

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, November 2, 2022
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Safety Training Room 105

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. Approve Wood County 2022 crop prices for the Wildlife Damage Abatement & Claims Program
 - b. Approve low bid for Adam Borchert's waste storage facility project.
 - c. Approve low bid for Jon & Raeann Gust's streambank & shoreland protection project.
 - d. Approve low bid for Todd Karl's waterway system project.
 - e. Update on ARPA fund proposal.
 - f. 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. ARPA Funding Requests
 - i. LiDAR
 - ii. Facility Mapping
11. County Surveyor
12. Planning
13. Economic Development
 - a. North Central Wisconsin Regional Plan Commission update.
 - b. Update from Town of Milladore and consider release of 2022 Economic Development Grant Funds
 - c. Update from Wisconsin Rapids Area Convention & Visitors Bureau and consider release of 2022 Economic Development Grant Funds
 - d. Update from Village of Port Edwards, and consider delaying the release of 2022 Economic Development Grant Funds due to lack of contractors and seeking DOMTAR final approval.
 - e. Consider release of REDI implementation funds.
14. Extension
 - a. General Office Update
 - b. Anna James Introduction
 - c. 2023 Extension Budget
15. Requests for per diem for meeting attendants
16. Schedule next regular committee meeting
 - a. Department Head evaluations.
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): 2480 784 2603

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5fb814b65a92c8dfbfcfd3d30727522f>
Meeting number (access code): 2480 784 2603
Meeting password: 110222

MINUTES
 CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
 WEDNESDAY, OCTOBER 5, 2022
 WOOD COUNTY COURTHOUSE, ROOM #114, WISCONSIN RAPIDS WI

Members Present: Bill Leichtnam, Dave LaFontaine, Laura Valenstein, Jake Hahn, Carmen Good

Members Excused: Tom Buttke

Staff Present:

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

Land & Water Conservation Staff: Shane Wucherpfennig

UW Extension Staff: Jason Hausler (via Webex & in person)

Others Present (for part or all of the meeting): Dennis Polach, District 14 Supervisor; Bill Clendenning, District 15 Supervisor; Gail Kretschmer, Town of Saratoga; Rhonda Carrell, Town of Saratoga; Kylee Crist, Schalow's Nursery; Tami Hahn, City of Pittsville; Mark Bowie & Karen Olson, C2 Makerspace; VIA Webex: Lance Pliml, District 16 Supervisor; Ray Bossert, Village of Port Edwards; Scott Larson, MACCI; Ben Jeffrey, Health Department

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.

At this time with consensus from the Committee, items 15b, 15c and 15d were moved up on the agenda. See 15b, 15c and 15d.

4. **Review Correspondence.** None.

5. **Consent Agenda.** The Consent Agenda included the following Items: 1) minutes of the September 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.

a. Approve minutes of previous meeting. No additions or corrections needed.

Motion by Dave LaFontaine to approve and accept the September 7, 2022 CEED minutes. Second by Jake Hahn. Motion carried unanimously.

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 September 7, 2022 bills from Planning & Zoning, Land & Water Conservation and UW Extension, and staff activity reports as presented. Second by Jake Hahn. Motion carried unanimously.

6. **Review items, if any, pulled from Consent Agenda.** None.

At this time with consensus from the Committee, items 15c and 15d were moved up on the agenda. See 15c and 15d.

7. **Risk and Injury Report.** None.

8. Discussion of ARPA Spending Priorities.

There will not be an update on this until after the budget is finalized.

9. Land & Water Conservation Department

a. Approve low bid for Paul Lippert's (Charnwood LLC) sand cell abandonment project.

Shane opened two bids prior to the meeting.

Bid from Becker Trucking: \$8,967 & Bid from Kolo Trucking: \$12,884

Motion by Dave LaFontaine to enter into contract that is most advantageous (Becker Trucking @ \$8,967) to Wood County. Second by Carmen Good. Motion carried unanimously.

b. Discuss Nonmetallic Mining fees and Financial Assurance

Shane gave an overview of what the research he has done into surrounding counties and their fees. He has not gotten as much feedback as he would like so this item will be on November's agenda.

c. Committee Reports:

i. Citizens Groundwater Group

Bill Leichtnam gave an overview of the CGG meeting on September 23, 2022. (Notes are included in the packet for this meeting.) Next meeting is Monday October 17, 2022 at 2:00pm in the Wood County Courthouse, Room 114.

ii. Health Committee report

Ben Jeffrey stated that next Armenia Growers Coalition MOU meeting is Wednesday October 26, 2022 at 1:30p.m.

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

Bill Leichtnam stated CSGWCC did not meet in September but will meet on the fourth Monday of October.

iv. Golden Sands RC&D report

Bill gave an overview of the September 15th meeting.

10. Budget Discussion-No discussion

11. Private Sewage-In packet

12. Land Records-In packet

13. County Surveyor-No update

14. Planning-In packet

15. Economic Development.

a. North Central Wisconsin Regional Plan Commission update

Jason Grueneberg stated he is working with NCWRPC to finalize the work program for 2023.

One of the biggest projects is the County Comprehensive Plan. A housing assessment will begin soon. Work continues on the Bicycle & Pedestrian Plan.

b. Update from Town of Saratoga, Nepco Lake Rest Area and consider release of 2022 Economic Development Grant Funds

Gail Kretschmer was present to answer questions on the presentation that was included in the packet.

Jake Hahn made a motion to release \$20,000 in Economic Development grant funds to the Town of Saratoga. Second by Dave LaFontaine. Motion carried unanimously.

c. Update from the C2 Makerspace and consider release of 2022 Economic Development Grant Funds

Mark Bowie and Karen Olson gave an overview of the work being done at the C2 Makerspace.

Jake Hahn made a motion to release \$30,000 in grant funding to the C2 Makerspace. Second by Dave LaFontaine. Motion carried unanimously.

d. Update from City of Pittsville, Building Incentive Program & LED Message Board and consider release of 2022 Economic Development Grant Funds

Tami Hahn gave a brief overview of the two projects and the information included in the packet.

Dave LaFontaine made a motion to release \$40,000 in grant funding to the City of Pittsville. Second by Laura Valenstein. Motion carried unanimously.

16. **Extension.**

a. General Office Update

Jason's position has been posted and will close on October 10. It is possible he will need to extend that deadline by one week. Jason will be available until his replacement is hired.

The WCA will be meeting soon and Jason will serve on that committee.

Clean Sweep was a success again this year.

Science by the River will take place on October 15.

This week is National 4H week.

b. Natural Resources Educator Update

There has been a verbal acceptance from an applicant for this position. This person should be on staff by the next CEED Meeting.

c. Draft Extension Contract for 2023

Jason gave an overview of the draft contract. There were two additions to the contract but no other changes.

17. **The Committee may go into closed session pursuant to Wis. Stat. 19.85 (1)(f) to consider a leave of absence request.** This item was left on the agenda from last meeting in error.

18. **Return to open session.** Not needed.

19. **Requests for per diem for meeting attendants.** None.

20. **Schedule next regular committee meeting.**

Wednesday November 2, 2022 at 9:00 a.m. in Room 105

21. **Agenda items for next meeting.**

- a. Approve Nonmetallic Mining fees and Financial Assurance
- b. Report on status of Armenia Growers Coalition MOU and discussion of future actions.
- c. Approve UW Extension Contract

22. **Schedule any additional meetings if necessary.**

None

23. **Adjourn**

Chair Bill Leichtnam declared the CEED Meeting adjourned @10:03 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: October

For the range of vouchers: 30220111 - 30220137

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
30220111	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	10/05/2022	\$173.37	P
30220112	STAPLES ADVANTAGE	OFFICE SUPPLIES	10/05/2022	\$37.29	P
30220113	STAPLES ADVANTAGE	OFFICE SUPPLIES	10/05/2022	\$15.57	P
30220114	STAPLES ADVANTAGE	OFFICE SUPPLIES	10/05/2022	\$59.19	P
30220115	BAUMAN LISA M	CWF REFUND	10/05/2022	\$150.00	P
30220116	MAGUIRE VICKI	CWF REFUND	10/05/2022	\$150.00	P
30220117	JONJAK ALLISON	AUG-SEPT EXPENSES	10/05/2022	\$528.48	P
30220118	VILLAGE OF VESPER	RENTAL FEE - LEADERSHIP DAY	10/05/2022	\$100.00	P
30220119	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	10/12/2022	\$18.80	P
30220120	MULTI MEDIA CHANNELS	CLEAN SWEEP AD - SEPTEMBER 22	10/12/2022	\$113.10	P
30220121	POSTMASTER - WISCONSIN RAPIDS	ECN OCTOBER MAILING	10/12/2022	\$102.17	P
30220122	WASTE MANAGEMENT	CLEAN SWEEP DUMPSTER FEES	10/12/2022	\$987.36	P
30220123	VEOLIA ES TECHNICAL SOLUTIONS	CLEAN SWEEP COLLECTION FEES	10/19/2022	\$15,010.74	P
30220124	VEOLIA ES TECHNICAL SOLUTIONS	CLEAN SWEEP COLLECTION FEES	10/19/2022	\$3,636.92	P
30220125	US BANK	OCTOBER STATEMENT	10/26/2022	\$1,487.45	
30220126	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	10/26/2022	\$162.91	
30220127	AMAZON CAPITAL SERVICES	MATERIALS FOR 4-H PROGRAM	10/26/2022	\$56.45	
30220128	AMAZON CAPITAL SERVICES	CREDIT FOR RETURNED ITEMS	10/26/2022	(\$14.99)	
30220129	STAPLES ADVANTAGE	OFFICE SUPPLIES	10/26/2022	\$26.08	
30220130	STAPLES ADVANTAGE	OFFICE/KITCHEN SUPPLIES	10/26/2022	\$68.17	
30220131	MARATHON CO UW-EXTENSION	HOTEL ROOM FOR 4-H CONFERENCE	10/26/2022	\$261.00	
30220132	UNIVERSITY OF MINNESOTA		10/26/2022	\$100.00	
30220133	CARATTINI JACKIE	OCTOBER EXPENSES	10/26/2022	\$240.00	
30220134	CARBAJAL JASMINE	OCTOBER EXPENSES	10/26/2022	\$171.25	
30220135	HUBER LAURA	OCTOBER EXPENSES	10/26/2022	\$325.38	
30220136	LIPPERT MATTHEW	OCTOBER EXPENSES	10/26/2022	\$275.38	
30220137	ROMBALSKI KAYLA-ROSE	OCTOBER EXPENSES	10/26/2022	\$64.22	

Grand Total:

\$24,306.29

Signatures

Committee Chair: _____
Committee Member: _____
Committee Member: _____
Committee Member: _____
Committee Member: _____

Committee Member: _____
Committee Member: _____
Committee Member: _____
Committee Member: _____

Committee Report

County of Wood

Report of claims for: LAND & WATER CONSERVATION DEPT

For the period of: OCTOBER 2022

For the range of vouchers: 18220077 - 18220081

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
18220077	ERTL JEFF	SWRM/DNR CS RICHARDSON PROJECT	10/03/2022	\$18,834.63	P
18220078	UW - STEVENS POINT	LWC - SUMMER INTERNSHIP - MK	10/07/2022	\$4,976.57	P
18220079	WISCONSIN MEDIA	WLD - BID PUBLICATION	09/30/2022	\$85.68	P
18220080	STAPLES ADVANTAGE	NMM - OFFICE SUPPLIES	10/21/2022	\$31.09	
18220081	STAPLES ADVANTAGE	LWC - OFFICE SUPPLIES	10/21/2022	\$89.76	
Grand Total:				\$24,017.73	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

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Committee Report

County of Wood

Report of claims for: Planning & Zoning

For the period of: October 2022

For the range of vouchers: 22220069 - 22220078 38220015 - 38220018

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
22220069	INDUSTRY SERVICES DIVISION	PS-September Permits	10/01/2022	\$1,900.00	P
22220070	AMAZON CAPITAL SERVICES	PS-Office Supplies	09/25/2022	\$33.25	P
22220071	BOYER KEVIN	SU-Services Per Contract-Sept	10/01/2022	\$833.00	P
22220072	WCCA (COUNTY CODE ADMINISTRATORS)	PS-WCCA Conference	10/03/2022	\$175.00	P
22220073	SEILER INSTRUMENT & MFG CO INC		09/30/2022	\$5,529.38	P
22220074	OPPORTUNITY DEVELOPMENT CENTER	PS-Maint 2nd Notices Processin	09/30/2022	\$282.79	P
22220075	NORTH CENTRAL WI REGIONAL PLANNING COMMISSION	PL-Bike & Ped Plan	09/30/2022	\$7,700.00	P
22220076	AMAZON CAPITAL SERVICES	PS-Office Supplies	10/11/2022	\$57.26	
22220077	POSTMASTER - WISCONSIN RAPIDS	PS-Postage	10/17/2022	\$1,562.20	
22220078	US BANK		10/18/2022	\$1,138.87	
38220015	CITY OF PITTSVILLE TREASURER		10/05/2022	\$30,000.00	P
38220016	CITY OF PITTSVILLE TREASURER	ED-Grant	10/05/2022	\$10,000.00	P
38220017	TOWN OF SARATOGA	ED-Grant	10/05/2022	\$20,000.00	P
38220018	SHILOH BOUND INC	ED Grant 2022	10/17/2022	\$30,000.00	
Grand Total:				\$109,211.75	

Signatures

Committee Chair: _____

Committee Member: _____

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Committee Member: _____



We teach, learn, lead and serve, connecting people with the University of Wisconsin, and engaging with them in transforming lives and communities.

