

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, JULY 18, 2017
WOOD COUNTY COURTHOUSE, ROOM #115, WISCONSIN RAPIDS WI

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

Members Excused: Harvey Peterson.

Staff Present:

Planning & Zoning Staff: Jason Grueneberg and Kim Keech.

Land & Water Conservation Staff: Shane Wucherpennig.

UW Extension State: None

Others Present: Dist. #14 Supervisor Dennis Polach and Dist. #15 Supervisor Bill Clendenning.

1. **Call to Order.** Chairperson Hilde Henkel called the CEED Meeting to order at 9:15 a.m..
2. **Public Comment.** None
3. **Review County Economic Development grant application form.**

Jason Grueneberg presented the 2018 Wood County Economic Development Funding Request application form. The application form will be used for organizations requesting funding for Economic Development activities in Wood County. Jason Grueneberg will work with organizations to complete the application form. All Wood County Economic Development funding grants will meet the criteria for the Economic Development Mission Statement.

The 2018 Wood County Economic Development Funding Request has four parts:

1. Request Overview
2. Return on Investment
3. Funding Request Summary
4. Project Reporting Requirement

Brief discussion followed.

Motion by Adam Fischer to approve the 2018 Wood County Economic Development Funding Request application form as presented. Second by Kenneth Curry. Motion carried unanimously.

4. Adjourn.

Motion by Robert Ashbeck to adjourn at 9:23 a.m. Second by Bill Leichtnam. Motion carried unanimously.

Respectfully submitted,



Kenneth Curry, Secretary
Minutes by Kim Keech, Planning & Zoning Office
Review for submittal to County Board by Kenneth Curry (approved on July 25, 2017 @ 9:19 a.m.)