

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, May 6, 2026
TIME: 9:00 AM
LOCATION: Courthouse – Room 302

Join by phone

+1-408-418-9388 United States Toll
Access code: 2498 871 8741

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5483ca28b3cfd357980abf05b3cbf4d2>

Webinar number: 2498 871 8741

Webinar password: 050626

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Chair's Remarks
5. Approve minutes of April 1 & 28, 2026, meetings
6. Approve vouchers, staff reports, & committee reports
7. Risk and Injury Report
8. Private Sewage
9. Land Records
10. County Surveyor
11. Planning & Zoning
12. Economic Development
 - a. Consider release of 2026 economic development grant funds for Central Wisconsin Junior Fair in the amount of \$38,000.
 - b. Consider release of 2026 economic development grant funds for Health Department Catch A Ride program in the amount of \$20,000.
 - c. Consider release of REDI Implementation funds to the Wisconsin Rapids Aqua Skiers to develop a site plan for future improvements to Red Sands Beach as Lake Wazeecha.
 - d. Update on the Central Wisconsin Economic Development Fund.
 - e. Update on the Wisconsin Economic Development Corporation grant application to complete renovations to the Helen Connor Laird Theater at the UW-Marshfield Campus.
13. Land & Water Conservation Department
 - a. Review and approve grassed waterway project (bids) (G. Gilbertson)
 - b. Approve budget resolution for amendment to 2026 LWCD budget for Surface Water-Nepco Lake Grant
 - c. Approve budget resolution for amendment to 2026 LWCD budget for Surface Water-Fourmile Creek Watershed Grant
 - d. DNR NR-151 Compliance Project
 - e. ARPA water quality update
 - f. 2026 Land Conservation Committee (LCC) Training on June 9th in Merrill
14. Extension
 - a. Extension Report
 - b. Discussion and possible action on Natural Resources Educator position
 - c. Position Updates – Associate 4-H Educator, Cranberry Outreach Specialist
 - d. Award Recognition – Ka Zoua Thao
15. Committee requests for per diem for meeting attendance
16. Schedule next regular committee meeting – Wednesday, June 3, 2026
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn