

**\*\*AMENDED AGENDA\*\***

**CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE**

**DATE: Wednesday, December 4, 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. Discuss Human Development and Relationship Educator Position
9. Land & Water Conservation Department
  - a. Approve resolution for 2025 LWRM Plan
  - b. Approve resolution to amend 2024 MDV budget
  - c. Conservation Connection Fall Newsletter (informational)
  - d. Update on 2025 LWRM plan presentation to LWCB on 12/3/24
  - e. Update on ongoing violations (nonmetallic mines and manure violations)
  - f. **\*\*Review additional options for ARPA Funding**
10. Private Sewage
11. Land Records
12. County Surveyor
  - a. County surveyor annual report.
  - b. Consider renewal of Wood County Surveyor contract.
13. Planning & Zoning
14. Economic Development
  - a. Update from South Wood County Airport and consider release of Economic Development grant funds of \$15,000 for General Economic Development funding.
  - b. Consider release of REDI funding to conduct a Preliminary Housing Needs Assessment for the Historic Weinbrenner Shoe Company Property Redevelopment project Located at 305 West 3<sup>rd</sup> St. in Marshfield.
  - c. Update on creation of a marketing video featuring the Yellowstone Industrial Park.
  - d. Update on Connecting Entrepreneurial Communities conference 2025 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. The committee may go into closed session pursuant to Wis. Stats 19.85 (1)(c) to conduct performance evaluations on department heads the committee oversees.
21. Return to open session
22. Adjourn

**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2490 490 5589

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md74f17dc176137a2887fc65ac112792e>

Meeting number (access code): 2490 490 5589

Meeting password: 120424