

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, February 5, 2025
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Room 302

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. Extension
 - a. Approve Budget Resolution
9. Land & Water Conservation Department
 - a. Approve Resolution to amend the MDV budget for 2024 by appropriating \$6,155 of 2023 unspent funds from the MDV fund balance reserve.
 - b. Central WI Farmers Profitability Expo Flyer scheduled for April 30, 2025 (informational)
 - c. Update on ongoing violations (update on Hoffman Dairy site regarding additional animal mortalities; no further updates on nonmetallic mine violations)
10. Private Sewage
 - a. 2024 Private Sewage Annual Report presentation
11. Land Records
12. County Surveyor
13. Planning & Zoning
 - a. 2024 Land Subdivision Annual Report presentation
 - b. 2024 Well Delegation Annual Report presentation
14. Economic Development
 - a. Approve Budget Resolution
 - b. Consider release of up to \$500 of REDI Implementation funds towards sponsorship of Thursday, February 20th Founders Network entrepreneurship event in Wisconsin Rapids.
15. Consider Extension of CEED's prevue to include Sustainability
16. Committee requests for per diem for meeting attendance
17. Schedule next regular committee meeting
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. Adjourn

<p><u>Join by phone</u> +1-408-418-9388 United States Toll Meeting number (access code): 2488 502 6287</p> <p><u>Join by WebEx App or Web</u> https://woodcountywv.webex.com/woodcountywv/j.php?MTID=md26a8f751ddc5d8d33487e1327965ead Meeting number (access code): 2488 502 6287 Meeting password: 020525</p>
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