

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, FEBRUARY 15, 2022
CITY OF WISCONSIN RAPIDS, 3RD FLOOR CONFERENCE ROOM

Members Present: Kenneth Curry, Jake Hahn, Robert Ashbeck, Dave LaFontaine and Bill Leichtnam.

Members Excused: None

Staff Present:

Planning & Zoning Staff: Jason Grueneberg and Victoria Wilson; IT Staff: Amy Kaup and Jason DeMarco.

Others Present: Dennis Polach (Dist. #14 Supervisor), Bill Clendenning (Dist. #15 Supervisor)

1. **Call to Order.** Chairperson Curry called the CEED Meeting to order at 9:00 a.m.
2. **Declaration of Quorum.** Chairperson Curry declared a quorum.
3. **Public Comment.** None.
4. **Consider resolution authorizing Wood County to participate in a Public Service Commission grant application with an Internet Service Provider to improve broadband infrastructure.**

Jason Grueneberg gave an overview of the purpose of the resolution. Jake Hahn asked whether the service provider would cover the administration cost. Jason indicated it would depend on which service provider is chosen. There were no other questions.

Jake Hahn made a motion to approve the resolution. Dave LaFontaine seconded the motion. Motion carried unanimously.

5. **Adjourn.** Chairman Curry declared the meeting adjourned at 9:06 a.m.

