

MINUTES
CONSERVATION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, July 31, 2024

TIME: 8:30 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Bill Leichtnam, Tom Buttke, Tim Hovendick, Russ Perlock, Wayne Schulz

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Leichtnam called the meeting to order at 8:30 AM and declared a quorum present.
2. There was no public comment.
3. Chair Leichtnam highlighted the process in which the committee will review and act on the economic development grant applications. No presentations will be allowed, however the committee members may ask questions of those applicants that are in attendance.
4. The committee commenced to review the 14 applications in addition to the ongoing requests for the REDI Grant, Marshfield and Wisconsin Rapids Airports, and the Chambers of Commerce in both cities. Questions and answers were provided by the committee and attendees.
5. The tentative date to act on the applications is Tuesday, August 13th at 8:30 AM.
6. Chairman Leichtnam declared the meeting adjourned at 11:29 AM.

Minutes taken by Trent Miner, County Clerk, & Victoria Wilson, P&Z Program Assistant, and are in draft form until approved at the next meeting.

SPECIAL MTG. — GRANT REQUESTS

Conservation, Education, & Economic Development Committee
July 31, 2024

NAME	REPRESENTING
Bill Gledhill	WC # 15
Jeff Farkner	WCB #11
Ed Newton	Finance
Jason Greenberg	P:Z
DENNIS POLACH	WCB-14
Larry Krutzberg	WCB #14
Victoria Wilson	P:Z
Duane Gau	Village of Port Edward
LANCE PUMM	WCB
Tina Krummel	Historic Point Basse
Tim Howendich	WCB #5
Nami John	Pittsville
Heide Losinski	Pittsville
Russ Perlock	WCB #4
Wayne Sill	WCB #1
Mark Gwin	Main Street Marshfield
JUSTIN CASPERSON	City of Marshfield
Kayla Rombalski	WC Extension
Tom Iwanski	Hewitt
Jeff Binder	Hewitt
Peter Kastele	Corp. Council
Denise Sommer	MACTI
JEREMY SICKLER	ALEXANDER FIELD
Jason Sachs (Web Ex)	
Scott Heacock (Web Ex)	
Kylan Hastreiter (Web Ex)	
Emily Arndt (Web Ex)	Planning & Zoning
Kelly Borchardt (Web Ex)	