

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

**DATE: Wednesday, November 1, 2023**

**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. Land & Water Conservation Department
  - a. Introduction of Joe Behlen, Ag Producer, as candidate for LCC representative on CEED Committee.
  - b. Review process and timeline for department head evaluations.
  - c. Review and approve bids for Keuffer livestock watering system project.
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning & Zoning
  - a. Review authorization to utilize unused '23 Economic Development monies.
13. Economic Development
  - a. Update from Alliant Energy on proposed project on county owned property.
  - b. Consider approval of zoning amendment for Town of Saratoga.
  - c. Broadband update.
  - d. Consider release of REDI funds for broadband matching grant.
14. Extension
  - a. General Office Update
  - b. 50% Position Funding
  - c. Extension Contract
  - d. REDI Dashboard-Kayla Rombalski
15. Requests for per diem for meeting attendants
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 779 5218

**Join by WebEx App or Web**

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

[MTID=md0e0414a7fabaf59ff9cad112cccca3](https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md0e0414a7fabaf59ff9cad112cccca3)

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Meeting password: 110123