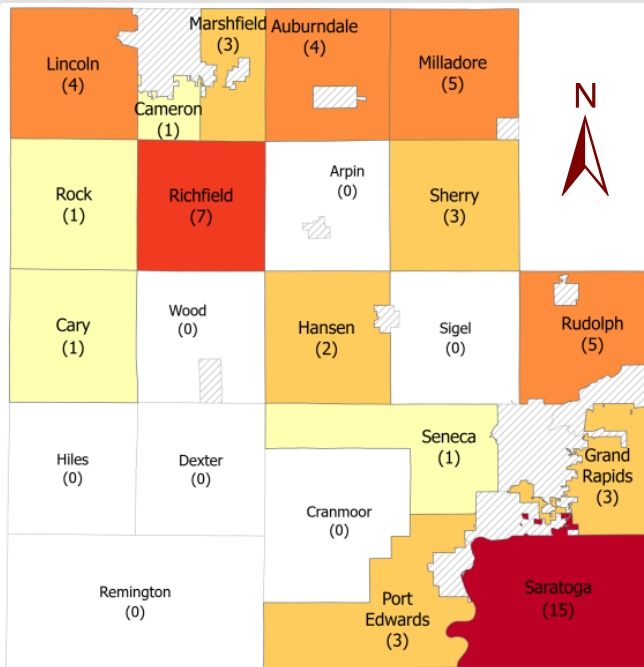


TRENDS FROM THE PAST YEAR

- 17% decrease in number of CSMs submitted & reviewed.
- No new subdivision plats.
- Town of Saratoga had the most land divisions.
- 2022 CSM totals still above 5-year average.

2022 Plat Review Summary

	Total	# of Lots
Certified Survey Map (CSM)	58	97
Preliminary Subdivision Plat	-	-
Final Subdivision Plat	1	4
Condo Plat	4	8 units



CSMs By Town

Town	Total
ARPIN	-
AUBURNDALE	4
CAMERON	1
CARY	1
CRANMOOR	-
DEXTER	-
GRAND RAPIDS	3
HANSEN	2
HILES	-
LINCOLN	4
MARSHFIELD	3
MILLADORE	5
PORT EDWARDS	3
REMINGTON	-
RICHFIELD	7
ROCK	1
RUDOLPH	5
SARATOGA	15
SENECA	1
SHERRY	3
SIGEL	-
WOOD	-

PURPOSE

The Wood County Land Subdivision Ordinance is administered county-wide within the unincorporated areas of the county. This ordinance regulates procedures and standards for dividing a parcel of land into smaller parcels.

The purpose of this ordinance is to promote the public health, safety and general welfare; to further the orderly layout and use of land; to prevent the overcrowding of land; to lessen congestion in the streets and highways; to facilitate adequate provisions for water, sewage and other public requirements; to provide for proper ingress and egress; to promote proper monumenting of subdivided land and conveyancing by accurate legal description; and to provide safe and orderly subdivision layouts.

STAFF

Adam DeKleyn - County Planner

Telephone: 715-421-8568

Email: adam.dekleyn@woodcountywi.gov

Kevin Boyer - County Surveyor

Telephone: 715-421-8466

Email: kevin.boyer@woodcountywi.gov

CSM Historical Data & Projections For Future



LEARN MORE



[Wood County - Plat Review](#)

2022

Annual Report : Well-Water Systems



115

OF NEW WELLS
PROPERLY LOCATED &
PERMITTED

43

OF UNSAFE, UNUSED OR
NONCOMPLYING WELLS
FILLED & SEALED

Well Construction Type	
	Total
Drilled	114
Driven Point	1



PURPOSE

The purpose of the Wood County Private Well-Water Systems Program is to protect Wood County's drinking water and groundwater resources through regulating new private well location and well filling and sealing.

This program provides the opportunity to protect public health and the environment as well as provide for the protection and safety of county citizens by inspecting new and existing well installations, discovering old wells that should be filled and sealed, and learning more about groundwater and soil conditions within the county. The program is administered countywide by the Planning and Zoning Department.

STAFF

Scott Custer - Code Technician

Telephone: 715-421-8471

Email: scott.custer@woodcountywi.gov

Jeff Brewbaker - Code Administrator

Telephone: 715-421-8466

Email: jeff.brewbaker@woodcountywi.gov

Adam DeKleyn - County Planner

Telephone: 715-421-8568

Email: adam.dekleyn@woodcountywi.gov

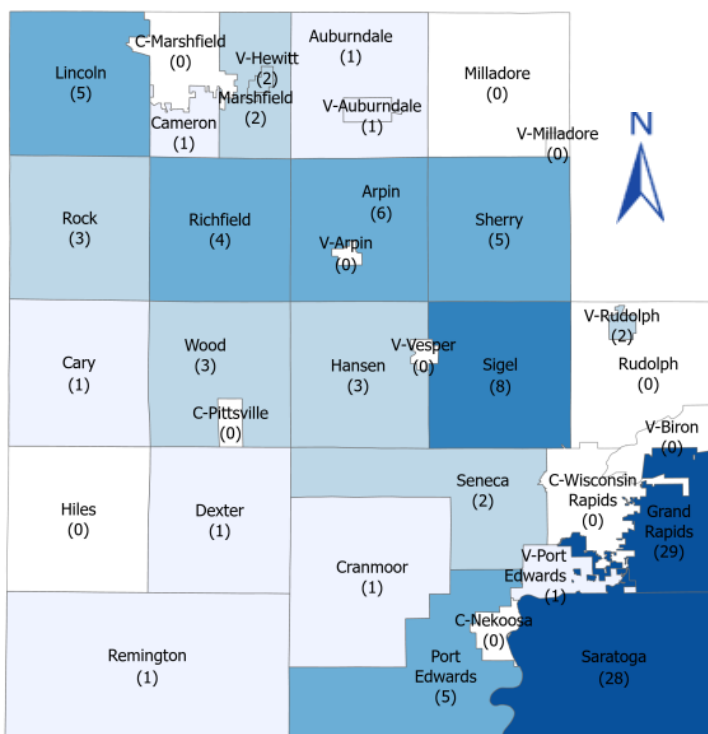
LEARN MORE

 [Wood County - Well Program](#)



50%

Grand Rapids and Saratoga
accounted for roughly half of all
2022 well constructions



Wells by Municipality	
Local Municipality	Total
T. ARPIN	6
T. AUBURNDALE	1
T. CAMERON	1
T. CARY	1
T. CRANMOOR	1
T. DEXTER	1
T. GRAND RAPIDS	29
T. HANSEN	3
T. HILES	-
T. LINCOLN	5
T. MARSHFIELD	2
T. MILLADORE	-
T. PORT EDWARDS	5
T. REMINGTON	1
T. RICHFIELD	4
T. ROCK	3
T. RUDOLPH	-
T. SARATOGA	28
T. SENECA	2
T. SHERRY	5
T. SIGEL	8
T. WOOD	3
V. ARPIN	-
V. AUBURNDALE	1
V. BIRON	-
V. HEWITT	2
V. MILLADORE	-
V. PORT EDWARDS	1
V. RUDOLPH	2
V. VESPER	-
C. NEKOOSA	-
C. PITTSVILLE	-
C. MARSHFIELD	-
C. WISCONSIN RAPIDS	-



Wood County Planning & Zoning Office
Courthouse - 400 Market Street
P.O. Box 8095
Wisconsin Rapids, WI 54495-8095
Phone: 715-421-8466

2023 Wood County Economic Development Funding Request

*Questions regarding eligible funding or this application should be directed to:
Jason R. Grueneberg, Director at 715-421-8478 or jgrueneberg@co.wood.wi.us*

All applications are due by 4:30pm on Friday July 8, 2022.

Completed Applications should be emailed to Victoria Wilson at vwilson@co.wood.wi.us

Applicant Organization: Historic Point Basse
Mailing Address: P.O. Box 295 Nekoosa WI 54457
Street Address (if different): Wakely Road
Web Site: info@historicpointbasse.com
Organization Telephone: 715-459-1722
Contact Person/Title: Tina Krummel
Contact Person Telephone: 715-325-5840 Email: krummtin@gmail.com

Request Overview - Provide a summary overview of your program or project and explain how it is consistent with and supports the *Wood County Wisconsin Rural Economic Development Plan*. The Plan can be found at

<https://wood.extension.wisc.edu/files/2021/04/Wood-County-REDI-Plan-FINAL-April-2021.pdf>

(If you require additional space, attach separate sheet.)

We have been planning since 2003 to build a outdoor shelter. It will be open walls (20' x 40' x 8'), with a cedar shingle or metal roof depending on what we can afford. We have been harvesting trees for the poles and we are planning on pouring cement for the flooring. With the average age of our working membership being between 65 and 75 years of age, we are forced to hire people to help with the hard labor, (i.e. pouring cement, roofing and electrical). Estimates are as follows: concrete slab poured professionally \$7000. Lighting/wiring installed \$2500. Roof (similar to the House) material and installation \$23,000. (To be period appropriate) Cedar Shingles (short life span) or a metal roof would be between \$16,000 and \$12,000.

