

MINUTES
 CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING
 TUESDAY, DECEMBER 9, 2014
 WOOD COUNTY COURTHOUSE, ROOM #115, WISCONSIN RAPIDS WI

Members Present: Hilde Henkel, Kenneth Curry, Bill Leichtnam,
Members Excused: Robert Ashbeck, Gerald Nelson, Harvey Petersen
Staff Present: Land Conservation Staff - Jerry Storke, Shane Wucherpfennig
Others Present: George Bartel, Lance Pliml, District 18 Supervisor

1. **Call CEED Committee Meeting to Order.** Chairperson Hilde Henkel called the CEED meeting to order at 9:00 a.m.
2. **Public Comment.** There was no public comment.
3. **Approve Low Bid to Base Cost-Share for Robert & Vicki Wiskerchen's Grassed Waterway and Rock Crossing Project.**

Chairperson Henkel opened the bids for Robert & Vicki Wiskerchen's grassed waterway and rock crossing project. One bid was received:

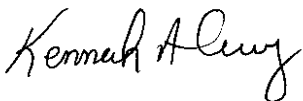
Troy Weichelt Trucking \$36,154.00

Motion by Bill Leichtnam to approve the low bid in the amount of \$ 36,154.00 from Troy Weichelt Trucking for the purpose of basing cost-share on the Robert & Vicki Wiskerchen's grassed waterway and rock crossing project. Second by Ken Curry. Motion carried unanimously.

4. **Adjourn.**

Motion by Ken Curry to adjourn at 9:06 a.m. Second by Bill Leichtnam. Motion carried unanimously.

Respectfully submitted,



Kenneth Curry, Secretary
 Minutes Typed by Mary Spencer, Wood County UW Extension Department
 Review for submittal to County Board by Kenneth Curry (approved) December 9, 2014