

# CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Tuesday, August 18, 2020  
TIME: 11:00 a.m. or immediately following County Board  
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order.
2. Declaration of Quorum.
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Land & Water Conservation Department
  - a. Open and approve low bid for Dale and Jason Behrend's intermittent stream culvert crossing project.
6. Economic Development
  - a. Discuss 2021 Economic Development Budget and the 2021 grant program for economic development projects and organizations.
  - b. Update on the Rural Economic Development Innovation Initiative.
  - c. General Economic Development update.
  - d. North Central Wisconsin Regional Planning Commission update.
  - e. Discuss moving Junior Fair money to Economic Development Budget.
  - f. Discuss Saratoga Solar Array Impact on Economic Development.
7. Schedule next regular committee meeting.
8. Agenda items for next meeting
9. Schedule any additional meetings if necessary
10. Adjourn

---

### **Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 146 041 1005

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7e22a6ee1f10a6d3c10f952bfcd684dd>  
Meeting number (access code): 146 041 1005  
Meeting password: CEED0818