Return on Investment - Explain how the proposed program or project will provide a Return on Investment (ROI) to Wood County. Please be as specific as possible. *e.g. County funding allowed us to conduct 25 business prospects leading to the establishment of 2 new local businesses creating 10 full time jobs; County funding contributed to funding an entrepreneurial boot camp that led to the development of 12 business plans and the creation of 2 businesses employing 6 people.*

(If you require additional space, attach separate sheet.)

Since we have partnered with the Town of Saratoga in the creation of the Blue Water Landing, this outdoor shelter will provide a covered shelter area for people who visit our site and the Landing, to rest and enjoy the day. It will also provide a better shelter, from the sun and rain for our School Groups that come during the school year. We had over 670 students visit our site this last school year alone. We have had members of the community come to our site to take photos, walk our trails, and generally enjoy being outside in a clean, quiet space. Other organizations have come to our site to use the picnic area for meetings and family gatherings. The Outdoor shelter will add to their enjoyment of Historic Point Basse Site.

Funding Request Summary – Program/Project

(If you require additional space, attach separate sheet.)

	Requested Funding	Total Organization Budget	Other Funding – <i>e.g. grants, volunteers, donations</i>
Wages & Benefits	0	0	This is the total budgeted revenue for
Office Supplies & Expenses	0	500.00	The site for the entire year and all of the
Professional Services	0	5425.00	Activities and programs
Misc. or Other	32500.00	8485.00	
Total	32500.00	15475.00	21450.00

Project Reporting Requirement - As a reporting requirement of receiving a Wood County Economic Development Grant, a 1-page summary program or project report will be prepared and presented to the Wood County Conservation, Education, and Economic Development Committee in 2022. Funding will not be released to the applicant prior to the reporting requirement being met.

This reporting requirement can be coordinated by contacting Jason R. Grueneberg, Director at 715-421-8478 or jgrueneberg@co.wood.wi.us

Historic Point Basse
Pavilion
2022-2023
C.E.E.D. Grant Update





Our pavilion before.



We were able to do most of the construction with the aid of our Monday Morning Work Group.

We had trees that would work as the poles for the pavilion and cross bars. This required the rental of a portable sawmill to cut them into sections and prepare them for preserving treatments.



Once we had good weather after our June event we were able to put up forms and plan for the concrete slab to be poured. Being the size it is we had the AB Concrete professionals do it. They had to haul the concrete from across the bridge to the site of the pavilion (due to weight limits). In the course of a day they had it all set. We had a floor.



Once the concrete had set, in the fall we set the poles for the pavilion. We then decided on the roof. The roof will be a composite roof that looks like a shake roof (to follow the style of the site). We have the same roof on the House. We put a down payment on the roof and locked in a price since the costs for building materials were on the rise. The roof and gutters will be put on in the spring by Kulp's of Stratford.



Once the weather is warmer we will be contacting the electrician to put in the electrical.

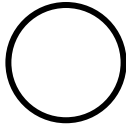
We are planning a celebration for our Pioneer Fest, and hope to have the Pavilion ready to be used and dedicated. We are hoping that you all will be able to come and share in our celebration.

Without your support this pavilion would still be in the planning stage. We have learned a great deal from this experience. We can never thank you enough for this opportunity.

Now for the money part of the equation.

4/23/2022	3647 Don Kane	Sawmill rental	\$ 700.00
7/9/2022	3752 Don Matthews	Sawmill rental	\$ 624.00
9/16/2022	3765 AB Concrete, LLC	Concrete slab	\$ 6,850.00
9/25/2022	3767 Wisconsin Valley Building Products LLC	Concrete Sealer	\$ 199.00
10/8/2022	3768 Menards	Materials	\$ 751.89
			\$
11/1/2022	3777 Larry Knutson	Materials	25.11
11/1/2022	3778 Don Matthew (Menards, Home Depot)	Materials	\$ 436.25
11/17/2022	3782 Kulp's Of Stratford	roof deposit	\$ 10,991.00
12/13/2022	3786 Hass Builders Supply Inc		\$ 1,103.15
	Paid to date		\$ 21,680.40
7/15/2022	Kulp's Of Stratford	roof final	\$ 10,991.00
	total		\$ 32,671.40
	Electrical still to be worked out		
	cost of 4 x 8 sheeting will need to be purchased for under the roof		
	other money to used		
2022	Grant Mead-Witter grant		\$ 3,000.00

As you can see, we took in donations, took money from other designated funds, and anywhere we could to cover the costs that are listed. Knowing that we would be able to put the money back for its intended purpose.



