

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, May 3, 2023
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Room 114

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Consent Agenda.
 - a. Approve minutes of previous meeting
 - b. Approve bills
 - c. Receive staff activity reports
 - d. Receive committee reports
6. Review items, if any, pulled from Consent Agenda.
7. Risk and Injury Report
8. Land & Water Conservation Department
 - a. Discuss and possible action on RC&D membership dues.
 - b. Discuss and possible action on designating supervisor as Wood County representative on North Central Land & Water Conservation Association
9. Private Sewage
10. Land Records
 - a. Review LiDAR ARPA funding request
11. County Surveyor
 - a. Review and Recommend Proposals for Wood County Highway Transportation Project Plat (TPP)
12. Planning & Zoning
 - a. Consider resolution approving zoning ordinance amendments for the Town of Sigel.
13. Economic Development
 - a. Consider request for release of REDI implementation funding for Central Wisconsin State Fair feasibility study.
 - b. Update from Village of Port Edwards Bike Trail project and consider release of 2023 Economic Development Grant Funds.
 - c. Update on broadband and Bug Tussel projects.
14. Extension
 - a. General Office Update
15. Sustainable & Renewable
 - a. Discuss structure of sustainable and renewable oversight.
 - b. Solar options for Jail Project.
 - c. Discuss Leadership in Energy and Environmental Design (LEED) certification and consideration for Jail Project.
16. Requests for per diem for meeting attendants
17. Schedule next regular committee meeting
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2491 680 1418

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md21604f31892cd1e5b9eede4fa6f7324>

Meeting number (access code): 2491 680 1418
Meeting password: 050323