

# AGENDA

## CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

**DATE:** Wednesday, June 4, 2025  
**TIME:** 9:00 a.m.  
**LOCATION:** Courthouse – Room 302

**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2491 941 6270

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m576891ef6ea2073fecc9132d16cac168>

Meeting number (access code): 2491 941 6270

Meeting password: 060425

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 Report
9. Land & Water Conservation Department
  - a. Resolution to amend 2025 LWCD budget for Surface Water Grant.
  - b. Introduction of LWCD summer intern (Nicolas Fuentes Branas).
  - c. Review and approve bid for Duckett waste storage facility closure project (Hoffman Dairy site)
  - d. Update and potential discussion regarding nitrate well testing project.
  - e. Update on ongoing violations.
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning & Zoning
  - a. Consider resolution approving a zoning amendment for the Town of Auburndale
  - b. Consider resolution discontinuing the Wood County Community Development Block Grant (CDBG) Housing Repair Revolving Loan Program.
14. Economic Development
  - a. Update from Marshfield Municipal Airport and consider release of Economic Development grant funds of \$15,000.
  - b. Update from Central WI Junior Fair and consider release of Economic Development grant funds of \$38,000.
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