

MINUTES  
 CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE  
 TUESDAY, NOVEMBER 12, 2019, 1:00 p.m.  
 WOOD COUNTY COURTHOUSE, ROOM #114, WISCONSIN RAPIDS WI

Members Present: Kenneth Curry, Mark Holbrook, Robert Ashbeck, Dave LaFontaine and Bill Leichtnam.

Members Excused: Harvey Peterson

Staff Present:

Planning & Zoning Staff: Jason Grueneberg and Victoria Wilson.

UW Extension Staff: Nancy Turyk (for part of meeting)

Land Conservation Staff: Shane Wucherpfennig

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 1:00 p.m.
2. **Declaration of Quorum.** Chairperson Curry declared a quorum.
3. **Item #6, Public Comment, moved to Item #3.** No public comment.
4. **Consent Agenda.** The Consent Agenda included the following Items: 1) minutes of the Tuesday, September 17th, 2019 CEED-ED meeting and the Friday, October 4<sup>th</sup>, 2019 CEED Tour.
  - a. Review/approve minutes: Minutes of September 17<sup>th</sup>, 2019 and October 4<sup>th</sup>, 2019 meeting. No additions or corrections needed.
  - b. Review monthly letter of comment: No questions or comments.

*Motion by Dave LaFontaine to approve and accept the September 17 CEED-ED minutes and the October 4, 2019 CEED Tour minutes as presented. Second by Bill Leichtnam. Motion carried unanimously.*

5. **Update on Regional Economic Development Innovation (REDI) initiative.** Jason stated that a steering committee has been established. The group is quite diverse. Once the list is finalized, it will be shared. There will be a “kick off” meeting on December 18<sup>th</sup> and 19<sup>th</sup> at the UW in Marshfield. This will be a publicly noticed meeting that will be a two day workshop. All are welcome.
6. **Go into closed session pursuant to Wis. Stat. S. 19.85(1)(c), to discuss performance reviews of the Planning and Zoning Director and the Land and Water Conservation Director.** Questions and answers were provided on both the Planning and Zoning Director and the Land and Water Conservation Director self-evaluations.
7. **Closed Session.** Motion by Dave LaFontaine to convene into closed session pursuant to Wis. Stat. S. 19.85(1)(c). Second by Mark Holbrook. Curry: Aye, Ashbeck: Aye, LaFontaine: Aye, Leichtnam: Aye, Holbrook: Aye. Motion carried. The Committee went into closed session at 1:44 p.m.
8. **Open Session.** Return to open session at 2:45 p.m. Curry: Aye, Ashbeck: Aye, LaFontaine: Aye, Leichtnam: Aye, Holbrook: Aye. Motion carried.
9. **Adjourn.** Next CEED-ED meeting will be set at regular CEED meeting. Chairperson Curry declared the meeting adjourned at 2:50 p.m.

Minutes by Victoria Wilson, Planning & Zoning Office