

MINUTES  
 CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING  
 TUESDAY, FEBRUARY 16, 2016  
 WOOD COUNTY COURTHOUSE, ROOM 114 WISCONSIN RAPIDS WI

Members Present: Hilde Henkel, Gerald Nelson, Robert Ashbeck, Kenneth Curry, Bill Leichtnam

Member Excused: Harvey Petersen

Staff Present: Land & Water Conservation Staff – Shane Wucherpennig

Others Present:

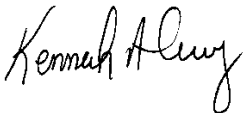
1. **Call CEED Committee Meeting to Order.** Chairperson Hilde Henkel called the CEED meeting to order at 11:30 am.
2. **Public Comment.** There was no public comment.
3. **Grant authority to the Wood County Conservationist to increase the credit limit on the department credit card.**  
 Shane Wucherpennig asked for approval to increase the current \$2,000 credit limit on the WoodTrust Bank Visa credit card that the Land & Water Conservation Department uses to \$6,000, with an overall corporate limit of \$8,000.

**Motion by Bill Leichtnam to approve to increase the credit limit to \$6,000 with an overall corporate limit of \$8,000 on the WoodTrust visa credit card that the Land & Water Conservation Department uses. Second by Ken Curry. Motion carried unanimously.**

4. **Adjourn.**

**Motion by Robert Ashbeck to adjourn at 11:33 a.m. Seconded by Bill Leichtnam. Motion carried unanimously.**

Respectfully submitted,



Minutes by Lori Ruess, Land Conservation Department  
 Review for submittal to County Board by Kenneth Curry (02-23-2016)