

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, SEPTEMBER 19, 2017
WOOD COUNTY COURTHOUSE, ROOM #317A, WISCONSIN RAPIDS WI

Members Present: Hilde Henkel, Robert Ashbeck, Kenneth Curry and Adam Fischer

Members Excused: Harvey Petersen

Members Absent: Bill Leichtnam

Staff Present: Land & Water Conservation Staff: Shane Wucherpennig and Lori Ruess

Others Present:

1. **Call to Order.** Chairperson Hilde Henkel called the CEED meeting to order at 9:15 a.m.
2. **Public Comment.** None
3. **Review Correspondence.** None
4. **Consider/take action on a resolution to amend the 2017 WDACP Budget.**

Motion by Adam Fischer to accept and forward to County Board the resolution to amend the 2017 Wildlife Damage Abatement and Claims (WDACP) budget for unanticipated state aid monies and to appropriate those monies to wildlife damage expenditures for a woven wire fence project at Ken Rezen Cranberry, Corp. Second by Robert Ashbeck. Motion carried unanimously.

5. **Adjourn.**

Motion by Adam Fischer to adjourn at 9:17 a.m. Second by Kenneth Curry. Motion carried unanimously.

Respectfully submitted,



Kenneth Curry, Secretary
Minutes by Lori Ruess, Land & Water Conservation Department
Review for submittal to County Board by Kenneth Curry (09/20/2017 @ 9:18 a.m.)