

MINUTES  
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE  
TUESDAY, MARCH 15, 2022  
CITY OF WISCONSIN RAPIDS, 1<sup>ST</sup> FLOOR CONFERENCE ROOM

Members Present: Kenneth Curry, Jake Hahn, Dave LaFontaine, Bob Ashbeck, and Bill Leichtnam.

Members Excused: None

Staff Present:

Planning & Zoning Staff: Jason Grueneberg; Victoria Wilson via WebEx; Land and Water 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 9:00 a.m.
2. **Declaration of Quorum.** Chairperson Curry declared a quorum.
3. **Public Comment.** None.
4. **Review/Action on Land and Water Conservation staff to create a resolution in support of Water Bill AB 727/728 and SB 677/678.**

Shane Wucherpfennig presented a resolution in support of the Water Bill AB 727/728 and SB 677/678.

Jake Hahn made a motion to approve the resolution. Dave LaFontaine seconded the motion. Motion carried unanimously.
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5. **Select a Professional Land Surveyor to complete maintenance of 198 Public Land Survey System corners in Wood County**

Reference for 90 West with Borderland Survey as the primary has been received.

Dave LaFontaine made a motion to approve accepting the 90 West with Borderland Survey as the primary bid. Jake Hahn seconded the motion. Motion carried unanimously.
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6. **Adjourn.** Chairman Curry declared the meeting adjourned at 9:06 a.m.

