

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
MONDAY, DECEMBER 15, 2020
WOOD COUNTY COURTHOUSE, ROOM #114, WISCONSIN RAPIDS WI

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

Members Excused: Kenneth Curry.

Staff Present:

Planning & Zoning Staff: Jason Grueneberg and Kim Keech.

Others Present: Dist. #4 Supervisor Ed Wagner, Dist. #14 Supervisor Dennis Polach, Dist. #15 Supervisor Bill Clendening and Trent Miner (County Clerk).

1. **Call Meeting to Order.** Vice Chair Leichtnam called the CEED Meeting to order at 8:30 a.m.
2. **Declaration of Quorum.** Vice Chair Leichtnam declared a quorum.
3. **Public Comment.** None
4. **Resolution – Clean Water Referendum.** Bill Leichtnam shared that the Clean Water Resolution for referendum has been revised and tweaked.

Motion by Dave LaFontaine to approve the Clean Water Resolution for Referendum. Second by Jake Hahn. Motion carried unanimously.

5. **Consider Memorandum of Understanding (MOU) for South Wood County bicycle and pedestrian trail wayfinding signage project.** Jason Grueneberg commented that the revised version of the Memorandum of Understanding (MOU) is in the packet. The MOU is on a standard county form which was advised by Corporation Counsel Attorney Peter Kastenzholz. The idea is to allow the Village of Port Edwards to act as the administrator allowing the village to work with other municipalities called Community Partners. Community Partners are Village of Port Edwards, City of Nekoosa, Town Saratoga, Town of Grand Rapids and Village of Biron. The agreement is for the Community Partners to work with the County to develop and maintain signage. Jason Grueneberg suggested that agreement #5 that each Community Partner shall install each sign from receipt in 3 months versus 6 months. Jason felt that the project would have a 10 month timeline. Funds can be returned to Wood County if the project doesn't get completed by October 2021.

Motion by Dave LaFontaine to approve the Memorandum of Understanding for South Wood County bicycle and pedestrian trail wayfinding signage project with signage installation in 3 months of receipt of the sign. Second by Jake Hahn. Motion carried unanimously.

6. **Adjourn.** Vice Chair Leichtnam declared the meeting adjourned at 8:35 a.m.

Minutes by Kim Keech, Planning & Zoning Office