4-H – Positive Youth Development

Laura Huber, 4-H Program Educator

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

- A booth at the H2N (Hmong Hispanic Communication Network) vaccine clinic event to increase the community's knowledge of 4-H and other Extension programs like FoodWise. Community members were introduced to hands-on activities and learned about future local programming.

Agriculture

Matt Lippert, Agriculture Educator

- Live radio interviews on local radio stations where the listeners learned about current agriculture programs and issues. The purpose of this effort is to increase understanding of food production systems.
- Planning for a pasture walk program to be held for graziers to learn about pasture management for improved production and environmental sustainability.
- 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.
- A study to better understand feeding alternative forages to cattle. Results will help consultants and producers in determining how alternative forages can fit into their operations in a way that is also economical.

Community Development

Kayla Rombalski, Community Development Educator

- Held Science by the River, a Wisconsin Rapids Science Festival, on Saturday, October 15, 2022. Engaged 7 community partners in a collaborative event to serve approximately 50 people through hands-on science demonstrations and two presentations.





- Began facilitation of Community Economic Analysis for Pittsville. Scheduled meetings and supported group needs for this collaborative process between Pittsville area stakeholders and UW-Madison Division of Extension.
- Helped guide Wood County Child Care Task Force to the final planning stages of an ARPA funding proposal, engaging several key partners.

FoodWise

Hannah Wendels, FoodWise Nutrition Educator

- A 5-week series for fifth grade students at Mead 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 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 monthly meeting of a coalition (Wood County Hunger Coalition) of local agencies where they learned/discussed community and program specific updates, how many community members inquired about food insecurity each month, and how to support each other's programs to fulfill our purpose of the coalition. The purpose of this effort is to reduce hunger by increasing access to food for community members.
- 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.
- Interactive research at 7 Central Wisconsin Farmers Markets. Results from this study will help farmers markets to improve access to low-income communities through expanded EBT/FoodShare access.

Horticulture

Janell Wehr, Horticulture Educator

- 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). An interactive web-based class for novice gardeners with limited resources, where participants learned UW-Madison Extension resources available to Wisconsin gardeners. This effort was 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.
- An on-going activity for a cross institute team of Extension professionals where the existing research related to the intersection of nature and well-being is being explored and identification of current Extension and partner programming is being sought in order to present the results and implications



with colleagues locally and nationally.

- 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.
- An interactive web -based class for novice gardeners with limited resources, where participants learned about the resources available to Wisconsin gardeners, including diagnostic services to increase awareness and knowledge of resources to address environmental contamination and pollution due to overuse of horticulture chemicals in urban and suburban environments.
- A virtual program for members of the UWSP Continuing Education LIFE (Learning is FoEver), where participants learned best practices for reduced risk lawn care 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 in person horticulture course where Wood County Master Gardener Trainees learn the fundamental principles of IPM based gardening 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.

Human Development and Relationships

Jackie Carattini, Human Development and Relationships Educator

- 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 live.
- 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.
- An online program (Money Matters) for participants who want to improve their financial knowledge, where they complete 1-12 modules 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 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.
- 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.

UPCOMING PROGRAMS

- [StrongBodies | Tuesdays & Thursday, October 11-December 15; 9:00-10:15am](#)

Staff Report for October

Caleb Armstrong

- Helped Rod with crop damage appraisals, on Travis Marti and Ron Knuths fields.
 - We appraised both corn and soybeans crops based on the amount of the damage the deer have done to these crops throughout the growing season.
- Worked on assisting farmers with cost-share contracts for planting fall cover crops following the harvest of their cash crops.
 - George Gilbertson- winter wheat following soybeans.
 - Dustin Albert – winter rye broadcasted over soybeans.
 - Charlie Dorhorst – no-tilled winter wheat.
 - Roth’s Golden Acres – winter rye following both corn/soybeans.
 - Pep Acres – winter rye following both corn/soybeans.
- Working on a cover crop video on Dustin Alberts farm. This is a research based video with testing different ways of putting cover crops on fields pre harvesting the main cash crop.
 - I’ve taken video via drone while the cover crop seed was getting put on the beans.
 - Then I rode in combine and took photo/video of the beans getting harvested and the rye already green underneath.
- Working with Adam Borchert on establishing a Nutrient Management Plan on his acres.
- No-Till drill got some use this fall planting cover crops and is now getting used for frost seeding in a pollinator plot, will likely be put into storage following this planting.
- Meet with the 5 county wide nutrient management training group to organize our yearly training classes for the farmers which will start in January and proceed through March on different days during those months.
- Proceeded with our last and final Mill Creek Sampling for the year.
 - We only do it for 6 months of the year during peak times, non-frozen months.
- Proceeded with the monthly streamflow monitoring of the 6 locations in Wood County.
- Attended the CEED tour where we got to visit various sites throughout Wood County where multiple different projects have been done or are still on going.
- Winterized and stored away the roller crimper for the off-season as it is very unlikely to get use this late into the season.

Activities Report for Emily Salvinski

-October 2022-

- **Wednesday, October 5.** Took water samples from 4 locations within the Mill Creek Watershed. Started to combine and update well closure shapefiles in gis.
- **Thursday, October 6.** Added attachments in BITS. Worked on cover crop contracts for farmer in Mill Creek Watershed.
- **Friday, October 7.** Finished up cover crop contracts for farmer in Mill Creek Watershed. Started working on the P reduction calculations.
- **Wednesday, October 12.** Received final results from Mill Creek Sampling. Added to spreadsheets and completed report/brochure for the year. Attended 1 hr Badger Crop Connect online.
- **Thursday, October 13.** Gathered info for streambank phosphorus reduction calculation.
- **Monday, October 17.** Made cover crop contracts for farmer in NW side of county.
- **Tuesday, October 18.** Finished contracts, calculated reductions with snapplus. Started NMP/No-till contracts.
- **Wednesday, October 19.** Completed contracts from the day before and completed another. Took streamflow measurements in SE Wood County.

Activities Report for Kyle Andreae – October, 2022

- October 3 – Borchert Re-design.
- October 4 – Borchert Re-design, Out for bid.
- October 5 – Gust Permitting, Nauman Design.
- October 6 – Gust out for bid, Borchert site visit/ contractor pre-bid walks.
- October 7 – Nauman Design.
- October 10 – Nauman Design, Borchert site visit/ contractor per-bid walks.
- October 11 – Borchert bid opening/ out for re-bid. Karl re-bid.
- October 12 – Nauman Design.
- October 13 – Richardson billing breakdown, as-built finalized. Gust permitting finalized. Strigel site visit/survey/design/completion.
- October 14 – Strigel design verification, Richardson billing, CEED tour.
- October 17 – Richardson Billing, Nauman design.
- October 18 – Richardson Billing/Final, Nauman design.
- October 19 – Nauman Design.
- October 20 – Nauman Design.
- October 21 – Nauman Design.
- October 24 – Nauman Design. Gust contractor communication. Borchert contractor communication.
- October 25 – Gust Stakeout plan, Borchert Stakeout plan. Gust and Borchert Bid opening. Theil contractor meeting. Gust, Borchert contractor coordination.
- October 26 – Borchert contractor coordination/ cost share DNR approval.
- October 27 – Gust/ Borchert contractor coordination
- October 28 – Borchert construction inspections
- October 31 – Borchert construction inspections

***Activities Report for Lori Ruess
October 2022***

- Answered phones and replied to emails.
- Reviewed payroll reports and payroll registers.
- Attended CEED Fall Tour. Full day tour of various sites in Wood County.
- Completed September sales tax report and forwarded to Finance.
- Completed CREP Practice payment reimbursement request for 17.25 acres and forwarded to DATCP for payment.
- Completed change order and cost-share reimbursement for manure storage facility.
- Provided information to OK Sanitary for a request to store industrial wastes in an existing off-site manure structure.
- Completed re-bid letters for a grassed waterway that high bids were previously rejected.
- Completed LWCD payroll percentages and forwarded to Finance prior to the October 6 and October 20 payroll.
- Completed cost-share contract for a manure storage facility in the Mill Creek watershed.
- Worked on the LWCD office procedure manual.
- Worked on finalizing articles for the Fall Conservation Connection newsletter.
- File and binder cleaning.
- 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 October 27th staff meeting.
- Vacation days – October 3-7.

Activities Report for Rod Mayer – October 2022

- Competed Marti farm CORN appraisal paperwork – damage acre maps, calculations, forms, document scans, update DNR database, input claims.
- Completed vegetative transects on Bohn Pies and Gable non-metallic mine sites. Approved completion. Documented calculations, pictures, letter, certificate, updates to spreadsheets, update software.
- Updates to WI River fence construction map and edits to contract.
- Additional Ag tags issued to Pavloski.
- Construction inspection of Wisconsin River Cranberry fence build completion.
- Marti farm soybean appraisals. (multiple days)
- Mine info for clay correspondence.
- Correspondence to Billerud company for Verso transfer for financial assurance on mine site.
- Arndt Cranberry Act 82 enrollment for damage. Maps, permits, paperwork signatures, sent to DNR.
- Processed Marti soybean appraisals – maps, calculations, forms, seed size measurements, scans, update claims to DNR database.
- Put area poster contest together – guidelines entry form, email letter, updated email listing, emailed to schools, updated calendars.
- Venison donation for veteran's group correspondence.
- Completed Knuth farm soybean appraisals (multiple days).
- Completed Knuth farm Corn appraisals (multiple days).
- Processed Knuth appraisals – calculations, maps, seed size, forms, scans, update DNR database.
- Review and approve Grimm pond non-metallic exemption – sent letter, updated spreadsheet and file.
- Completed Raikowski corn appraisals. Processed appraisals – calculations, forms, maps, updated DNR database.
- Completed 3rd ¼ Wildlife Damage and Abatement reimbursement report to DNR.
- Created and updated Non-metallic mine site spreadsheets for 2022-23 inspections - Contacts, Fees & FA, Route listing, binder maps.
- Correspondence with two individuals for access to public hunting lands through damage program.
- Attended drone presentation in Marshfield.
- Fence contract to register of deeds for recording.
- Called all permit holders for non-metallic mine site inspections.
- Began non-metallic mine site inspections on 10/24/2022 (53 mines to inspect).



Activities Report for Shane Wucherpfennig – October, 2022

- **October 3** – Landowner visits, contracts
- **October 4** – Projects with Drew Zelle (DATCP Engineer)
- **October 5** – CEED Meeting
- **October 5** – Landowner visits, contracts
- **October 6-10** – Vacation
- **October 11** – Adam Borchart Bid opening
- **October 12** – Data base updates and data entry, Worked on designs and plan sets
- **October 13** – Health & Conservation Mtg, Jeff Wiernik Site
- **October 14** – CEED Tour
- **October 17** – Tracking and Database management, Citizens (Wood County) Groundwater Group
- **October 18** – Jeff Wiernik Feed Leachate project
- **October 19** – Drone Presentation Mfld Legion Hall
- **October 20**– Worked on designs and plan sets.
- **October 19** – Worked on designs and plan sets.
- **October 20**– Worked on designs and plan sets.
- **October 21**– Tire Tech – replace truck tires, PACRS Meeting, NMFE group meeting virtual
- **October 24**– Staff meeting, field visits
- **October 25**– Worked on designs and plan sets.
- **October 26**– Worked on designs and plan sets.
- **October 27**– Staff meeting, Arc Pro presentation, 2023 NMFE Grant Webinar
- **October 28** –Worked on designs and plan sets
- **October 31**– Worked on Wiernik design and plan sets.



