

MINUTES
JOINT MEETING
EXECUTIVE COMMITTEE
AND
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, MARCH 17, 2015
WOOD COUNTY COURTHOUSE, ROOM #114, WISCONSIN RAPIDS WI

Executive Members Present: Trent Miner, Lance Pliml, Donna Rozar, Peter Hendler and Hilde Henkel.
CEED Members Present: Hilde Henkel, Ken Curry, Robert Ashbeck, Bill Leichtnam, Gerald Nelson and Harvey Peterson.

Staff Present: Jason Grueneberg, Julie Akey, Wood County Finance Director Mike Martin, Wood County Deputy Finance Director Marla Cummings, and Jason Angell (City of Marshfield Director of Planning & Economic Development).

1. **Called to Order.** Executive Committee Chairman Trent Miner called the joint meeting to order at 9:17 a.m.
2. **Public Comment.** There was no public comment.
3. **Discuss and Take Action on County Entering into an Agreement with the City of Marshfield with the County Serving as Escrow Agent for the City.** Brief discussion followed.

Motion by Donna Rozar to co-sponsor a County Board Resolution to authorize the County to enter into an agreement with the City of Marshfield whereby the County would serve as the escrow agent in disbursing business development funds for use within the city's tax incremental district #5. Second by Peter Hendler. Motion carried unanimously by Executive Committee.

Motion by Gerald Nelson to co-sponsor a County Board Resolution to authorize the County to enter into an agreement with the City of Marshfield whereby the County would serve as the escrow agent in disbursing business development funds for use within the city's tax incremental district #5. Second by Hilde Henkel. Motion carried unanimously by CEED Committee.

4. **Adjournment**

Motion by Donna Rozar to adjourn at 9:20 a.m. Second by Lance Pliml. Motion carried unanimously by Executive Committee.

Motion by Gerald Nelson to adjourn at 9:20- a.m. Second by Hilde Henkel. Motion carried unanimously by CEED Committee.

Respectfully submitted,



Ken Curry, Secretary, CEED Committee
Minutes by Julie Akey, Planning & Zoning Office
Review for submittal to County Board by Ken Curry (approved March 18, 2015)