

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

**DATE: Wednesday, March 6, 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. General Office Update
  - b. Update on Community Health Educator Position
  - c. 2023 Annual Report
  - d. Office Space Update
9. Land & Water Conservation Department
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning & Zoning
14. Economic Development
  - a. Update from Marshfield Municipal Airport for release of 2024 Economic Development Grant.
  - b. Consider resolution to authorize staff to apply for Wisconsin Economic Development Corporation Idle Sites Redevelopment grant funding for the Former Vesper Elementary School as well as development agreement.
  - c. Review North Central Wisconsin Regional Planning Commission Comprehensive Economic Development Strategy.
  - d. Review Economic Development Grant application
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): 2498 270 2323

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m8da921346f3d3cffa1de2d8523ff6317>

Meeting number (access code): 2498 270 2323  
Meeting password: 030624