AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: **Wednesday, July 3, 2024**
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. Department Head overview (Planning & Zoning)
5. Review Correspondence.
6. Consent Agenda.
   a. Approve minutes of previous meetings
   b. Approve bills
   c. Receive staff activity reports
   d. Receive committee reports
7. Review items, if any, pulled from Consent Agenda.
8. Risk and Injury Report
9. Extension
   a. 4-H Associate Educator Position Update
   b. Civil Rights Review Update
10. Land & Water Conservation Department
    a. Review and approve Ruess streambank crossing (bids)
    b. Update on Citizens Advisory Committee meeting held June 19, 2024 (LWRM Plan)
    c. Update on ongoing violations
    d. Discuss & possible action on North Central Land & Water Conservation Association committee representative
11. Private Sewage
12. Land Records
    a. 2025 Air Photo CIP Request
13. County Surveyor
14. Planning & Zoning
    a. Introduction of new Program Assistant, Pang Yong Khang.
    b. Consider resolution approving the Town of Dexter Zoning Ordinance.
15. Economic Development
    a. Update from Heart of Wisconsin Chamber of Commerce and Marshfield Area Chamber of Commerce & Industry and consider release of Economic Development grant funds of $25,000 each.
    b. Discuss process and parameters for reviewing Economic Development Grant Applications.
    c. Consider reallocation of CEED Economic Development grant funds to create a Discover Wisconsin episode celebrating the 90-year anniversary of Wood County Parks.
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): 2497 725 3525

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mbb45310e0eecbe3d0651238fe20351f0
Meeting number (access code): 2497 725 3525
Meeting password: 070324