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 November 2, 2022

1. Economic Development (Jason Grueneberg)

- a. **Jail Project** – In the past month I have been working with Point of Beginning Surveying to finalize the Certified Survey Map for the Courthouse campus. As the project moves into the construction phase I have been working with the City of Wisconsin Rapids to finalize an agreement to utilize the “triangle development area” for contractor parking for the duration of the construction project. As more staff and customers use the parking lot north of the Courthouse, we have moved plans forward to install pedestrian crossing lights and signs by the mid-block crossing by Thanksgiving.
- b. **Wisconsin Manufacturers and Commerce (WMC) Business Day** – On October 19th I attended the WMC Business Day in Madison at the Monona Terrace. The event featured outlook and updates on the economy, and covered topics such as workforce, inflation, supply chain, and general challenges facing businesses.
- c. **Broadband** – On October 25th I attended the *Internet for All – Broadband Kick-Off* in Wausau. The event was organized by the Public Service Commission (PSC) of Wisconsin. Topics that were covered included status of current broadband efforts, mapping and data efforts, digital equity and inclusion, workforce planning needs and strategies, and planning tools for collaboration.
- d. **North Central Wisconsin Regional Planning Commission (NCWRPC)** – On October 27th I participated in the NCWRPC quarterly Commission meeting. Some of the agenda items included adoption of the 2023 budget, adoption of the 2023 DOT Work Program, approval of an amendment to the region’s Comprehensive Economic Development Strategy, and a brief presentation by the Wisconsin Economic Development Corporation – Office of Rural Prosperity. Past County Board member and Commission member Jerry Nelson was recognized for his service on the Commission

2. Planning & Zoning (Adam DeKleyn)

October 2022, my favorite month of the year. I found out what happens when you drop a pumpkin...squash. The P&Z Dept. fared much better than my daughter's pumpkin. Several community development projects are in the works. I assisted the City of Nekoosa with the development of a Future Land Use Plan and Map. This will be used to guide updates to the city's P&Z programs. I'm also working with the Town of Cameron on updating their comprehensive plan. We are currently developing a community survey. I provided zoning enforcement assistance for several town ZA's. County Plat Review and CSMs have slowed down slightly. I did review another condo addendum along Nepco Lake. I hope everyone enjoyed the CEED Tour. Thank you to all that attended. Next month I will have several zoning map amendments for CEED and CB review and action. Reach out with anything.

3. **Land Records (Paul Bernard)**

- a. Using DATAMARK software to improve/correct addressing data and street centerline in preparation for NG911
- b. Working with various departments and coming up with the proper GIS licensing that works for everyone
- c. Working closely with Parks/Forestry Department to GPS campsites, trails and other park assets, this will allow us to update their hard copy maps as well as aid in dispatching efforts as campsites are often dispatched to
- d. Putting together a couple ARPA requests:
 - i. LiDAR additional deliverables related to water/groundwater
 - ii. Building Mapping – pinning floorplans to a spot on the map allowing for quicker emergency service response.

4. **Code Administrator (Jeff Brewbaker)**

09-28-2022- Inspected replacement mound A+0 TN: 01, Floodplain Webinar, Issued combo tank for new shop on residential site TN: 11

10-03-2022- Worked on two shoreland mitigation plans, NEPCO and Wis River, Residential sites TN: 17 & 18

10-04-2022- Plan review and replacement permit holding tank TN: 20, Plan review and rep permit A+0 mound TN: 16, Soils eval, plan, and permit rep conv TN: 07

10-05-2022- Complaint investigation failing unpermitted site TN: 02

10-06-2022- Two mound inspections TN: 11, Complaint investigation TN: 17, Tri-co & Eichorn wells readings

10-07-2022- Vacation

10-10-2022- Complaint investigation TN: 14, Two mound inspections new construction TN: 08, Replacement holding tank TN: 22

10-11-2022- Soils eval, plan review and permit issued TN: 22, Mound inspection replacement A+4, Insp rep conv system TN: 13

10-12-2022- Soils eval, plan review, permit issued A+0 mound TN: 07, Soils, plan, permit issued conv system TN: 07, Complaint investigation rental TN: 11

10-13-2022- Field survey of stream navigability at Cranberry Creek Landfill proposed Expansion, Inspected replacement conventional system TN: 13

10-14-2022- Soils eval, hydrograph, permit issued conventional system TN: 18, Shoreland and floodplain permit issued for Enbridge repair work TN: 03

10-17-2022- Complaint investigation TN: 07, Inspected new holding tank install TN: 22

10-18-2022- Inspected rep A+0 mound install TN: 22, Insp re-connect for A+4 mound TN: 01

10-19, 20, 21-2022- Wisconsin County Code Administrators Fall Conference, LaCrosse

10-24-2022- Issued permit for rep mound TN: 06

10-25-2022- Failing system orders TN: 15

5. Code Technician (Scott Custer)

9-29-2022– Vacancy checks TN-18 and TN-17. Well permit approval and review TN-02.

9-30-2022 – Mound plan review and approval TN-12.

10-3-2022 – Mound re-inspection TN-12. DNR well contact follow-up. Wisconsin Fund State follow-up. Well permit review and approval X 3. Soil test review and approval TN-08. Mound Plow inspection TN-03.

10-4-2022 – Mound tank inspection TN-21. Shoreland condo addendum review.

10-5-2022 – Reviewed and approved shoreland permit application TN-06. Pumpers reporting in Carmody meeting and HS letter. Tank Inspection TN-10.

10-6-2022 – Reviewed and approved new mound plan TN-12.

10-7-2022 – Mound Plow inspection TN-06. Mound re-inspection TN-06. Conventional inspection TN-07.

10-10-2022 – Out.

10-11-2022 – Out.

10-12-2022 – Well permit approval and well variance review X 2. Onsite POWTS investigation TN-11.* HS letter for holding tank TN-12. Shoreland permit review and approval TN-18.

10-13-2022 – Mound plow inspection TN-18. Mound re-inspection TN-18. Well permit approval X 1. Conventional permit application review and approval TN-07.

10-14-2022 – CEED Tour.

10-17-2022 – Conventional inspection X 2 TN-07 and TN-18.

10-18-2022 – Mound permit application review and approval X 2 TN-06 and TN-20. Well permit review and approval X 1. Holding tank permit review and approval TN-15.

10-19-2022 – Conventional permit application review and approval TN-07. Mound permit application review and approval TN-14.

10-20-2022 – Mound plow inspection TN-12. Mound re-inspection TN-12. Triennial program fee calls.

10-21-2022 – Conventional inspection TN-07. Triennial program fee calls.

10-24-2022 – Review and approve well permit applications X 2. Triennial program fee calls.

10-25-2022 – Conventional inspection TN-13. Inspection Report X 1. Triennial program fee calls.

10-26-2022 – Mound plow inspection TN-19. Mound re-inspection TN-19.

6. Office Activity (Victoria Wilson)

- a. Monthly Sanitary and Well Permit Activity – There were 15 sanitary permits, 4 shoreland permits and 10 well permits issued in October 2022.
- b. Triennial Program Fee Notices – 4601 notices were mailed on October 17th. Due to this mailing, there has been an increase of walk in traffic and phone calls coming in to the office asking about or paying the fee. This fee is due by November 18, 2022.
- c. ArcGIS Pro Software Project – Victoria continues to assist Paul with Point of Interest projects as time permits.
- d. Attended the following meetings/trainings & activities:
 - i. Benefit Presentation 10-4-2022 (VW)
 - ii. CEED Committee Meeting 10-5-2022 (VW)
 - iii. CEED Tour 10-14-2022 (VW)

- iv. Citizen's Groundwater Group 10-17-2022 (KW)
- v. Vacation 10-17 to 10-21-2022 (VW)



Wood County
LAND AND WATER
CONSERVATION DEPARTMENT

2022 Wood County Crop Prices
Wood County Wildlife Damage, Abatement & Claims Program

Corn	\$6.18 per bushel
Soybeans	\$13.96 per bushel
Alfalfa	\$170.34 per ton

Sources averaged:

- *APHIS (surrounding counties) – USDA*
- *USDA – National Ag Statistics Services*
- *Wisconsin Farm Reporter – NASS*
- *Marathon Feed and Grain LLC*
- *Ace Ethanol – Stanley*
- *UW Team Forage – Hay Report*
- *Allied Coop – Wisconsin Rapids (Progressive Farmer DTN)*
- *Provision Partners – Auburndale*
- *Marquis Grain – Neceeda Ethanol*
- *UW extension – Wood & Clark County*

CITIZENS (WOOD COUNTY) GROUNDWATER GROUP MEETING

DATE: Monday, October 17, 2022
TIME: 2:00 p.m.
LOCATION: Conference Room 114-Wood County Courthouse & Teleconference via WebEx

Present (In person or via WebEx): Bill Leichtnam, Bill Clendenning, Rhonda Carrell, Ken Winters, Ben Jeffrey, Tim Wuebben, Tamas Houlihan, Gordon Gottbeheut, Bruce Dimick, Shane Wucherpennig, Karoline Whitman

1. **Call Meeting to Order:** Bill Leichtnam called the meeting to order at 2:00 p.m.
2. **Public Comment:** Bruce Dimick- DNR performed superficial testing of Emerald Sky Dairy. Nothing has been done, so the issue is back in the court of the citizens to push clean-up.
3. **Speaker - Chair Leichtnam - "WCCGG Possible Structural Changes"**
 - First meeting was 12/15/16 at the Nekoosa Public Library. First speaker was Mark Borchardt (Marshfield USDA office).
 - In April 2017 established a mission statement, worked on bylaws (3rd draft done in November 2018).
 - Have met as a group 71 times, with speakers nearly every time
 - Have moved locations several times. Moved to courthouse during Covid, mainly for WebEx support.
 - Took one field trip to Heartland Farms on 10/15/18.
 - Have been addressed by three state lawmakers.
 - As a group, organized one panel discussion in January 2020.
 - In April 2018, attendance sank to three.
 - The purpose of having a structural change discussion is that repeatedly meetings have been down to four people in attendance.
 - What kind of an effect have we had? Most recently Central Sands Groundwater County Collaborative has been a spinoff of Citizens Group. Also, this committee has a voice at CEED, at J&L, and at HHS.
 - **Time:**
 - Tamas Houlihan: 2:00 on Monday works well for him most of the time.
 - Bruce Dimick: No personal issue with meeting at 2:00 on Monday, but an impediment to those who work during the day.
 - Rhonda Carrell: Great with 2:00 on Monday. Important that current members continue to attend.
 - Gordon Gottbeheut: Agrees with Bruce, but also points out that evening meetings would preclude attendance from Wood County employees (as well possibly people with school-aged children due to school events).
 - Ben Jeffrey: It would be tough to attend evening meetings.
 - Bill Leichtnam: Meetings will remain at 2:00 p.m.
 - **Place:**
 - Bruce Dimick: Would prefer Riverblock due to shorter walk.
 - Bill Leichtnam: Would be concerned about IT help.
 - Ben Jeffrey: IT help desk would be available via phone.
 - Tamas Houlihan: Appreciates virtual option.
 - Bill Clendenning: Thinks that in the next three years, with parking, Riverblock is a good idea.
 - Gordon Gottbeheut: A lot of people that used to attend may not realize the virtual option is available.
 - Bill Leichtnam: Will try the next meeting at Riverblock.
 - **Frequency of Meetings:**
 - Bill Clendenning: Would like to keep monthly so as not to lose people.
 - Bruce Dimick: Agrees with Bill, to not lose continuity.
 - Tamas Houlihan: Agrees with Bill also. Would like to keep monthly.

