

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
MONDAY, AUGUST 1, 2022
WOOD COUNTY COURTHOUSE, ROOM #114, WISCONSIN RAPIDS WI

Members Present: Bill Leichtnam, Jake Hahn, Dave LaFontaine, Laura Valenstein and Tom Buttke

Members Excused: Carmen Good

Staff Present:

Planning & Zoning Staff: Jason Grueneberg and Victoria Wilson, Adam DeKleyn via Webex.

Others Present: See attached sign-in sheet.

1. **Call to Order.** Chairperson Leichtnam called the CEED Meeting to order at 1:05 p.m.
2. **Declaration of Quorum.** Chairperson Leichtnam declared a quorum.
3. **Review 2023 Economic Development grant requests**

Economic Development grant applications: (See chart of applications with corresponding numbers)

#1-Village of Rudolph-Park Initiative: Overview of request given by Rich Larsen, Village of Rudolph Trustee.

Committee approved \$4,250 of the \$7,000 grant request.
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#2-Town of Saratoga-Nepco Lake Rest Area: Overview of request given by Gail Kretschmer, Town Supervisor.

Committee approved \$15,000 of the \$30,000 grant request.
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#3 South Wood County Airport-General Funding: Overview of request given by Jeremy Sickler, Airport Manager.

Committee approved \$15,000 of the \$15,000 grant request.
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#4-Marshfield Municipal Airport-General Funding: Overview of request given by Jeff Gaier, Airport Manager.

Committee approved \$15,000 of the \$15,000 grant request.
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#5-City of Pittsville-Building Incentive Program: Overview of request given by Tami Hahn, City Clerk/Treasurer.

Committee approved \$20,000 of the \$25,000 grant request.
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#6-City of Pittsville-Resurface basketball/tennis courts: Overview of request given by Tami Hahn-City Clerk/Treasurer.

Committee approved \$35,000 of the \$35,000 grant request.
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#7-Town of Milladore-Mayflower/Yellowstone/County H blacktop: Overview of request given by Christine Hollar, Town Clerk and Ron Koziczowski.

Committee denied the grant request of \$7,000.

#8-Town of Milladore-Mayflower/Trestik/Yellowstone Rd blacktop: Overview of request given by Christine Hollar, Town Clerk and Ron Koziczowski.

Committee denied the grant request of \$7,000.

#9-Village of Port Edwards-Murals: Overview of request given by Ray Bossert, Village Administrator.

Committee denied the grant request of \$75,000.

#10-Village of Port Edwards-Dog Park: Overview of request given by Ray Bossert, Village Administrator.

Committee denied the grant request of \$10,000.

#11-Village of Port Edwards-Bike Trail: Overview of request given by Ray Bossert, Village Administrator.

Committee approved \$20,000 of the \$80,000 grant request.

#12-Village of Port Edwards-Downtown Improvements: Overview of request given by Ray Bossert, Village Administrator.

Committee denied the grant request of \$100,000.

#13-Village of Port Edwards-Land Acquisition: Overview of request given by Ray Bossert, Village Administrator.

Committee approved \$75,000 of the \$150,000 grant request.

#14-Heart of Wisconsin Chamber of Commerce-General Funding: Overview of request given by Angel Whitehead, President.

Committee approved \$25,000 of the \$19,500 grant request. The grant amount has been the same since at least 2003. The chamber contributes a great deal to economic development in Wood County.

#15-Marshfield Area Chamber of Commerce and Industry-General Funding: Overview of request given by Scott Larson, President.

Committee approved \$25,000 of the \$19,500 grant request. The grant amount has been the same since at least 2003. The chamber contributes a great deal to economic development in Wood County.

#16-Wisconsin Rapids Area Convention and Visitor's Bureau-State Fair Booth: Overview of request given by Meredith Kleker, President.

Committee approved \$3,000 of the \$3,000 grant request.

#17-Historic Point Basse-Outdoor Shelter: Overview of request given by Paula Klevene, Treasurer and Helen Legare, Member.

Committee approved \$32,500 of the \$32,500 grant request.

#18-City of Wisconsin Rapids-Sculpture: Overview of request given by Carrie Edmondson, Associate Planner.

Committee denied the \$9,020 grant request.

#19-C2 Makerspace-Robotics Team: Overview of request was given by Karen Olson, MACCI and Mark Bowie, Makerspace.

Committee approved \$10,000 of the \$30,000 grant request.

