

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

**DATE: Wednesday, June 5, 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. Department Head overview (Land & Water)
5. Review Correspondence.
6. Consent Agenda.
  - a. Approve minutes of previous meetings
  - b. Approve bills
  - c. Receive staff activity reports
  - d. Receive committee reports
7. Review items, if any, pulled from Consent Agenda.
8. Risk and Injury Report
9. Extension
  - a. 4-H Associate Educator position
  - b. Extension Partnership Agreement review
10. Land & Water Conservation Department
  - a. LWRM Plan – Citizen Advisory Committee (CAC) Meeting – June 19, 2024, 1:00-3:30 p.m.
  - b. Nonmetallic mining violation updates
  - c. Discuss North Central Land & Water Conservation Association committee representative
  - d. LCC membership training hosted by Wisconsin Land + Water
11. Private Sewage
12. Land Records
  - a. 2025 Air Photo CIP Request
13. County Surveyor
14. Planning & Zoning
15. Economic Development
  - a. Update from Light up the Pit and consider release of Economic Development grant funds of \$50,000.
  - b. Update from Central Wisconsin Junior Fair and consider release of Economic Development grant funds of \$38,000.
16. Consider Extension of CEED’s prevue to include Sustainability
17. Requests for per diem for meeting attendants
  - a. Leichtnam – Golden Sands RC&D attendance
18. Schedule next regular committee meeting
19. Agenda items for next meeting
20. Schedule any additional meetings if necessary
21. Adjourn

**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2490 067 6783

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc4f30e0dee501f96119e64a07031893b>

Meeting number (access code): 2490 067 6783

Meeting password: 060524