- Ken Winters: Agrees with monthly meetings.
- Rhonda Carrell: Every other month works better for her personally, but she will agree with whatever works best for the group.
- Bill Leichtnam: Outlined the possibility of every other month, skipping December. Hesitant to contact a speaker such as Preston Cole to speak to a room with only four people in attendance.
- Will continue meetings on a monthly basis.
- **Speakers:**
 - Bruce Dimick: Speakers put a fair amount of effort into presentations and then speak to less than a half-dozen people often. Embarrassed by this. Encourages to get organization up to reasonable size or have less frequent speakers and spend more internal time discussing issues among group.
 - Bill Clendenning: Farmers could have speakers as well to hear “other side”.
 - Bill Leichtnam: Requests help with thank-you notes for speakers (Speakers Bureau).
 - Tamas Houlihan: Agrees farmers need to be “at the table” to make conservation work. He declined Bill Leichtnam’s request to find a monthly speaker. He is willing to find three speakers a year.
 - The decision was made to decrease the frequency of speakers, discuss what was heard from the previous month’s speaker, and try to create a more balanced speaking group of speakers.
 - Speakers Bureau: Tamas Houlihan will help find speakers. Bruce Dimick will write thank-you notes. Rhonda Carrell will proofread thank-you notes.
- **Change in Leadership:**
 - Bill Leichtnam posed the question whether or not a change of leadership would benefit this group, either for attendance or because a change of leadership is needed.
 - Rhonda Carrell: Would prefer Bill stay in this position. Inquired whether or not Bill is wishing to give up leadership.
 - Bill Leichtnam: Wonders if he has done something that has discouraged attendance.
 - Bruce Dimick: Covid has diminished all voluntary groups.
 - Tamas Houlihan: Agrees with both Rhonda and Bruce.
 - Ken Winters: Agrees that Bill has done a fantastic job. Thinks that everyone could come together to help ease the burden of finding speakers. Suggested B&D Farms to come speak regarding mustard seed.
 - Bill Leichtnam: Lack of promotion of speaker may be a downfall.
 - Rhonda Carrell: Suggested forwarding agendas to people when speakers are featured. Asked Tamas why more growers do not participate in meetings. Tamas stated he does take information from the meetings to other growers, but the majority of them are too busy to attend meetings. A handful do not attend for fear of being “ripped on”.
 - Consensus is that Bill Leichtnam remains Chair, Bruce Dimick as Vice-Chair.
- Discussion regarding funding options and uses was held.
- **Goals/Direction**
 - Bill Leichtnam: Goal has always been education. Wonders about moving more into the action realm.
 - Bruce Dimick: Without concrete goals to influence policy, he can see why people lose interest.
 - Bill Leichtnam: Suggested that instances where action has been taken may not have been noticed by others.
 - Ken Winters: Feels that not everyone is aware of the pesticide problem.
 - Bill Leichtnam: An action item may be to find who will work together and center efforts around them.
 - Tamas Houlihan: Outlined successes that have come out of the work that has been done.
 - Bill Leichtnam: Action items will be reinstated on the meeting agenda.

- **Self-Evaluation**
 - Bill Leichtnam: We haven't been as action-oriented as we should have been.
 - Bruce Dimick: Why aren't more elected officials showing up? We've not gotten through to people in Wood County who should have interest in protecting the water of their citizens.
 - Rhonda Carrell: Believes that others leave it up to the few who are doing the work to attend. Feels that this group has made a huge difference.
- **Agenda Structure**
 - Bill Leichtnam: Asked for ideas to streamline agenda.
 - Bruce Dimick: #2 could be #2, #4, #5.
 - Bill Leichtnam: Meeting to include: Call to Order, Public Comment, Speaker, Future Speakers, Agenda Items, Adjourn.

4. **Correspondence/Updates/Handouts/Reports on Meetings Attended:**
 - 10/20/22-Imagine a Day Without Water
5. **"Action Items" proposed to CEED Committee by Wood County CGG:** None
6. **Roundtable:** Discussion around possible structural change to CGG meetings.
7. **Announcements by members / visitors (upcoming related events / meetings):** None
8. **Future Speakers:** Please contact Bill Leichtnam or Bruce Dimick with suggestions for future speakers.
November - None
9. **Agenda Items for next meeting:**
Agenda items should be submitted to Bill Leichtnam by the second Monday of the month.
10. **Next Meeting:** Meetings will be the third Monday of each month @ 2:00 p.m.

The next regular Citizens (Wood County) Groundwater Group meeting is scheduled for Monday, November 21st at 2:00 p.m. at the Wood County River Block Building, Room #206 (Auditorium), 111 W. Jackson Street, Wisconsin Rapids. This will be an in-person and virtual WebEx meeting.

11. **Adjourn Groundwater Group Meeting:**

Bill Leichtnam declared the meeting adjourned at 3:45 p.m.
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Notes by Karoline Whitman, Planning & Zoning Office



Wood County WISCONSIN

OFFICE OF PLANNING AND ZONING

September 26, 2022

County Board Chair Pliml and Members of the Wood County American Rescue Plan Act (ARPA) Committee:

Please see the attached request for ARPA funds to supplement and continue the collaborative effort between various county departments and municipalities to acquire high resolution LiDAR and additional products derived from the LiDAR. In brief, LiDAR stands for Light Detection and Ranging and provides a crucial foundational element to any Land Information Program. The LiDAR provides a blanket of points that are intelligent in 3 dimensions - the collection of which is critical for understanding topography and the relationship between various landscapes and features.

The proposal for ARPA funds focuses specifically on layers that will aid county departments and municipalities in viewing, visualizing and analyzing hydrography data. With the data in hand, we will fill a large gap in our data sets that have prohibited us from tracking the flow of water, analyzing water quality and more accurately delineating floodplains among many other additional benefits.

If funds are awarded for the above described project, county departments and the municipalities will be provided with rich and robust datasets that will be used to support our current and future endeavors as we continue to support the public's interest on water and groundwater related issues.

If more information is needed, please feel free to reach out to the Wood County Land Information Office, the contact information is found below.

Thank you for your consideration,

[Paul Bernard](#)

Wood County Land Information Officer

pbernard@co.wood.wi.us

(715) 421-8469

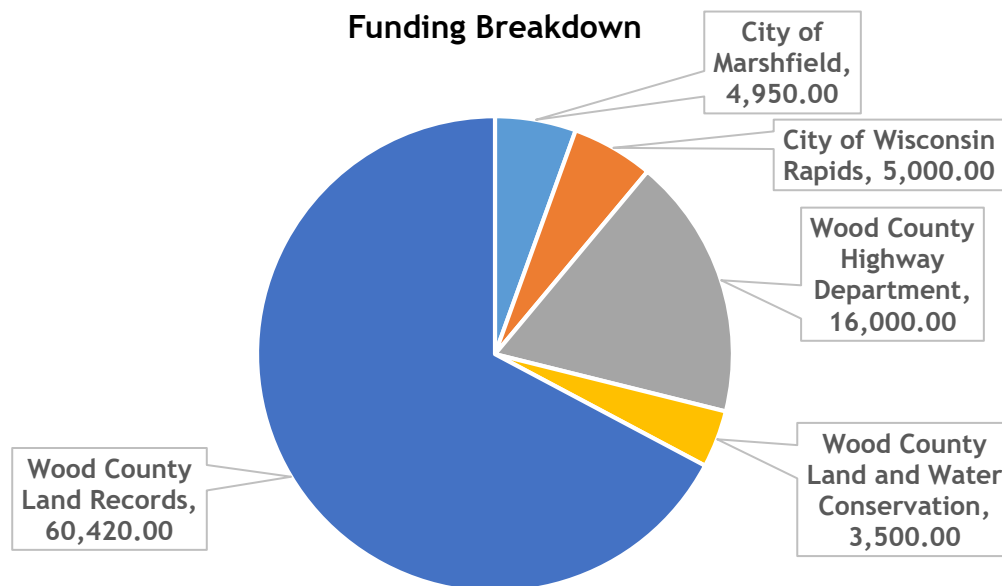
Project Background and Different Phases

In September of 2021, the Wood County Land Information Office signed an agreement with the Wisconsin Department of Administration to work with the 3D Elevation Program (3DEP) in order to acquire Quality Level 1 (QL1) LiDAR in 2022. The Wood County Land Information Office then made a Capital Improvement Plan (CIP) request in April of 2022 to acquire additional deliverables from Ayres and Associates who is the contractor who is doing much of the processing work with the acquired LiDAR. The Wood County Land Information Office is now applying for ARPA funds for additional datasets that are focused on water and groundwater quality. As this has been a lengthy process with many phases, it is useful to outline each phase along with associated costs and funding sources.

Phase I

In September of 2021, the Wood County Land Information Office signed an agreement with the Wisconsin Department of Administration to work with the 3D Elevation Program (3DEP) in order to acquire Quality Level 1 (QL1) LiDAR in 2022.

This Phase costed a total of **\$89,870.00**. The funding sources and deliverables are outlined below.



Deliverables

Base Classified Point Cloud (does not include buildings or vegetation) in LAS format
Hydro Flattening Breaklines (100' streams and 2 acre ponds), ESRI Shapefile format
Bare Earth Digital Elevation Model (DEM), 32-bit Floating Point Grid

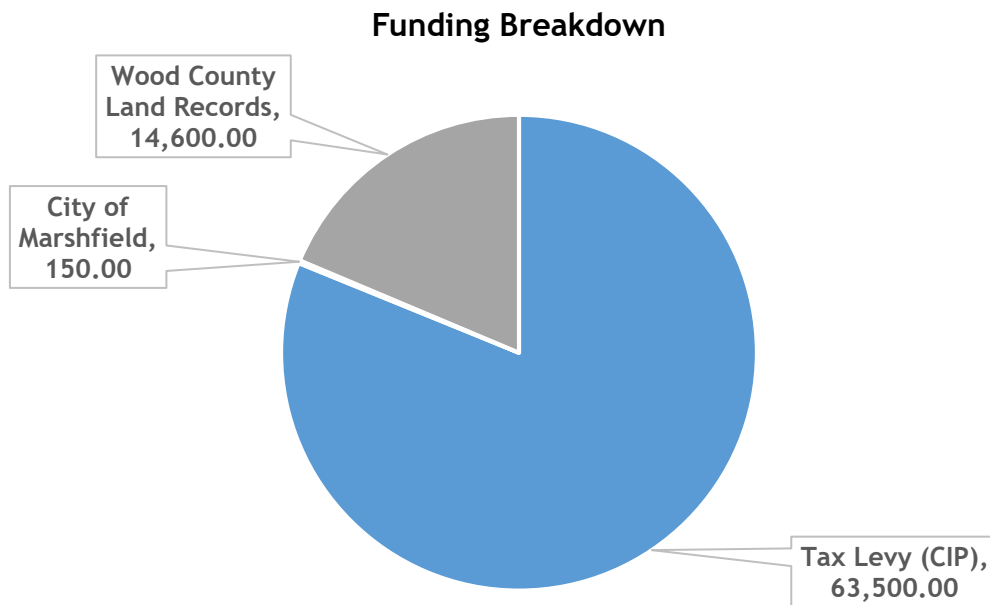
Vertical Accuracy Report (non-vegetated vertical accuracy [NVA] & vegetated vertical accuracy [VVA])

Data Acquisition and Processing Quality Control (QC) Reports
Tile Schematic, ESRI Shapefile format

Phase II

In April of 2022 the Wood County Land Information Office made a Capital Improvement Plan (CIP) request to acquire additional deliverables from Ayres and Associates, the contractors who are performing the majority of the processing work.

This Phase costed a total of **\$78,250.00**. The funding sources and deliverables are outlined below.



Deliverables

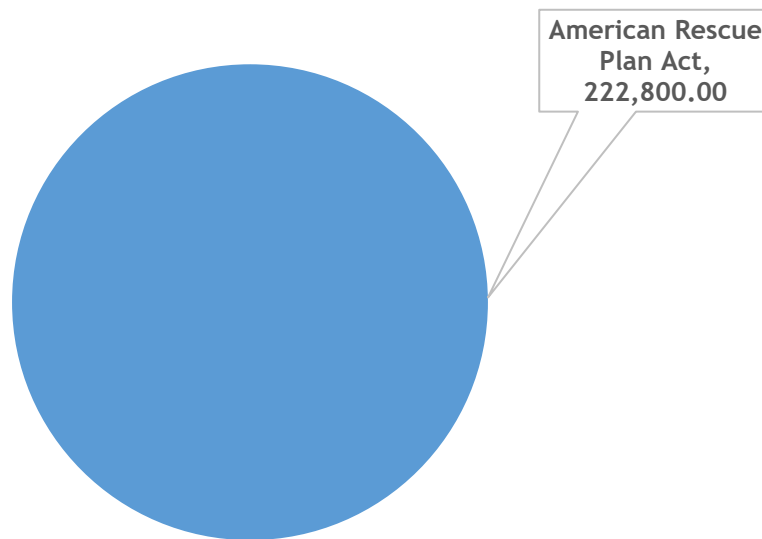
20' Hydro Breaklines
1' Contours
Automated Classification of Buildings and Vegetation
Bare Earth Dataset
Intensity Imagery
Digital Surface Model (DSM)
Ayres LiDAR Online Web Application
Culvert Collection and Hydro-Enforced Digital Elevation Model

Phase III

In late 2022, the Wood County Land Information Office is making an ARPA funds request to acquire more layers that will help to view, visualize and analyze hydrography data.

