

# AGENDA

## CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

**DATE:** Wednesday, April 2, 2025  
**TIME:** 9:00 a.m.  
**LOCATION:** Courthouse – Room 302

**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2495 862 9100

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9e83e6f591054dc10b1e089a26f4d6fc>

Meeting number (access code): 2495 862 9100  
Meeting password: 040225

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Approve minutes of previous meetings
6. Approve vouchers, staff reports, & committee reports
7. Risk and Injury Report
8. Extension
  - a. Introduction – Area Extension Director, Patrick Gatterman
  - b. Position Update – Human Development & Relationships Educator
9. Land & Water Conservation Department
  - a. Review and approve bid for Lewis stream bank project (project re-bid)
  - b. Review and approve bid for Cutler permanent grazing project
  - c. WI Land+Water Budget Priorities 2025-27 for County Conservation Staffing (informational)
  - d. Approve resolution to recommend support for increase in LWCD base funding
  - e. Brief overview of *Drones & Conservation* presentation at WI Land+Water conference (by Kyle Andreae)
  - f. Update on ARPA grant fund well testing project (mailing sent to 600+ Wood Co. landowners in identified “hot spot” areas regarding free nitrate testing of private wells (deadline 5/29/25))
  - g. Discussion regarding spending ARPA funds in Mill Creek watershed
  - h. Central WI Invasive Species Summit on May 20, 2025 hosted by LWCD (informational)
  - i. Update on ongoing violations
10. Private Sewage
11. Land Records
12. County Surveyor
  - a. County Surveyor update.
  - b. Consider renewal of contract for maintenance of Public Land Survey System (PLSS) coordinates due to road construction/maintenance projects.
13. Planning & Zoning
  - a. CEED Tour Save the Date (Friday September 12, 2025)
14. Economic Development
  - a. Recap of Villas of Vesper Ribbon Cutting.
  - b. Review of North Central Wisconsin Regional Plan Commission membership and benefits.
  - c. Discussion on Economic Development grant process and criteria
  - d. Update on Pittsville Community Economic Analysis and Thrive Rural grant.
  - e. Update on Wood County Community Development Block Grant (CDBG) Housing Repair Program.
  - f. Update on Department of Revenue Innovation Grants.
  - g. Consider release of REDI funds for upcoming Founders Network event in the City of Marshfield.
  - h. Update from River Riders and Marshfield Bike Share and consider release of Economic Development grant funds of \$3,000 for their branding/tourism project.
  - i. Update from City of Nekoosa and consider release of Economic Development grant funds of \$18,875 for the Jim Freeman boat landing project.
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