

**AGENDA**  
**CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE**

**DATE: Wednesday, October 2, 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. 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. Introduction – Olga Meza, 4-H Associate Educator
  - b. Update from Fall Clean Sweep
  - c. Review 2025 Educator Contract
9. Land & Water Conservation Department
  - a. Review and provide input on 2025 LWRM plan revision (final copy to be approved by CEED Committee at 11/6/24 meeting; public hearing will also be held in conjunction with CEED meeting)
  - b. Update on ongoing violations (nonmetallic mines and manure violations)
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning & Zoning
  - a. Consider resolution approving a zoning amendment in the town of Saratoga.
14. Economic Development
  - a. Consider release of REDI funds to conduct a housing market study in Wood County.
15. Consider Extension of CEED’s prevue to include Sustainability
16. Schedule next regular committee meeting
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn

**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2480 898 6974

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf035ef5f16bbabadb180299109d386bf>

Meeting number (access code): 2480 898 6974  
Meeting password: 100224