This Phase will cost a total of **\$222,800.00**. The funding sources and deliverables are outlined and itemized below.

Funding Breakdown



Deliverables

Impervious Surfaces (Roads and Parking Lots) @ \$167,000
Further Enhance Hydrography Breaklines @ \$33,400
Closed Depressions @ \$8,200
Accumulated Flow and Catchment Basins @ \$14,200

Justification

The 2022 LiDAR Project has been an excellent opportunity to lay the groundwork for inter-departmental and inter-agency collaboration, it has also provided a chance to educate professionals and average citizens alike on the benefits of 3D LiDAR data. The benefits of the LiDAR data will have a lasting impact for many years and it is very important to get the most out of our investment.

We have already made sure that we will have a number of tools at our disposal that will engage the public, aid in county workflows and create an atmosphere of collaboration and efficiency. This has been done through the initial acquisition of the LiDAR data in conjunction with the additional LiDAR deliverables outlined in Phases I & II. We now have our eyes set on Phase III which will give us data and tools necessary to work with hydrography data.

We are currently having discussions between the Land Information Office, Health Department and Land and Water Conservation so that we can take steps to consolidate and focus our efforts pertaining to water and groundwater quality. These efforts will soon manifest in the ability to rapidly plot nitrate testing points on a map. This is a very important step in the right direction, but we are currently lacking in the tools and data to support the analysis of the aggregated data. There will be many questions that having the hydro focused LiDAR data could answer. Questions such as:

- There is a lot of Nitrate in this area, where did it come from?
- This farm has been responsible for a lot of nitrate, where is it all going?
- What body of water will any pollution end up if it is dumped here?
- Where exactly does water tend to pool up in our county (closed depressions)?

There are many more applications that the data will support, here are just a few examples:

- Accurate Floodplain Delineations - giving citizens the data they need to compare with existing FEMA floodplain delineations and see if they may be able to apply for a Letter of Map Amendment (LOMA).
- Drainage Quality of Land - see how many places where water can get through or pools and does not drain.
- Regulation Enforcement - see how many impervious surfaces are on a property and what percentage the surfaces make up.

With help from Wood County in the form of ARPA funding we hope that we are able to continue and extend our LiDAR mapping project. The data included in Phase III will be integrated as a very important part of our Land Information System, giving a great many benefits to the citizens of Wood County.

AGREEMENT FOR PROFESSIONAL SERVICES

FOR

GEOSPATIAL SERVICES

THIS AGREEMENT is made by and between Wood County, Wisconsin, (OWNER) and Ayres Associates Inc, 5201 East Terrace Drive, Suite 200, Madison, Wisconsin, 53718 (CONSULTANT).

WHEREAS, the OWNER intends to retain the CONSULTANT to provide geospatial services within the project area delineated in Attachment A.

NOW, THEREFORE, the OWNER and CONSULTANT agree to the performance of professional services by CONSULTANT and payment for those services by OWNER as set forth below:

ARTICLE 1 – SCOPE OF SERVICES

1.1 BASIC SERVICES

After written authorization to proceed, CONSULTANT shall:

- 1.1.1 Perform topographic mapping services and deliver enhancements and derivative datasets using the LiDAR base data collected by USGS (referred to as 'original data' in this agreement) in 2022.

CONSULTANT is not responsible for the vertical accuracy, point cloud classification accuracy, or completeness of the original data. CONSULTANT will not collect new LiDAR data or perform additional ground control to assess or improve accuracy of the original data. See Attachment A for a map of the project area. Services include:

- 1.1.1.1 Re-project and convert original data point cloud, breaklines, and digital elevation model (DEM) to Wisconsin County Reference System (WISCRS); North American Datum 1983 (2011); and vertically geo-referenced to the North American Vertical Datum 1988, with vertical and horizontal units in Survey Feet.
 - 1.1.1.2 Compile hydro-flattened breaklines for ponded water that is two acres or greater and double lined streams with a minimum width of twenty feet. The streams will break at road crossings (culvert locations). The hydrographic features will be flattened as per the criteria outlined in "National Geospatial Program LiDAR Base Specification Version 1.2" (the road fills will not be removed from the DEM, streams will not break at bridges, and when the identification of a feature as a bridge or culvert cannot be made reliably, the feature will be regarded as a culvert). The hydro breaklines will be delivered in ESRI polylineZ feature class.

- 1.1.1.3 Prepare project-wide 1-foot contours from the original data and the breaklines.
 - a) Create contours from largest blocks of bare earth points that is achievable within the limitations of the lidar processing software.
 - b) Apply OWNER-selected contour smoothing routine from three options provided by CONSULTANT.
 - c) Add index depression and intermediate depression contour types to the contour attributes.
 - d) Run topology tests for contour type and contour location across the entire contour dataset.
 - e) Manually fix contours that do not meet topology rules.
- 1.1.1.4 Add building and high vegetation classifications to the original data.
 - a) Use automated routines to classify vegetation points that exist 10 feet or greater above the ground. The high vegetation points will be placed in Class 5 of the classified point cloud.
 - b) Use automated routines to classify building points that exist 10 feet or greater above the ground. The building points will be placed in Class 6 of the classified point cloud.
- 1.1.1.5 Generate a bare earth Digital Elevation Model (DEM) from classified bare earth points (Class 2) and breaklines. Water bodies and streams will be hydro-flattened within the DEM. The cell size will be 1.0 feet. The delivery format will be tiles, 32-bit floating grid.
- 1.1.1.6 Generate a Digital Surface Model (DSM)
 - a) Use first return Lidar points to create a countywide DSM.
 - b) Delivery format will be tiles, 32-bit floating grid.
- 1.1.1.7 Prepare LiDAR intensity images using first return values within the original data. The intensity images will be delivered as 8-bit, 256 color gray scale, GeoTIFF format images.
- 1.1.1.8 Tile the LiDAR deliverable products according to the original tile index across the project area. A tile schematic will be delivered in ESRI Shapefile format.
- 1.1.1.9 Provide geospatial data processing services using the OWNER'S existing aerial imagery data collected in 2020 and LiDAR data collected in 2022 to produce culvert-related datasets.
 - a) Compile culverts dataset using 2020 stereo imagery and 2022 LiDAR.
 - Collect culvert lines at 1"=100' map scale.
 - Collect culverts that are visually identifiable on both sides of the embankment in the stereo imagery.
 - b) Create 3D breaklines using county provided culverts and compiled culvert lines
 - Drape culvert lines to LiDAR bare earth points.
 - Extract 3D lines at the lowest elevations determined by the LiDAR.
 - Classify LiDAR points as ground using a 1-meter buffer around the culvert breakline.

- c) Generate hydro-enforced bare earth digital elevation model (DEM) using 3D breaklines and the LiDAR bare earth points.
 - Resulting hydro-enforced DEM will have a cut through embankments where culvert lines are mapped.
 - Generate DEM with a pixel size of 1-foot in .flt format.
 - Cut DEM tiles according to the OWNER's existing tile scheme.

1.1.1.10 Prepare LiDAR deliverable products to full extent of the project area.

1.1.1.11 Deliver the final products on external a USB hard drive.

1.1.1.12 LiDAR Project Deliverables include:

- a) Classified Point Cloud, LAS v1.4 format
- b) Hydro flattening breaklines, ESRI shapefile, polylineZ format.
- c) Bare Earth DEM, . GeoTiff format.
- d) First return DSM, GeoTiff format
- e) 1-ft contours, ESRI shapefile format.
- f) Intensity Imagery, GeoTIFF format.
- g) Hydro-enforced DEM, tiled, .flt format
- h) Culvert Inventory in shapefile format

1.1.2 Create a customized web application to optimize, host, and store Lidar and aerial imagery derived layers in ArcGIS Online®. CONSULTANT will provide OWNER with a web link to the application, referred to as Ayres Lidar Online. The application will run in current versions of common web browsers.

1.1.2.1 Optimize spring 2020 aerial imagery and spring 2022 Lidar datasets into formats compatible in ArcGIS Online. CONSULTANT will create the following layers from existing Lidar and imagery:

- a) Slope shade bare earth surface model
- b) Hillshade bare earth surface model
- c) Colorized high vegetation point cloud

1.1.2.2 Store and host data layers and the web application using the CONSULTANT's ArcGIS Online account. CONSULTANT is not responsible for changes to current ArcGIS Online functionality or tools.

1.1.2.3 Create and host the following layers in the web application:

- a) Slope shade bare earth layer
- b) Hillshade bare earth layer
- c) Elevation surface layer from Lidar DEM
- d) Ground Lidar point cloud layer
- e) High vegetation Lidar point cloud colorized with spring 2020 imagery
- f) Building Lidar point cloud layer (includes bridge decks)
- g) 1-foot topographic contour layer
- h) Spring 2020 orthoimagery layer
- i) Tax parcels (provided by OWNER)

1.1.2.4 The following additional publicly available layers will be included in the web application:

- a) Base map streets layer
- b) County boundaries
- c) Municipal boundaries

1.1.3 CONSULTANT may render to the OWNER advice, consultation, and expertise with respect to the development, use, and technical application of the deliverables provided under this project.

ARTICLE 2 – CHANGES IN THE SCOPE OF SERVICES

2.1 Services Requiring Changes in the Scope of Services

The OWNER or the CONSULTANT may, from time to time, request changes in the scope of services to be performed hereunder. Such changes, while not anticipated, may include an increase or decrease in the amount of CONSULTANT'S compensation. Any such changes must be mutually agreed by and between OWNER and CONSULTANT and shall be incorporated in written amendments to this agreement. Such changes may include:

- 2.1.1 Services to investigate existing conditions or facilities or to verify the accuracy of information furnished by OWNER.
- 2.1.2 Services resulting from significant changes in the general scope, extent or character of the Project.
- 2.1.3 Furnishing services of independent professional associates and consultants for other than Basic Services.
- 2.1.4 Preparing to serve or serving as a consultant or witness for OWNER in any litigation, arbitration or other legal or administrative proceeding involving the Project.
- 2.1.5 Additional services in connection with the Project, including services, which are to be furnished by OWNER and services not otherwise, provided for in this Agreement.

ARTICLE 3 - OWNER'S RESPONSIBILITIES

OWNER shall do the following in a timely manner so as not to delay the services of CONSULTANT:

- 3.1 Place at CONSULTANT's disposal all available pertinent information, upon which the CONSULTANT can rely. This includes, but is not limited to, project boundaries in georeferenced vector format, original LiDAR data, original LiDAR project reports and metadata, and original LiDAR ground control information.
- 3.2 Arrange for access to and make all provisions for CONSULTANT to enter upon public property as required for CONSULTANT to perform services under this Agreement.
- 3.3 Furnish approvals and permits from all governmental authorities having jurisdiction over the Project and such approvals and consents from others as may be necessary for completion of the Project.

- 3.4 Give prompt written notice to CONSULTANT whenever OWNER observes or otherwise becomes aware of any development that affects the scope or timing of CONSULTANT's services.

ARTICLE 4 - PERIODS OF SERVICE

- 4.1 The provisions of this Article 4 and the compensation for CONSULTANT's services have been agreed to in anticipation of the orderly and continuous progress of the Project. If completion dates are exceeded through no fault of CONSULTANT, compensation provided herein shall be subject to equitable adjustment. Any such changes must be mutually agreed by and between OWNER and CONSULTANT and shall be incorporated in written amendments to this agreement.
- 4.2 The services called for in Article 1 will be completed and submitted according to the following schedule:
- a) Countywide LiDAR enhancements and derivatives: delivered six months after receipt by CONSULTANT of original LiDAR data from OWNER.
 - b) The OWNER has 30 days after delivery of the countywide enhancements and derivatives to review the data and provide the CONSULTANT with written comments. The CONSULTANT shall make final delivery within 30 days of OWNER's review.
- 4.3 The expiration date of this Agreement is December 31, 2027.
- 4.4 CONSULTANT's services under this Agreement shall be considered complete when submissions have been accepted by the OWNER.
- 4.5 If OWNER has requested significant modifications or changes in the general scope, extent or character of the Project, the time of performance of CONSULTANT's services shall be adjusted equitably. Any such changes must be mutually agreed by and between OWNER and CONSULTANT and shall be incorporated in written amendments to this agreement.
- 4.6 If CONSULTANT's services for the Project are delayed or suspended in whole or in part by OWNER for more than three months for reasons beyond CONSULTANT's control, CONSULTANT shall on written demand to OWNER (but without termination of this Agreement) be paid as provided in paragraph 5.1.1.1.

