

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, January 3, 2024

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse – Room 114

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Consent Agenda.
 - a. Approve minutes of previous meetings
 - b. Approve bills
 - c. Receive staff activity reports
 - d. Receive committee reports
6. Review items, if any, pulled from Consent Agenda.
7. Risk and Injury Report
8. Land & Water Conservation Department
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning & Zoning
13. Economic Development
 - a. Consider release of REDI implementation funds to complete a Wood County housing survey.
 - b. Expansion Agreement with Savion
 - c. Discuss Wood County economic development priorities, definitions/incentives/partners/infrastructure, and how they will affect the 2024 County economic development grant application and process.
 - d. Final Report for REDI Roundtable
14. Extension
 - a. General Office update
 - b. Natural Resources Groundwater Educator update
 - c. Community Health Navigator position update
15. Requests for per diem for meeting attendants
16. Schedule next regular committee meeting
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2499 900 5020

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=maa52e76460eeec272000e07467ebc637>

Meeting number (access code): 2499 900 5020
Meeting password: 010324