## \*\*AMENDED AGENDA\*\* CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, August 6, 2025

TIME: 9:00 a.m.

LOCATION: Courthouse – Room 302

1. Call meeting to order

2. Declaration of Quorum

3. Public Comments (brief comments/statement regarding committee business)

- 4. Review Correspondence.
- 5. Approve minutes of previous meetings
- 6. Approve vouchers, staff reports, & committee reports
- 7. Risk and Injury Report
- 8. Extension
  - a. FoodWise Funding Update
- 9. Land & Water Conservation Department
  - a. Summer Intern
  - b. Review and possible action/approval of 2026 LWCD Budget
  - c. Update on nitrate well testing project / cost share reverse osmosis systems
  - d. Update on Mill Creek Watershed
  - e. Update on ongoing violations
  - f. \*\*Recognition of Citizens Water Group as subcommittee of Conservation, Education, & Economic Development Committee
- 10. Private Sewage
- 11. Land Records
- 12. County Surveyor
- 13. Planning & Zoning
- 14. Economic Development
  - a. Update from Main Street Marshfield-Welcome Back Grant and consider release of Economic Development grant funds of \$18,875.
  - b. \*\*Economic Development Process
- 15. Committee requests for per diem for meeting attendance
- 16. Schedule next regular committee meeting
- 17. Agenda items for next meeting
- 18. Schedule any additional meetings if necessary
- 19. Adjourn

## Join by phone

+1-408-418-9388 United States Toll Meeting number (access code): 2499 214 4632

## Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m67f79f9769893c8eb3ca494600b95d36

Meeting number (access code): 2499 214 4632 Meeting password: 080625