AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: **Wednesday, August 7, 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 (Planning & Zoning)
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 Update
   b. 2024 Spring Clean Sweep Recap
10. Land & Water Conservation Department
    a. NRCS Report (Roy Diver, District Conservationist, Natural Resources Conservation Service)
    b. Update on ongoing violations (nonmetallic mines and manure violations); Peter Kastenholz's involvement with legal processes for county violations.
    c. Review and approve Strobel waste facility closure (bids)
    d. Update on 2025 LWRM Plan revision process
11. Private Sewage
12. Land Records
13. County Surveyor
14. Planning & Zoning
15. Economic Development
    a. Update from Wood County Parks & Forestry and consider release of Economic Development grant funds of $15,000 for site plan for South Wood County Park.
    b. Update from Main Street Marshfield and consider release of Economic Development grant funds of $21,100 for Downtown Welcome Back project.
    c. Update from City of Marshfield-Historic Preservation Commission and consider release of Economic Development grant funds of $5,000 for signs and brochure holders project.
    d. Update from Angel Laidlaw, President/CEO, Centergy, Inc.
    e. Consider release of REDI implementation funding for promoting entrepreneurship in Wood County by providing scholarships to students completing the Entrepreneurial Foundations course at Mid-state Technical College.
16. Requests for per diem for meeting attendants
17. Schedule next regular committee meeting
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. Adjourn

Join by phone
+1-408-418-9388 United States Toll
Meeting number (access code): 2493 035 4269

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0637e62e9c8129c13eaa62769fb7549d
Meeting number (access code): 2493 035 4269
Meeting password: 080724