

MINUTES
 CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING
 Tuesday, May 20, 2014
 WOOD COUNTY COURTHOUSE, Conference Room 317A, WISCONSIN RAPIDS, WI

Members Present: Hilde Henkel, Robert Ashbeck, Kenneth Curry, Gerald Nelson, Bill Leichtnam

Member Excused: --

Staff Present: UW Extension Staff – Peter Manley
 Land Conservation Staff - Shane Wucherpfennig

Others Present: District #12 Supervisor, Douglas Machon; District #15 Supervisor, William Clendenning; District #14 Supervisor Dennis Polach

1. **Call CEED Committee Meeting to Order.** Chairperson Hilde Henkel called the CEED Committee meeting to order at 9:00 a.m.
2. **Public Comment.** None.
3. **Review Correspondence.**
4. **Economic Development**
 - A. **Review proposal from CGI Communication Inc. to create a Wood County promotional video at no cost to Wood County.**
 - B. **Discussion**
 1. Issue raised concerning retail advertising links on promotional video website and if this should be allowed on Wood County's website.
 2. Question if Wood County has or should have a policy concerning content on County website.

<p>Motion by Kenneth Curry to table any action until June CEED meeting. Second by Robert Ashbeck. Motion carried unanimously.</p>
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5. **Adjourn.**

<p>Gerald Nelson moved to adjourn at 9:25 a.m. Second by Bill Leichtnam. Motion carried unanimously.</p>

Respectfully submitted,



Kenneth Curry, Secretary
 Review for submittal to County Board by: Kenneth Curry, Secretary