ARTICLE 5 - PAYMENTS

5.1 Compensation for Services

- 5.1.1 OWNER shall compensate CONSULTANT for services included in Article 1 in an amount not to exceed \$78,250.00, according to the following services:

5.1.1.1

Basic Services

Articles 1.1.1.....\$67,250.00

Articles 1.1.2.....\$11,000.00

5.2 Times of Payments

- 5.2.1 CONSULTANT shall submit monthly invoices for Basic and Additional Services rendered. OWNER shall make prompt monthly payments in response to CONSULTANT's invoices.

5.3 Other Provisions Concerning Payments

- 5.3.1 If OWNER fails to make any payment due CONSULTANT for services and expenses within sixty days after receipt of Consultant's invoice, the amounts due CONSULTANT will be increased at the rate of 1-1/2% per month (18% A.P.R.) from said sixtieth day, and in addition, CONSULTANT may, after giving seven days' written notice to OWNER, suspend services under this Agreement until CONSULTANT has been paid in full all amounts due for services and expenses. If for some reason there is a dispute concerning an invoice and the dispute extends beyond one month, the owner will not be assessed a 1.5% penalty to that invoice.
- 5.3.2 In the event of termination by OWNER, CONSULTANT will be reimbursed for all charges and services rendered.
- 5.3.3 Records pertinent to CONSULTANT's compensation will be kept in accordance with generally accepted accounting practices.
- 5.3.4 Factors determining compensation payable to CONSULTANT will be adjusted periodically and equitably to reflect changes in various elements that comprise such factors. Any changes must be mutually agreed by and between the OWNER and the CONSULTANT and shall be incorporated in written amendments to this agreement.

ARTICLE 6 - GENERAL CONSIDERATIONS

6.1 Reuse of Documents

Any reuse of the services and documents provided under this agreement for purposes not intended, will be at the owners sole risk.

6.2 Controlling Law

This Agreement is to be governed by the law of the State of Wisconsin.

6.3 Termination

The obligation to provide further services under this Agreement may be terminated by either party upon seven days' written notice in the event of substantial failure by either party to perform in accordance with the terms hereof through no fault of the terminating party.

6.4 Indemnification

The CONSULTANT hereby agrees to indemnify the OWNER for all claims arising solely from negligent acts, errors or omissions of the CONSULTANT in the performance of professional services under this agreement.

6.5 Data ownership Assignment

The CONSULTANT assigns ownership of the data to the OWNER and its project participants for all deliverable products produced under this contract. The CONSULTANT agrees that the products and documents shall not be made available to nor used to prepare additional products for any individual or organization at any time without prior written approval by the OWNER.

ARTICLE 7 - EXHIBITS AND SCHEDULES

7.1 The following Exhibits are attached to and made a part of this Agreement.

7.1.1 Attachment A – Map of Project Area (consists of 1 page).

7.2 This Agreement (consisting of pages 1 to 8, inclusive), together with the Exhibits and Attachments identified above, constitute the entire agreement between OWNER and CONSULTANT and supersede all prior written or oral understandings. This Agreement and said Exhibits may only be amended, supplemented, modified or canceled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first written above.

Wood County, WI
OWNER

Ayres Associates Inc
CONSULTANT

(Signature)

(Typed Name)

Jason Krueger

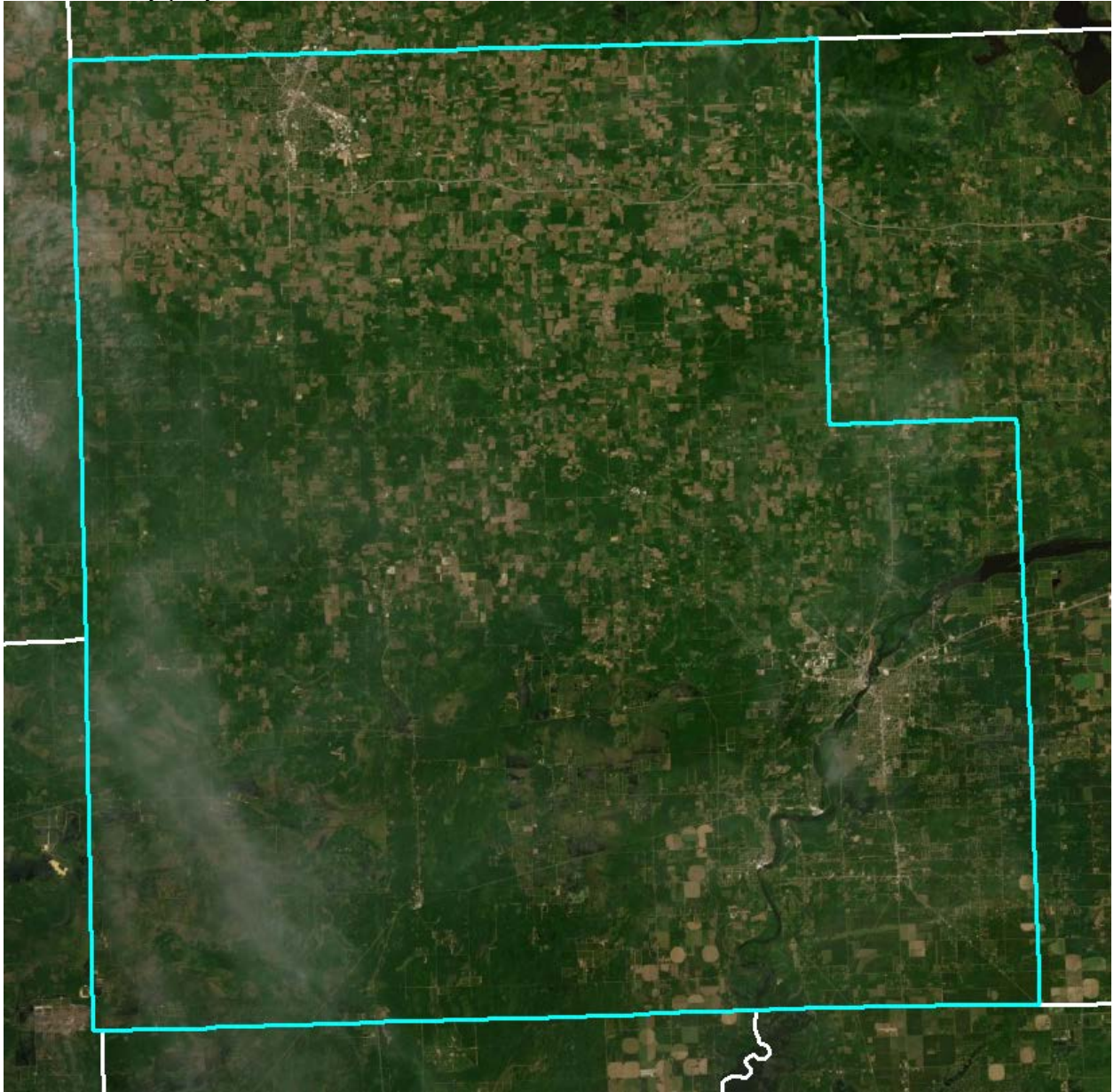
(Title)

Vice President

(Date)

Attachment A Map of Project Area

Wood County project area outlined in blue.



TOWN OF MILLADORE

3720 County RD P
Milladore, WI 54454
Website: townofmilladore.com
Chair Phone: 715-457-3106
Clerk Phone: 608-332-2162

Town Supervisors

Chair.....Connie Milz
Supervisor.....Leon Kunding
Supervisor.....Hank Nigh
Treasurer.....Ken Manlick
Clerk.....Christine Hollar

3720 County RD P is the physical address of Town of Milladore
MAILING ADDRESS: P.O. Box 46 Blenker, WI 54415

Members of the Wood County Economic Development Fund Allocation Review,

The Town of Milladore thanks you for your consideration of our county road repair project for \$7014.45. Due to weather and the challenges of getting supplies to finish the project, the grants approved in the summer of 2021 for road repair work on Trestik Drive from Blenker Road to Mayflower Road and Blenker Road from Highway 10 to Trestik Drive were completed the last week of September (please see attached invoice from LAKES Asphalt Maintenance). LAKES Asphalts crack sealed these two sections of roads.

Trestik Drive looking east towards Mayflower Road



Intersection of Blenker Road and Trestik Drive, repairs looking south towards Highway 10





N3403 County Rd E
Medford, WI 54451
715-748-5006

Invoice

Bill To:

Town of Milladore
PO BOX 46
Blenker, WI 54415

Date	P.O. No.	Terms
9/30/2022		Due on receipt

Item	Description	Amount
Crack Sealing - Non-Highway		11,026.00
	Sales Tax	0.00
Thank you!		

Thank you for your business!
Please make checks payable to Lakes Asphalt Maintenance.
1.5% interest monthly (18% annually) applied to accounts due past 30 days.

Total	\$11,026.00
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Wood County Planning & Zoning Office

Courthouse - 400 Market Street

P.O. Box 8095

Wisconsin Rapids, WI 54495-8095

Phone: 715-421-8466

2022 Wood County Economic Development Funding Request

Questions regarding eligible funding or this application should be directed to:

Jason R. Gruenberg, Director at 715-421-8478 or jgrueneberg@co.wood.wi.us

All applications are due by 4:30pm on July 9th, 2021.

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

Applicant Organization: Town of Milladore

Mailing Address: 2905 County Road P;

Milladore, WI 54454

Street Address (if different): 3720 County Road P; Milladore, WI 54454

Web Site: townofmilladore.com

Organization Telephone: 715-457-3106

Contact Person/Title: Connie Milz/town chair

Contact Person Telephone: 715-457-3106 Email: TOMchair21@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.)

Project: Blenker Road from Highway 10 to Trestik Drive. The Town of Milladore needs to continue to improve our roads as we go forward. We would like to ask for help with the crack sealing on one of the roads we have on our five-year plan. The road we are asking help with is part of a project to save our blacktop surfaces so our residents have good access to Highway 10. This project will be a benefit to individuals in the unincorporated community of Blenker, Village of Milladore, and Town of Milladore. We have reviewed this 4-part project with Struck & Irwin Paving, Inc. When we are able to get this project funded, we will complete the other portions of the project in the coming years. They are: Trestik Drive from Blenker Road to Mayflower Road, Mayflower Road from pavement condition change 400 feet north of Trestik Drive to Yellowstone Road, Mayflower Road from Yellowstone Road to County Highway H. NOTE: Trestik runs thru our town parallel to Hwy. 10.

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.)

As we continue to improve our road system, we will continue to attract new home owners. One of the eighteen towers for broadband will be placed in our town in section #13. These eighteen towers are being placed in Wood County because of two grants the county received for broadband. We feel this will give our residents the option of working from home. In recent months some individuals have found that they could not continue their jobs because of the slow or lack of internet service. With our new tower we believe that people will want to work from home but need a good system of roads to use when getting supplies to support life in the home. All four of the projects we have planned will support residents as they travel to the unincorporated town of Blenker for gas and basic household goods. As smaller farms sell land to larger farmers there is a building site for homes that is desirable for individuals that enjoy quiet country life.

Funding Request Summary – Program/Project

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

	Requested Funding	Total Organization Budget	Other Funding – e.g. grants, volunteers, donations
Wages & Benefits	\$2,885.00	\$95,506.90	none
Office Supplies & Expenses	NA		
Professional Services	NA		
Misc. or Other	NA		
Total	\$2,885.00	\$95,506.90	

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. Gruenberg, Director at 715-421-8478 or jgrueneberg@co.wood.wi.us*



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

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Milladore, WI 54454

Street Address (if different): 3720 County Road P; Milladore, WI 54454

Web Site: townofmilladore.com

Organization Telephone: 715-457-3106

Contact Person/Title: Connie Milz/town chair

Contact Person Telephone: 715-457-3106 Email: TOMchair21@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

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Project: Trestik Drive from Blenker Road to Mayflower Road. The Town of Milladore needs to continue to improve our roads as we go forward. We would like to ask for help with the crack sealing on one of the roads we have on our five-year plan. The road we are asking help with is part of a project to save our blacktop surfaces so our residents have good access to Highway 10. This project will be a benefit to individuals in the unincorporated community of Blenker, Village of Milladore, and Town of Milladore. We have reviewed this 4-part project with Struck & Irwin Paving, Inc. When we are able to get this project funded, we will complete the other portions of the project in the coming years. They are: Blenker Road from Highway 10 to Trestik Drive, Mayflower Road from pavement condition change 400 feet north of Trestik Drive to Yellowstone Road, Mayflower Road from Yellowstone Road to County Highway H. NOTE: Trestik runs thru our town parallel to Hwy. 10.

