

# AGENDA

## CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

**DATE:**        **Wednesday, May 1, 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. Introductions
5. Chair remarks
6. Department Head overview
7. Review Correspondence.
8. Citizen Appointment to CEED (Miner)
9. Consent Agenda.
  - a. Approve minutes of previous meetings
  - b. Approve bills
  - c. Receive staff activity reports
  - d. Receive committee reports
10. Review items, if any, pulled from Consent Agenda.
11. Risk and Injury Report
12. Extension
  - a. General Office Update
  - b. Extension Orientation and Partnership
13. Land & Water Conservation Department
  - a. Review and approve Kollross waste storage closure (bids)
  - b. Review and approve resolution for unanticipated 2023 DATCP grant dollars
  - c. Discuss and possible action on summer intern salary
  - d. Discuss Land & Water Conservation Association training sessions for new members
  - e. Discuss North Central Land & Water Conservation Association committee representative
  - f. Discuss Farmland Preservation Plan re-write 2025 and Planning Grant
14. Private Sewage
15. Land Records
16. County Surveyor
  - a. Select a proposal for contracted services of a Professional Land Surveyor licensed in the State of Wisconsin to establish the right-of-way and title interest for existing right-of-way and prepare a Transportation Project Plat.
17. Planning & Zoning
  - a. Overview of the Planning & Zoning Department.
18. Economic Development
  - a. Update from Village of Auburndale and consider release of Economic Development grant funds of \$25,000 for park improvements.
  - b. Consider resolution to terminate the Escrow Agreement for the City of Marshfield Tax Incremental District(TID) #5 and disband the Wood County Escrow Review Board.
19. Requests for per diem for meeting attendants
20. Schedule next regular committee meeting
21. Agenda items for next meeting
22. Schedule any additional meetings if necessary
23. Adjourn

**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2485 135 1808

**Join by WebEx App or Web**

[https://woodcountywi.webex.com/woodcountywi/j.php?](https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma08542ae6046741ada28af8f83a4f782)

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