CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE SPECIAL MEETING AGENDA

DATE: Wednesday, November 9, 2022

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. CLOSED SESSION. Motion to go into closed session pursuant to the exemption contained in S.19.85 (1)(c) Wisconsin Statutes for the purpose of discussing performance reviews of the Land & Water Conservation Director and the Planning and Zoning Director.
- 6. Return to OPEN SESSION.
- 7. Schedule any additional meetings if necessary.
- 8. Adjourn.