4. **Schedule any additional meetings if necessary.** None
5. **Adjourn.** Chairman Leichtnam declared the meeting adjourned at 4:15 pm

Minutes by Victoria Wilson, Planning & Zoning

CEED GRANT REQUESTS '23

8-1-22

	NAME	REPRESENTING
1.	Chris Hollar	Town of Milladore
2.	Ron Kozickowski	Town of MILLADORE
3.	Jeffrey Gaiser	Marshfield Municipal Airport
4.	Rica LARSEN	Village of Rudolph
5.	Geonda Carrell	Town of Saratoga
6.	Angel Whitehead	Heart of Wisconsin
7.	Karen Olson	MACCI + C2 makerspace
8.	Gail Kretschmer	Town of Saratoga
9.	Scott Larsson	MACCI / MACCI
10.	MARK BOWIE	C2 MAKERSPACE
11.	Bossett	Village of Port Edwards
12.	M. Hrkay	Wis Rapids Area CVB
13.	Jami Hahn	City of Fittsville
14.	Paula Klevene	Historic Point Basse
15.	Helen Legare	"
16.	Jeremy Sickler	South Wood Co. Airport
17.		Via webex
18.	Joseph Zurfluh	District 17 Supervisor
19.	Ed Newton	Finance Director
20.	Bill Clendenning	District 15 Supervisor
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23.		
24.		
25.		

#	Pages	Wood County Proposed Economic Development Grant Requests for 2023	Description of project	2023 Total Grants Requested	2023 CEED Approved
		<i>North Central WI RPC</i>			<i>\$41,500.00</i>
1		<i>Village of Rudolph</i>	Park Initiative	<i>\$7,000.00</i>	<i>\$4,250.00</i>
2		<i>Town of Saratoga</i>	Nepco Lake rest area	<i>\$30,000.00</i>	<i>\$15,000.00</i>
3		<i>South Wood County Airport Commission</i>	General Funding for Economic Dev	<i>\$15,000.00</i>	<i>\$15,000.00</i>
4		<i>Marshfield Municipal Airport (Roy Shwery)</i>	General Funding for Economic Dev	<i>\$15,000.00</i>	<i>\$15,000.00</i>
5		<i>City of Pittsville</i>	Building Incentive Program	<i>\$25,000.00</i>	<i>\$20,000.00</i>
6		<i>City of Pittsville</i>	Resurface basketball/tennis courts	<i>\$35,000.00</i>	<i>\$35,000.00</i>
7		<i>Town of Milladore</i>	Mayflower/Yellowstone/ County H-blacktop	<i>\$7,000.00</i>	<i>Denied</i>
8		<i>Town of Milladore</i>	Mayflower/Trestik/Yellowstone Rd-blacktop	<i>\$7,000.00</i>	<i>Denied</i>
9		<i>Village of Port Edwards</i>	Murals	<i>\$75,000.00</i>	<i>Denied</i>
10		<i>Village of Port Edwards</i>	Dog park	<i>\$10,000.00</i>	<i>Denied</i>
11		<i>Village of Port Edwards</i>	Bike Trail	<i>\$80,000.00</i>	<i>\$20,000.00</i>
12		<i>Village of Port Edwards</i>	Downtown Improvements	<i>\$100,000.00</i>	<i>Denied</i>
13		<i>Village of Port Edwards</i>	Land acquisition	<i>\$150,000.00</i>	<i>\$75,000.00</i>
14		<i>Heart of Wisconsin Chamber of Commerce</i>	General Funding for Economic Dev	<i>\$19,500.00</i>	<i>\$25,000.00</i>
15		<i>Marshfield Chamber Foundation</i>	General Funding for Economic Dev	<i>\$19,500.00</i>	<i>\$25,000.00</i>
16		<i>Wisc Rapids Area Convention & Visitors Bureau</i>	State Fair Booth	<i>\$3,000.00</i>	<i>\$3,000.00</i>
17		<i>Historic Point Basse</i>	Outdoor Shelter	<i>\$32,500.00</i>	<i>\$32,500.00</i>
18		<i>City of Wisconsin Rapids</i>	Sculpture	<i>\$9,020.00</i>	<i>Denied</i>
19		<i>C2 Makerspace</i>	Robotics Team	<i>\$30,000.00</i>	<i>\$10,000.00</i>
20					
21					
		Total		\$669,520.00	\$336,250.00