

MINUTES
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, March 21, 2023

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse – County Board Room

Members present: Bill Leichtnam, Laura Valenstein, Dave LaFontaine, Tom Buttke, Jake Hahn

Other present: Trent Miner, County Clerk, numerous other county board supervisors,
department heads and public in the room

1. Chairman Leichtnam called the meeting to order at 9:15 AM and a quorum was declared.
2. There were no public comments.
3. Appointment of Nepco Lake District board member. Chair Leichtnam asked if there was any interest by the membership to be on the Nepco Lake District Board of Commissioners. With none being heard, motion by Leichtnam/LaFontaine to appoint Supervisor Joseph Zurfluh to the Nepco Lake District Board of Commissioners. Motion carried unanimously.
4. Motion by Buttke/LaFontaine to adjourn. Motion carried unanimously at 9:17 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.