# CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE:        Wednesday, June 7, 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 meetings
    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 designating supervisor as Wood County representative on North Central Land & Water Conservation Association
    b. Discuss and possible action to establish rate per acre for permanent pasture for prescribed grazing.
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning & Zoning
    a. CEED Tour date, discuss and select.
13. Economic Development
    a. Presentation on *Uniquely Wisconsin* marketing campaign by Discover Mediaworks.
    b. Update from C2 Makerspace and consider release of 2023 Economic Development funds in the amount of $10,000.
    c. Update from Marshfield Municipal Airport and consider release of 2023 Economic Development funds in the amount of $15,000.
    d. Update from Central Wisconsin State Fair and consider release of Junior Fair grant funds in the amount of $32,000.
    e. Discuss inquiry to place wind turbines on Wood County property.
14. Extension
    a. General Office Update
    b. Clean Sweep
15. Requests for per diem for meeting attendants
16. Schedule next regular committee meeting
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn

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***Join by phone***
+1-408-418-9388 United States Toll
Meeting number (access code): 2494 943 0744

***Join by WebEx App or Web***
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9fc2d7cc6d5d4990bea59dde70f80c44
Meeting number (access code): 2494 943 0744
Meeting password: 060723