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Funding Request Summary – Program/Project

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

	Requested Funding	Total Organization Budget	Other Funding – e.g. grants, volunteers, donations
Wages & Benefits	\$4,129.45	\$95,506.90	
Office Supplies & Expenses	NA		
Professional Services	NA		
Misc. or Other	NA		
Total	\$4,129.45	\$95,506.90	

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.

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TOWN OF MILLADORE

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Town Supervisors

Chair.....Connie Milz
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Supervisor.....Hank Nigh
Treasurer.....Ken Manlick
Clerk.....Christine Hollar

3720 County RD P is the physical address of Town of Milladore
MAILING ADDRESS: P.O. Box 46 Blenker, WI 54415

August 3, 2022

Conservation, Education, and Economic Development (CEED) Committee:

The Town of Milladore, thanks you for your consideration of our county road repair project for \$7014.45. Because of the wet weather in May the project was set back and is scheduled to be completed the end of July or first part of August 2022.

Retaining and maintaining our blacktop roads is a high priority for the Town of Milladore. Black topped roads are expensive to maintain, and we are very thankful to receive funds to assist in these repairs.

The cost of the project has gone up since our proposal in 2021 but the Town of Milladore was aware this would happen with the challenges of supply and demand. We will award the bid at our July meeting to crack seal Blenker Road (from Hwy. 10 to Trestik Drive) and Trestik Drive (from Blenker Road to Mayflower Road), which were awarded in your grant.

In 2023, we will continue our efforts to maintain our blacktop roads by working on a few sections each year.

Better roads make for better economic development in our towns, large or small. Everyone likes to drive on a nice road and enjoy the beautiful countryside on a nice day. On those less than perfect weather days a good road makes the journey possible.

Thank you for your consideration of our project.

Sincerely,



Christine Hollar, Clerk
Town of Milladore

2022 Wood County

Economic Development Funding Project Report

2022 Wisconsin State Fair



The 2022 Wisconsin State Fair was held August 4th - 14th, 2022. Over one million people attended (1,003,450), an average / day of > 91,000. While not as high as the record year in 2019, it was a 19% increase over 2021. The five year average study done by Wisconsin State Fair Park in 2019 shows average daily attendance is 95,281 visitors. The average household income is \$75,000 and the #1 building visited is the Wisconsin Products Pavilion.

The Central Wisconsin Tourism Association booth is the only regional tourism organization at the fair. Our booth is in the Wisconsin Products Pavilion is next to the Wisconsin State Cranberry Growers Association and across from the Real Wisconsin Cheese booth which serves between 45,000 and 50,000 grilled cheese sandwiches each year. Over 35,000 people passed by our booth. We offered the following promotional collateral: Visitors Guides, Wood County Recreation maps, Wood County Parks & Forestry Year Round Guide to Activities, trail, business and event information.

For 2022 we provided a Spin to Win opportunity which drew more traffic to our booth, often a line of people. While guests were spinning the wheel, we talked with their friends and family about fun things to see and do and encouraged them to scan our QR code for a chance to win a vacation to our area. We distributed 1,000 sheets with the QR code and 350 people signed up, providing us access to their email address to communicate newsletters and future information. We estimate we gave away over 15,000 prizes in the Spin to Win.

Conservatively, over 16,500 people received information about our area. Based on prizes, material distributed, the estimated people passing by our booth, and using Travel Wisconsin (WI Department of Tourism) numbers based on independent international tourism research*, we have determined the following economic impact to Wood County:

2,250 x 3 (the average # of people in a trip) = 6,750

Calculating conservatively that 20% of the visitors will visit our area, 20% of 6,750 = 1350 Visitors to Wood County in the next year

If 80% of those visitors come just for the day:

1080 visitors x \$71* / day = \$76,680

20% of those visitors are likely to stay overnight:

270 x \$160* / night = \$43,200

\$119,880. estimated direct visitor spending in Wood County.

\$119,880 ÷ \$3,000 (C.E.E.D. grant) = \$39.96 for each grant dollar spent. Return on Investment 39:1

Thank you

for helping us promote Wood County as a destination!

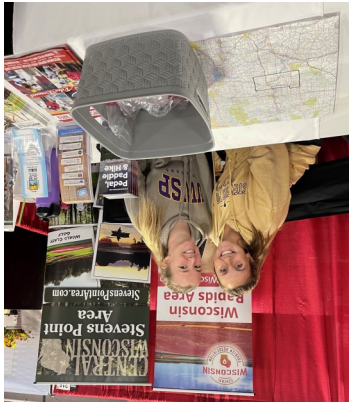
* Travel Wisconsin averages of dollars spent based on research performed by Longwoods International and Tourism Economics.



on behalf of



www.CentralWisconsin.com





Wood County Planning & Zoning Office

Courthouse - 400 Market Street

P.O. Box 8095

Wisconsin Rapids, WI 54495-8095

Phone: 715-421-8466

2022 Wood County Economic Development Funding Request

Questions regarding eligible funding or this application should be directed to:

Jason R. Gruenberg, Director at 715-421-8478 or jgrueneberg@co.wood.wi.us

All applications are due by 4:30pm on July 9th, 2021.

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

Applicant Organization: Wisconsin Rapids Area Convention & Visitors Bureau (WRACVB) on behalf of Central Wisconsin Tourism Association (CWTA).

Mailing Address: 131 2nd Street N. Wisconsin Rapids, WI 54494

Street Address (if different): [Click here to enter text.](#)

Web Site: <https://centralwisconsin.com/> and <https://www.visitwisrapids.com/> and <https://visitmarshfield.com/>

Organization Telephone: 715-422-4650

Contact Person/Title: Meredith Kleker, Executive Director, WRACVB

Contact Person Telephone: 813-842-5579 talk or text **Email:** mkleker@VisitWisRapids.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.)

Wisconsin State Fair Booth - The Wisconsin Rapids Area Convention & Visitors Bureau and Visit Marshfield, along with our Central Wisconsin Tourism Association (CWTA) partner Stevens Point collaborate each year to staff a booth in the Wisconsin Products Pavilion at the annual Wisconsin State Fair in West Allis. We are requesting \$3000 to assist with expenses for the booth and insurance. Our organizations provide staffing and travel expenses for the 11 days as well as set-up and clean-up.

Our WI State Fair booth directly promotes the central place initiative in the Wood County Rural Economic Development (REDI) plan (strategy 2.1), promoting arts, cultural assets and upcoming entertainment. Additionally, we promote the county's outdoor recreation opportunities and provide maps for trails and water access (strategy 3.1). Through consistent annual presence at the Wisconsin State Fair and new strategies to engage visitors like the social media "Say Cheese" app used in 2019, we actively represent Wood County as a vibrant and diverse community to live, grow, work and play (REDI branding strategy 1.)

Attendance at State Fair in 2019 set a record with over 1 million people visiting. Our central location in the state, and abundant, naturally distanced outdoor recreation position Wood County as an ideal place to visit. Aside from the economic impact in spending and taxes, visitors help by creating jobs, inspiring innovative businesses, and assuring quality of place amenities (like parks, wildlife areas, trails, and open spaces.) Please help us continue to encourage tourism and create awareness of the opportunities in Wood County at the Wisconsin State Fair in 2022.

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.)

Due to the health pandemic, there was no WI State Fair in 2020. We will be participating this year August 5th - 15th, 2021.

In 2019 County funding helped us promote Wood County as a destination face to face to over 100,000 at the Wisconsin State Fair. Average daily attendance was over 102,000 and our center location in the air-conditioned Wisconsin Products Pavilion is one of the most popular places to visit. We distributed roughly 2,200 Visitor Guides and collected over 500 qualified email leads using a new photo app. Additionally, the fair had 5.4 million website page views. Using WI Department of Tourism numbers, based on literature distributed and emails collected at a conservative conversion rate of 20% (# of trips to our area), the 2019 booth at the State Fair generated the following economic impact:

20% of 2717 contacts = 543 trips x 3 (avg. # of people in a trip)	= 1629 Visitors
80% of visitors here for day (1303) at \$64 (avg. spend / day visitor)	= \$83,405
20% overnight stays (326) at \$144 (avg. spend / visitor / night)	= \$46,915
\$130,320 in Direct Visitor Spending in Wood County	\$52 to \$1 R.O.I. (ratio of dollars spent in Wood County vs. grant spending)

Funding Request Summary – Program/Project

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

	Requested Funding	Total Organization Budget	Other Funding – e.g. grants, volunteers, donations
Wages & Benefits			We use paid staff & volunteers for the 11-day event.
Office Supplies & Expenses	\$300. (updated displays)	\$1,000 (new pull-up displays)	Promotional materials, (guides/ maps etc.) provided by organizations & tourism entities.
Professional Services	\$200.	\$200.	Expo/Display Items, Wi-Fi, cleaning & supplies
Misc. or Other			We use room tax dollars as available for additional funding.
Total	\$3,000.	\$6,200.	

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. Gruenberg, Director at 715-421-8478 or jgruenberg@co.wood.wi.us**



Wood County Planning & Zoning Office

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Phone: 715-421-8466

2022 Wood County Economic Development Funding Request

Questions regarding eligible funding or this application should be directed to:

Jason R. Gruenberg, Director at 715-421-8478 or jgrueneberg@co.wood.wi.us

All applications are due by 4:30pm on July 9th, 2021.

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

Applicant Organization:	Village of Port Edwards
Mailing Address:	201 Market Ave, Port Edwards, WI 54469
Street Address (if different):	
Web Site:	
Organization Telephone:	715-887-3511
Contact Person/Title:	Raymond "Boz" Bossert/ Village Administrator
Contact Person Telephone:	715-315-0344 Email: villageadmin@port-edwards.org

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.)

KAYAK PUT-INS in PORT EDWARDS AS A PUBLIC-PRIVATE PARTNERSHIP

Establishing Kayak inputs along NEPCO lake and The Wisconsin River in Port Edwards. This will be a Private/Public partnership that will involve small business's, a corporate sponsor and a government entity to ensure sustainability. This initiative addresses the Improving Economic development and Quality of Place Goals of the REDI Plan.

The Village of Port Edwards has approached DOMTAR to establish three Kayak Inputs in the Village. The Village working with DOMTAR will (1) create a recreational use permit, (2) jointly build out the sites and working with a local small business (Northward Paddle, Paddle Inc.) (3) will provide a community resource to groups and individuals in our community. The sites will be safe and secure areas, they will be patrolled by the Village, maintained by the partnership and offered to all those with like interests. We foresee the lack of many active local Kayak Put-Ins will assist in the draw to these locations by locals and out of County visitors alike. The success of the recreational agreement with DOMTAR on the 5 miles of Bike trails has been a great asset to the Village and County as part of the 100+ miles of trail network. We foresee this expanded partnership, including a small business with expertise in this activity, will only improve the recreational asset for our community and County. The draw to visitors and guests in our County cannot be overstated. The Wisconsin River and our lakes are a great asset and need to be properly opened up for public use. Having a triad, public-private partnership, will not only ensure success in establishing these sites, but longevity in maintaining them for the good of the community. The sites will include, parking, seating, trails, trash receptacles, bulletin boards to post information and in some cases possibly lighting and cameras for security.

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.)

Expanding our deficient County Kayak put-ins along our lakes and rivers will provide a boost to the Leisure and Hospitality business's, the fourth largest employment sector in the county, accounting for over 7 percent of total employment or 2,762 jobs. Between 2000 and 2018, this sector decreased by 4 percent, compared to the state's growth rate of 19 percent. Building an asset to improve this sector will possibly add not only Jobs but external visitor interest to our County.