RESOLUTION#

Introduced by CEED Committee and Operations Committee
Page 1 of 1

ITEM#
DATE February 14, 2023
Effective Date Upon passage & publication

Committee

VSW

Motion:

Adopted:

☐

1st

Lost:

☐

2nd

Tabled:

☐

No:

Yes:

Absent:

Number of votes required:

☐ Majority

☒ Two-thirds

Reviewed by:

PAK

, Corp Counsel

Reviewed by:

EN

, Finance Dir.

INTENT & SYNOPSIS: To amend the 2023 Transportation & Economic Development budget for additional Rural Economic Development Plan (REDI) implementation expenditures that were not anticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unspent funds from the 2022 Transportation & Economic Development budget.

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
34112	Fund Balance	\$49,082.00	
56750	Trans & Ec Dev Grants		\$49,082.00

Source of Money: Unspent 2022 budget funds allocated towards REDI implementation.

WHEREAS, the Transportation & Economic Development budget will close fiscal year 2022 with unexpended funds, and

WHEREAS, needed funds for implementation of Wood County’s Rural Economic Development Plan (REDI) were not expended in 2022 due to anticipated projects being included under the County North Central Wisconsin Regional Plan Commission membership, deferral/delay of projects due to staff vacancies of economic development partner organizations, delay in release of Broadband Equity, Access, and Deployment (BEAD) Program grant funding opportunities. The REDI implementation projects will be funded and completed in 2023, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time the actual costs will exceed the budget at the function level”, and

THEREFORE BE IT RESOLVED, to amend the Transportation & Economic Development Budget (56750) with a transfer of \$49,082.00 from fund balance (34112) reserved for implementation Wood County Rural Economic Development Plan (REDI), and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

{ }

BILL LEICHTNAM (Chairman)

TOM BUTTKE

JAKE HAHN

LAURA VALENSTEIN

DAVE LAFONTAINE

ED WAGNER (Chair)

DONNA ROZAR

ADAM FISCHER

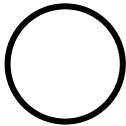
LANCE PLIML

LAURA VALENSTEIN

Adopted by the County Board of Wood County, this 14 day of February 20 23 .

County Clerk

County Board Chairman



RESOLUTION#

Introduced by
Page 1 of 1

CEED Committee and Operations Committee

ITEM#
DATE February 14, 2023
Effective Date Upon passage & publication

Committee

VSW

Motion:

Adopted:

☐

1st

Lost:

☐

2nd

Tabled:

☐

No:

Yes:

Absent:

Number of votes required:

☐ Majority

☒ Two-thirds

Reviewed by:

PAK

, Corp Counsel

Reviewed by:

EN

, Finance Dir.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Buttke, T			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

INTENT & SYNOPSIS: To amend the 2023 Transportation & Economic Development budget to include 2022 unspent funds for an Economic Development Grant project for the Village of Port Edwards that they were unable to complete in 2022.

FISCAL NOTE: No additional cost to Wood County. The source of funding is unspent funds from the 2022 budget of the Planning & Zoning Department.

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
56750	Trans & Ec Dev Grants		\$10,000
34112	Fund Balance	\$10,000	

Source of Money: Unspent 2022 budget funds

WHEREAS, the Conservation, Education and Economic Development Committee (CEED) approved a grant of \$15,000 to the Village of Port Edwards for a project for Kayak put-ins, and

WHEREAS, the Village of Port Edwards started the project in 2022, was unable to complete the project, and

WHEREAS, the CEED Committee released \$5,000 of the grant funds in 2022, the Village of Port Edwards requested \$10,000 of the grant funds be carried over to 2023, and

WHEREAS, the funds need to be moved into the 2023 budget, and

WHEREAS, rule 26 of the Wood County Board of Supervisors states that “an amendment to the budget is required any time actual costs will exceed the

budget at the function level,” and

THEREFORE BE IT RESOLVED, to amend the Transportation & Economic Development budget (56750) for 2023 by appropriating \$10,000 from Fund Balance (34112) with unexpended monies from the 2022 budget year, and

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

{ }

BILL LEICHTNAM (Chairman)

TOM BUTTKE

JAKE HAHN

LAURA VALENSTEIN

DAVE LAFONTAINE

ED WAGNER (Chair)

DONNA ROZAR

LANCE PLIML

ADAM FISCHER

LAURA VALENSTEIN

Adopted by the County Board of Wood County, this 14th day of February 20 23 .

County Clerk

County Board Chairman