

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, AUGUST 20, 2019
WOOD COUNTY COURTHOUSE, ROOM #317A, WISCONSIN RAPIDS WI

Members Present: Kenneth Curry, Mark Holbrook, Dave LaFontaine, Bill Leichtnam and Harvey Petersen

Members Excused: Robert Ashbeck

Staff Present:

Land & Water Conservation Staff: Shane Wucherpfennig and Lori Ruess.

Others Present: Dist. #5, Supervisor Adam Fischer, Dist. #8 Supervisor Jake Hahn, Dist. # 9 Supervisor Bill Winch, Dist. #14 Supervisor Dennis Polach, Dist. #15 Supervisor Bill Clendenning, and Jodi Lubeck

1. **Call to Order.** Chair Curry called the CEED meeting to order at 9:02 a.m.
2. **Declaration of Quorum.** Chair Curry declared a quorum.
3. **Public Comment.** None
4. **Review Correspondence.** None
5. **Present and take action on a resolution to amend the 2019 LWCD budget for the purpose of funding a handheld GPS.** Chair Curry asked if anyone had comments on the resolution to fund a handheld GPS unit that members received in their packet. There were no comments.

Motion by Dave LaFontaine/Bill Leichtnam to approve and forward to County Board the resolution to amend the 2019 LWCD budget for the purpose of funding a handheld GPS. Motion carried unanimously.

Brief discussion followed.

6. **Schedule any additional meetings if necessary.**
The next regular CEED meeting - Wednesday, September 4, 2019

7. **Adjourn.**

Motion by Dave LaFontaine/Bill Leichtnam to adjourn at 9:08 a.m. Motion carried unanimously.

Minutes by Lori Ruess, Land & Water Conservation Department