The Arts, Entertainment, and Recreation opportunities in Wood County does not offer the arts and entertainment opportunities of larger cities, it compensates in this sector through its relatively extensive recreation economy. The sector has experienced significant growth in its Location Quotient in the past decade, growing 103%. If that rate of growth continues, the sector may become a driver for the county. This category has a Location Quotient of 0.67 in 2019. We foresee this initiative a important contribution to this potential growth.

Funding Request Summary – Program/Project

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

	Requested Funding	Total Organization Budget	Other Funding – e.g. grants, volunteers, donations
Wages & Benefits	\$5000	\$15,000	\$10,000
Office Supplies & Expenses	\$1500	\$2000	\$500
Professional Services	\$25,000	\$30,000	\$5000
Misc. or Other	\$5000	\$10,000	\$5000
Total	\$36,500	\$57,000	\$20,500

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. Gruenberg, Director at 715-421-8478 or jgrueneberg@co.wood.wi.us**



Kayak Park NEPCO/Wisconsin River

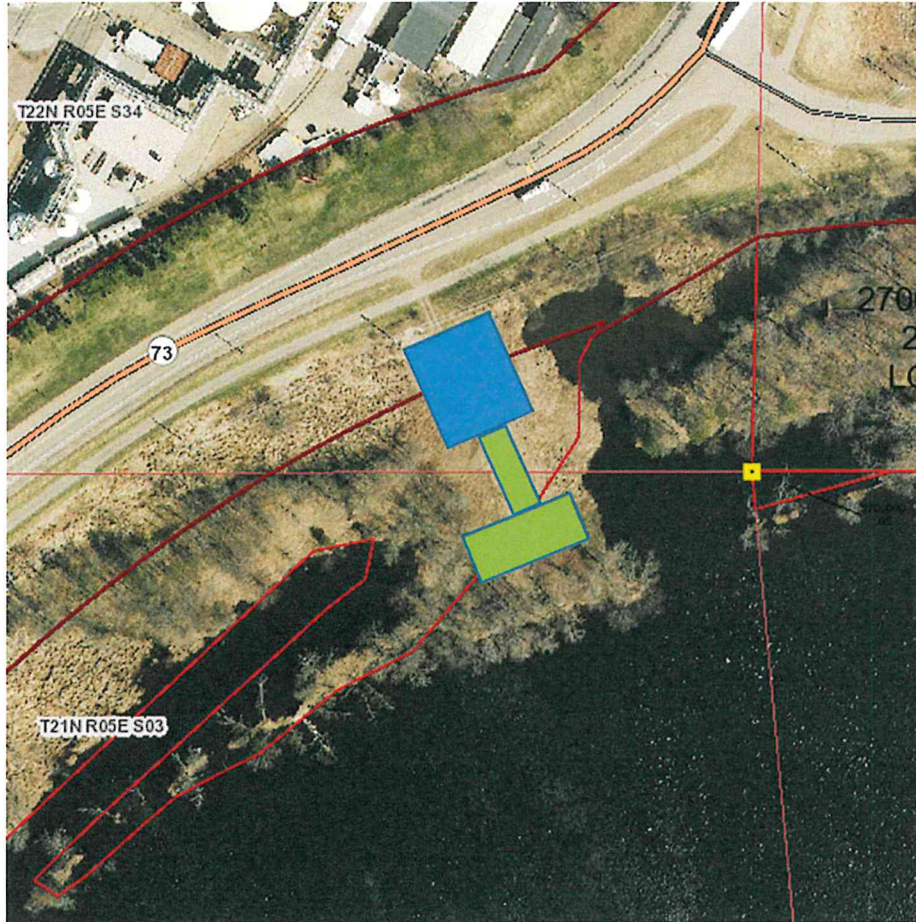
Acreage: 1.5 Acres
 Land Value: \$25,000
 (Use Contract with DOMTAR)

Facilities:
 None

Renovations in past 5 years:

Description: Working proposal with DOMTAR
 On kayak entry point, with walkway and parking
 For both Wisconsin River and NEPCO lake

Future Improvements/Additions: Parking (Blue), Walking trails (Green), Launch pads (Green)
 Possible Lighting at parking lots, Balusters to Block Trails from motorized traffic



ERCO Park Kayak input Wisconsin River

Acreage: 1.5 Acres

Land Value: \$25,000

(Use Contract with DOMTAR)

Facilities:

None

Renovations in past 5 years:

Description: Working proposal with DOMTAR
On kayak entry point, with walkway and parking
For both Wisconsin River.

Future Improvements/Additions: Parking (Blue), Walking trails (Green), Launch pads(Green)
Possible Lighting at parking lots, Balusters to Block Trails from motorized traffic

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**Contract Between Wood County
and
Board of Regents of the University of Wisconsin System**

This contract is by and between Wood County, State of Wisconsin (**County**), and Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin - Madison, Division of Extension (**Extension**) and is entered into pursuant to the authority vested in the County Committee on Agriculture and Extension Education by sections 59.22(2)(d) and 59.56(3) of the Wisconsin Statutes.

Whereas, Extension is organized both around geography, as faculty and staff deliver programs in communities throughout the state, and around academic disciplines including Agriculture, Natural Resources, Community Development, Youth, Human Development & Relationships, and Health;

Whereas, Extension is committed to maintaining an office in every county willing to commit to continued funding and space for Extension staff. Extension recognizes the value in keeping a local presence in every county and keeping the shortest distance possible between the people of Wisconsin and the Extension staff delivering programming to them;

Whereas, Extension provides opportunities to additional resources such as statewide specialists and UW-System campus resources to address specific local issues in core areas of expertise;

Whereas, the County is a critical partner in developing and implementing key educational priorities for county residents. In collaboration with Extension leadership, counties will identify local services of priority to their communities. County will agree to co-fund Extension faculty and staff based upon annually established flat fees for positions as defined below; and

Whereas, the parties need to define their respective rights and responsibilities;

Now therefore, the parties agree as follows:

1. Term, Amendment & Termination.

- a. The term of this contract is one (1) year. The term shall run from January 1, 2023 through December 31, 2023, unless amended or terminated as set forth below.
- b. Any additions, changes, modifications or renewals of this contract are subject to the mutual agreement and written consent of authorized representatives of both parties.
- c. Either the County or Extension may cancel this entire Agreement with or without cause upon sixty (60) days' written notice delivered by mail or in person; provided, however, the County shall be responsible for paying a prorated amount of fees

under Section 3.1.a. through the notice period. In addition, if the contract is cancelled before the end of the term, the discount identified in Section 3.1.a. shall be prorated (i.e. the discount amounts to roughly \$834 per month).

2. **Extension Responsibilities.** Extension agrees to:

- a. Hire local Extension staff who will deliver educational services aligned to County priorities. As vacancies occur, and if the County and Extension agree to continue to support the desired program and position, Extension will seek County input when filling vacant positions.
- b. Invoice the County semi-annually, by March 31st and September 30th for amounts due under this agreement.

3. **County Responsibilities**

3.1 In consideration of the programs that Extension provides to County under this contract, the County agrees to:

- a. Pay to Extension the County share of up to \$297,850 for the period of January 1, 2023 through December 31, 2023 as allocated below.

Co-Funded Positions	Fee	FTE	Total
Agriculture Extension Educator (Dairy)	\$44,900	0.5	\$22,450
Agriculture Extension Educator (Cranberry)	\$44,900	0.5	\$22,450
4-H Program Educator	\$44,900	1.0	\$44,900
Human Development & Relationships Extension Educator	\$44,900	1.0	\$44,900
First Educator Discount			(\$10,000)
Subtotal			\$124,700
Proposed or fully-county funded positions and other county contributions	Fee	FTE	Total
Horticulture Extension Educator	\$85,500	0.30	\$25,650
Community Development Extension Educator	\$80,000	1.0	\$80,000
Associate 4-H Extension Educator	\$55,000	0.50	\$27,500
Natural Resources Extension Educator	\$80,000	0.50	\$40,000
Final Total			\$297,850

- b. Provide travel and appropriate job expenses to the staff, office facilities and equipment, office supplies and demonstration materials, salary and fringe benefits for the clerical support staff, and other supporting budgetary items through regular County budgetary procedures in which funds are appropriated for such purposes under applicable Wisconsin law.
- 3.2 Consider and assess opportunities to provide office space with desks and chairs; access to IT support and internet connectivity; and basic operational resources in a manner similar to other Extension colleagues in the office, for FoodWise nutrition education programming to County SNAP/FoodShare eligible residents. Technology for FoodWise positions will be coordinated through the County.
- 3.3 Consider and assess opportunities to provide office space with a desk and chair for fully state funded Extension employees who serve in a regional or statewide capacity. These regional and statewide educators will be provided state-purchased technology and IT support. The opportunity for these positions to access the internet through the county may also be discussed.
- 4. **General Conditions** This contract is established under the following conditions:
 - a. **Notices.** Any notice or demand which must be given or made by a party to this Agreement or any statute or ordinance shall be in writing, and shall be sent via e-mail and certified mail. Notices to the County shall be sent to County Representative(s). Notice to the Extension shall be sent to Area Extension Director.
 - b. **Employer, Personnel Rules, Volunteers and Liability.** Any employees hired by Extension under Section 2.a. of this contract are employees of Extension, and are subject to the personnel rules, policies, and procedures for faculty, academic staff or University staff, as appropriate to the respective appointment in Extension as established by Wisconsin statute, and, or administrative rules; and, or, by policies or procedures adopted by the Board of Regents and the University of Wisconsin - Division of Extension. Any individual who meets Extension's definition of a volunteer and completes all registration requirements will be considered an Extension volunteer. Extension will be responsible for ensuring that its employees and volunteers take affirmative steps to make clear, when entering into relationships with third parties, that they are employees or volunteers of Extension. Extension shall be liable for the acts and omissions of its employees while acting within the scope of such employment. To the extent they are acting as agents of Extension, Extension shall be liable for the acts and omissions of its volunteers while acting within the scope of such agency.

Any individuals who are employed by the County in order to satisfy obligations under Section 3.1.a. of this contract are County employees and are subject to applicable County personnel rules, policies and procedures. Any volunteer engaged by County to further the purposes of this contract will be considered a volunteer of County. County will be responsible for ensuring that its employees and volunteers

take affirmative steps to make clear, when entering into relationships with third parties, that they are employees or volunteers of County. County shall be liable for the acts and omissions of its employees while acting within the scope of such employment. To the extent they are acting as agents of County, County shall be liable for the acts and omissions of its volunteers while acting within the scope of such agency.

- c. **Billing.** For the period January 1, 2023 through December 31, 2023, Extension shall bill the County for the total amount under Section 3.1.a. of this contract. The County will be billed for the first half of the total contract by March 31st and the second half of the total contract by September 30th. If services are not rendered or excess services are provided to the County by Extension during the contract period, the parties will use good faith efforts to adjust the total contract amount and update future bills to coincide with the new agreed upon amount. The County shall pay the amount billed within 30 days of the billing.
- d. **Insurance.** The Board of Regents of the University of Wisconsin System as an agency of the State, and consequently, Extension, is self-funded for liability (both public and property) under ss. 893.82 and 895.46(1), Wis. Stats. As a result, such protection as is afforded under respective Wisconsin Statutes is applicable to officers, employees, and agents while acting within the scope of their employment or agency. Since this is statutory insurance, there is no liability policy as such that can extend protection to any others.

County agrees to maintain appropriate insurance to cover the potential liability of its officers, employees and agents while acting within the scope of their employment or agency. Such insurance may be provided through a self-insurance program. To the extent that an Extension employee is allowed to use a County vehicle, the responsibility for insuring that vehicle lies with the County.

- e. **Nondiscrimination/Affirmative Action.** The County and Extension will comply with all applicable state and federal laws and rules prohibiting unlawful discrimination. During the performance of work under this contract, Extension agrees not to discriminate against any employee or applicant for employment because of race, creed, ancestry, religion, color, sex, national origin, age, disability, arrest or conviction record, marital status, political affiliation, sexual orientation, or membership in the National Guard. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and, selection for training, including apprenticeship. Extension further agrees to take affirmative action to ensure equal employment opportunities.

By: _____
County Representative

Date:

By: _____
County Representative

Date:

By: _____
County Representative

Date:

By: _____
County Representative

Date:

By: _____
Area Extension Director

Date:

By: _____
County Representative

Date:

UW-Madison, Division of Extension

By: _____
Director of Financial Services
UW-Madison, Division of Extension

Date:

By: _____
On Behalf of Board of Regents of
The University of Wisconsin System

Date: