

AGENDA

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, May 1, 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. Introductions
5. Chair remarks
6. Department Head overview
7. Review Correspondence.
8. Citizen Appointment to CEED (Miner)
9. Consent Agenda.
 - a. Approve minutes of previous meetings
 - b. Approve bills
 - c. Receive staff activity reports
 - d. Receive committee reports
10. Review items, if any, pulled from Consent Agenda.
11. Risk and Injury Report
12. Extension
 - a. General Office Update
 - b. Extension Orientation and Partnership
13. Land & Water Conservation Department
 - a. Review and approve Kollross waste storage closure (bids)
 - b. Review and approve resolution for unanticipated 2023 DATCP grant dollars
 - c. Discuss and possible action on summer intern salary
 - d. Discuss Land & Water Conservation Association training sessions for new members
 - e. Discuss North Central Land & Water Conservation Association committee representative
 - f. Discuss Farmland Preservation Plan re-write 2025 and Planning Grant
14. Private Sewage
15. Land Records
16. County Surveyor
 - a. Select a proposal for contracted services of a Professional Land Surveyor licensed in the State of Wisconsin to establish the right-of-way and title interest for existing right-of-way and prepare a Transportation Project Plat.
17. Planning & Zoning
 - a. Overview of the Planning & Zoning Department.
18. Economic Development
 - a. Update from Village of Auburndale and consider release of Economic Development grant funds of \$25,000 for park improvements.
 - b. Consider resolution to terminate the Escrow Agreement for the City of Marshfield Tax Incremental District(TID) #5 and disband the Wood County Escrow Review Board.
19. Requests for per diem for meeting attendants
20. Schedule next regular committee meeting
21. Agenda items for next meeting
22. Schedule any additional meetings if necessary
23. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2485 135 1808

Join by WebEx App or Web

[https://woodcountywi.webex.com/woodcountywi/j.php?](https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma08542ae6046741ada28af8f83a4f782)

[MTID=ma08542ae6046741ada28af8f83a4f782](https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma08542ae6046741ada28af8f83a4f782)

Meeting number (access code): 2485 135 1808

Meeting password: 050124

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday April 3, 2024

TIME: 9:00 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Bill Leichtnam, Dave LaFontaine, Jake Hahn, Laura Valentstein, Tom Buttke and Joe Behlen

MEMBERS EXCUSED: None

OTHERS PRESENT: Victoria Wilson, Program Assistant-Planning & Zoning; See attached sign-in list

1. Chairman Leichtnam called the meeting to order at 9:00 AM and declared a quorum present.
2. There was no public comment.
3. Grueneberg shared information about a ribbon cutting that took place in Marshfield for the Yellowstone Industrial Park certified site.
4. The minutes of the previous March 6th, 2024 meeting were reviewed. Motion by Buttke/LaFontaine to approve them as presented. Motion carried unanimously.
5. Motion by LaFontaine/Buttke to approve the vouchers, monthly department reports and committee reports. Motion carried unanimously.
6. Solin introduced Jen McNelly, Natural Resources Educator and Ka Zoua Thao, Community Health Worker.
7. Solin stated the UW Extension office remodel will begin the second week of April.
8. Solin reminded the committee to sign up for the Northwoods Forum coming up on Tuesday May 7, 2024 from 8:30 AM to 4:30 PM in Lac du Flambeau.
9. Hannah Wendels-Scott gave an overview of the Bike Share Program over 2023 and into 2024. Motion by LaFontaine/Valenstein to release \$5,000 in Economic Development funding to the Bike Share Program. Motion carried unanimously.
10. Grueneberg mentioned staffing changes in the Planning & Zoning office. Brad Cook has been promoted to Code Administrator and Kayla Rautio has been promoted to Code Technician. This leaves the Program Assistant position vacant. This position is currently posted.

11. Grueneberg asked for the release of up to \$2,500 in REDI Implementation funding for a program called "Homegrown" that focuses on the entrepreneurial ecosystem. Motion by Buttke/LaFontaine to release up to \$2,500 in REDI funds for "Homegrown". Motion carried unanimously.
12. Approval of Economic Development Grant application forms and process. Motion by LaFontaine/Valenstein. Discussion followed. Motion by Hahn/Buttke to amend the motion to change the scoring rubric to reflect the removal of 5 points for "1st time applicant". Discussion followed. Motion carried with Valenstein voting no. Motion to amend the amended motion to reflect an increase of points for ROI to 25. Motion carried with Valenstein and Leichtnam voting no.
13. The Bauer waste transfer system project bids were reviewed. Motion by Buttke/LaFontaine to accept the low bid of \$22,167 from Fox Valley. Motion carried unanimously.
14. The Slattery waste facility closure project bids were reviewed. Motion by Valenstein/LaFontaine to accept the low bid of \$10,274 from Dvoran. Motion carried unanimously.
15. The next meeting will be held tentatively Wednesday May 1st, 2024 at 9:00 AM.
16. Chair Leichtnam declared the meeting adjourned at 10:20 AM.

Minutes taken by Victoria Wilson, Planning & Zoning Program Assistant and are in draft form until approved at the next meeting.

April 3, 2024

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MINUTES
CONSERVATION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE

DATE: Tuesday, April 23, 2024
TIME: 9:02 AM
LOCATION: Wood County Courthouse Room 114

Members Present: Bill Leichtnam, Tom Buttke, Wayne Schulz, Tim Hovendick, Russ Perlock

Member Excused: Joe Behlen

Also Present: Trent Miner, County Clerk; Amy Kaup; Sarah Christensen; Other County Board Supervisors

1. County Clerk Miner called the meeting to order at 9:02 AM
2. There were no public comments
3. Miner opened the floor for nominations for Chair of the CEED Committee. Schulz nominated Leichtnam. There being no other nominations, Leichtnam was declared elected as Chair.
4. Miner opened the floor for nominations for Vice Chair of the CEED Committee. Leichtnam nominated Buttke. There being no other nominations, Buttke was declared elected as Vice Chair.
5. By consensus, the committee decided to continue meeting on the 1st Wednesday of the month.
6. Miner adjourned the meeting at 9:03 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Committee Report

County of Wood

Report of claims for: Extension Wood County

For the period of: April 2024

For the range of vouchers: 30240047 - 30240066

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
30240047	AMAZON CAPITAL SERVICES	Credit for Broken Item	04/09/2024	(\$17.99)	P
30240048	AMAZON CAPITAL SERVICES	Family Living Program Items	04/09/2024	\$17.99	P
30240049	LEU-TIMMERMANN BOBBETTE	StrongBodies CPR Fee	04/09/2024	\$69.00	P
30240050	UW MADISON EXTENSION	2024 Space Camp Delegate Fees	04/09/2024	\$2,900.00	P
30240051	BROWN COUNTY TREASURER	JCEP Conference x 4	04/16/2024	\$640.00	P
30240052	OFFICE ENTERPRISES INC	Office Furniture	04/16/2024	\$4,907.50	P
30240053	US BANK	April Credit Card Statement	04/23/2024	\$1,310.91	
30240054	STAPLES ADVANTAGE	Office Supplies	04/23/2024	\$39.72	
30240055	STAPLES ADVANTAGE	Office Supplies	04/23/2024	\$39.72	
30240056	STAPLES ADVANTAGE	Office Supplies	04/23/2024	\$39.72	
30240057	STAPLES ADVANTAGE	Office Supplies	04/23/2024	\$28.30	
30240058	STAPLES ADVANTAGE	Refund	04/23/2024	(\$39.72)	
30240059	STAPLES ADVANTAGE	Refund	04/23/2024	(\$39.72)	
30240060	CARBAJAL JASMINE	April Expenses	04/23/2024	\$259.96	
30240061	CARBAJAL JASMINE	April Expenses - Juntos	04/23/2024	\$45.56	
30240062	CARATTINI JACKIE	February-April Expenses	04/23/2024	\$527.29	
30240063	HUBER LAURA	April Expenses	04/23/2024	\$291.21	
30240064	MITCHELL ANNA M	April Expenses	04/23/2024	\$64.59	
30240065	ROMBALSKI KAYLA-ROSE	April Expenses	04/23/2024	\$121.74	
30240066	TOMSYCK KARLI	April Expenses	04/23/2024	\$64.59	
Grand Total:				\$11,270.37	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

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Committee Report

County of Wood

Report of claims for: Land & Water Conservation Dept

For the period of: April 2024

For the range of vouchers: 18240026 - 18240032

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
18240026	CHILI IMPLEMENT CO	No-Till Drill Parts	03/25/2024	\$3.94	P
18240027	KOLO TRUCKING AND EXCAVATING INC	Cost Share Well Decommission	04/04/2024	\$8,346.50	P
18240028	FAIT RAYMOND F	Cost Share Nutrient Mgmt	04/04/2024	\$46,124.00	P
18240029	HRAMOR NURSERY	Tree Sale	08/03/2023	\$9,155.00	P
18240030	MARSHFIELD DRONES	LIDAR scan Weiler NMM site	04/16/2024	\$900.00	P
18240031	US BANK	Meetings & postage	04/17/2024	\$37.55	P
18240032	PHEASANTS FOREVER	Central Farm Expo Expenses	04/11/2024	\$113.40	P
Grand Total:				\$64,680.39	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

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Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: Planning & Zoning

For the period of: April 2024

For the range of vouchers: 22240026 - 22240033

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
22240026	WCCA (COUNTY CODE ADMINISTRATORS)	PS-Training/Conference/CPE	03/27/2024	\$200.00	P
22240027	BOYER KEVIN	SU-Prof Services-Other	04/01/2024	\$833.00	P
22240028	INDUSTRY SERVICES DIVISION	PS-Sanitary Permit Fees	04/01/2024	\$1,100.00	P
22240029	SEPTIC GAL THE	PL-Prof Services-Other	03/01/2024	\$250.00	P
22240030	RAPIDS FORD LLC	PS-R/M Serv Other-Vehicles	04/17/2024	\$298.08	P
22240031	NORTH CENTRAL WI REGIONAL PLANNING COMMISSION	PL-Prof Serv-Other	10/31/2023	\$5,800.00	P
22240032	AMAZON CAPITAL SERVICES	PS-Office Supplies	04/07/2024	\$85.31	P
22240033	US BANK	PL/LR/PS	04/17/2024	\$251.45	
Grand Total:				\$8,817.84	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

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Committee Member: _____



Extension Wood County staff led, delivered, planned or collaborated on all of the following activities:

4-H POSITIVE YOUTH DEVELOPMENT

Laura Huber, 4-H Program Educator

Jasmine Carbajal, Bilingual 4-H Associate Educator (Marathon & Wood Counties)

Malina Carattini, 4-H Americorps member

- An event to showcase 4-H youth in Wood County where they exhibit talents in performing arts, arts and crafts, and drawing.
 - Research supports the importance of the visual arts/performing arts, stating that these programs develop students' social-emotional and interpersonal skills, enrich their experiences in school, allow them to better handle constructive criticism, and improve academic achievement and overall mental focus (nfhs.org).
 - Creative Arts Day is an opportunity for 4-H youth to showcase their talent in performing arts. This event consisted of skits, singing individually or as part of a group, playing instruments individually or as part of a group, and performing any other talent (dance, lip sync, puppetry, etc.) Performances were open to public audiences and critiqued by knowledgeable judges. This year, over 100 youth from grades K-13 participated in Creative Arts Day. Youth were also able to display arts and crafts through their club displays and participate in a people's choice for Lego building and photography. Finally, this year, there was a creative drawing contest incorporated into the event and more than 20 youth participated in that.
 - Overall, it was a well attending event with over 100 people and youth showcased their many talents!
- An interactive camp workday with 4-H educators from across the state. Through this effort we supported each other with ideas about camp and how to improve camp for the youth while also learning about new policies and procedures in relation to camp.
- A distance learning kit, for 3-6th graders that focuses on tomatoes and uses them as an opportunity to discuss history, practice gardening skills, implement cultural cooking, and explore careers connected to plants. The kit teaches relating and critical thinking skills, and provides ample opportunity for connection with others.

AGRICULTURE

Matt Lippert, Agriculture Educator

- A farm open house highlighting automated milking systems (AMS) was held for dairy producers. Many producers are interested in AMS at this time as they help address labor shortages, distribution of labor and working conditions for farmers. Understanding AMS will help producers make better decisions addressing critical labor and management issues on their farm that affect profitability.
- An FFA Career Development Event, a dairy judging contest, was held for youth to learn more about evaluating dairy cattle. From this activity youth will learn skills valuable if they become involved with the

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dairy industry and also as decision making skill. This activity was a partnership with Mid-State Technical College.

- A career awareness event planning and event was held for high school students to learn more about the diversity and opportunities available in the field of agriculture.
 - Working with the Marshfield Chamber of Commerce and Industry and 10 area high schools, students learned from area agriculture related business partners about career opportunities relating to agriculture. Students were able to meet face-to-face with industry representatives that discussed the skills employers are looking for, the education and skills needed and if these careers could be a good choice for the students in the future. Nearly 300 students attended the event that also offered connections for students to job shadow, seek internships and short term employment while in high school. The event was funded by a grant from Wood County 2018 Farm Technology Days.
- An meeting discussing the feeding characteristics of several forages based on the fiber digestibility and forage kinetics was held for dairy producers and consultants so that they may develop more profitable feeding programs for their farms or their customer's farms

COMMUNITY DEVELOPMENT

Kayla Rombalski, Community Development Educator

- Coordinated local planning with Wood County to host the Homegrown training through the Rural Wisconsin Entrepreneurship Initiative where local leaders and organizations will learn about how they can support local entrepreneurship. The goal of this training is to cultivate support amongst key local institutions for local entrepreneurs, aiming to strengthen the local entrepreneurial ecosystem and improve economic well-being.
- Basic grant proposal workshop for professionals, para-professionals, volunteers, and students in a variety of fields involved with opioid and other substance use in the Great Lakes region. The goal of this effort is for people to learn how to find, write and apply for grants so that they can carry out the activities of their organization, business, or government unit.

CRANBERRIES

Allison Jonjak, Cranberry Outreach Specialist

- The existing Zoom footage of all past Cranberry Virtual Brown Bags is being chunked by content, transcribed, and uploaded to YouTube for on-demand viewing by cranberry growers. This will enable useful information from UW researchers and crop scouts to be shared as new employees are hired into the industry, when growers need to refresh their memories, or when weather conditions are similar to those remarked upon in prior years.
- In coordination with the UW Agribusiness Club and Cranberry Learning Inc, a case study was developed for undergrad Ag Econ students to practice solving a real-world return on investment problem. Cranberry grower judges were identified to volunteer, and cranberry industry partners (excavator, drainage experts,



irrigation experts, an engineering company, banks, and plant propagation experts) were recruited to provide pricing and support to the students. This will give students opportunities to interact with a variety of professions crucial to the cranberry industry, to develop familiarity with the cranberry industry, and will encourage development of the skills needed to successfully run a small agricultural business.

- [WXOW News 19 – “UW System Students Present Case Study Projects”](#)
- [WKBT News 8 Now – “UW Students Compete in Wisconsin Agriculture Case Study Competition”](#)

FOODWISE

Hannah Wendels-Scott, FoodWise Nutrition Educator

Mallory McGivern, FoodWise Administrator

Michelle Van Krey, Healthy Communities Coordinator

- A 10-week series of strength training sessions (StrongBodies) in Wood County (Nekoosa), where older adults learn best practices for weight lifting and learn nutrition and health education. Participants engage in regular strength training exercises to improve strength, balance, and flexibility so they can stay healthy and socially connected.
- A partnership with United Way/Hunger Coalition, FOCUS Food Pantry, and the Housing Authority of Wisconsin Rapids that provides "Stockboxes for Seniors", a monthly food box service where low-income seniors can receive around 25-30 pounds of nutritious foods to stock their pantry with. The goal of this partnership is to promote the boxes with community partners with the overall goal to improve food security.
 - Each month, FoodWise partners with United Way of South Wood/Adams County and the Hunger Coalition at FOCUS Food Pantry to provide a free "Stockbox" pickup of commodity food from the Hunger Relief Federation. The Housing Authority of Wisconsin Rapids delivers the boxes to home-bound individuals. The program happens once per month and provides a free box of food to 60+ seniors and continues to grow each month.
- A Healthy Living series for teens (grades 9-12) at the alternative high school (River Cities), where students learn basic life skills such as food preparation and cooking skills, budgeting and finance skills, and mindfulness activities to better prepare them for their future and living on their own.
- A 5-week nutrition education series for third grade classrooms at Grove Elementary School, where they learn about the importance of eating five food groups, introduce label reading, and the importance of food and physical activity. This effort was designed to make healthy eating a positive experience which will help with making healthier food choices in the future.
- A 5-week nutrition education series for kindergarten classrooms at Grove Elementary School, where they learn about the importance of eating five food groups, try new fruits and vegetables, and learn how food and physical activity can help them now and in the future. This effort was designed to make healthy eating a positive experience which will help with making healthier food choices in the future.
- A 5-week nutrition education series for kindergarten classrooms at Howe Elementary School, where they learn about the importance of eating five food groups, try new fruits and vegetables, and learn how food

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and physical activity can help them now and in the future. This effort was designed to make healthy eating a positive experience which will help with making healthier food choices in the future.

- A 5-week nutrition education series for kindergarten classrooms at Mead Elementary School, where they learn about the importance of eating five food groups, try new fruits and vegetables, and learn how food and physical activity can help them now and in the future. This effort was designed to make healthy eating a positive experience which will help with making healthier food choices in the future.
- A focus group discussion with students at River Cities High School in partnership with DPI Team Nutrition to hear their feedback and opinions about eating school meals. Feedback from the focus group will be used to develop new messaging to encourage participation in school breakfast and lunch across the district both locally and statewide.

HORTICULTURE

Janell Wehr, Horticulture Educator

- An in-person presentation for the general public where participants learned about the “No Mow May” initiative and the impacts of lawn care on pollinator health so participants adopt gardening practices that increase pollinator habitat and reduce the use of horticulture chemicals.
 - Wood County is facing environmental challenges including pollinator decline and environmental contamination & pollution due to overuse of horticulture chemicals. Proper pest management techniques can lead to less fertilizer and pesticide use leading to reduced likelihood for environmental contamination and pollution. Extension partnered with South Wood County Historical Museum and the Wood County Master Gardener Association for the Tea and Tulips event and delivered the presentation “What’s the deal with No Mow May?”. Participants learned the history of No Mow May and the impacts of unmowed lawns on pollinators. Participants were introduced to pollinator friendly lawn care strategies. They also learned how gardening practices can support pollinators in residential yards throughout the year (i.e. provide forage and habitat, reduce stress such as pesticide reduction/elimination). Finally, participants learned where to find science-based resources for best practices for lawn care, pollinators, pollinator friendly gardening, and more.
- A workshop for Marshfield area children where participants learned how planting trees mitigates the effects of climate change. Through this program, students increased awareness and knowledge of techniques to mitigate climate change through horticultural practices.
 - Children need to understand how green infrastructure, like urban forests and permeable pavement, can mitigate the effects of climate change by absorbing carbon dioxide and managing storm water runoff. This knowledge empowers them to advocate for sustainable practices and become environmental stewards in their communities. A program was delivered that illustrated how small changes can lead to exponential change over a long period of time. Students then applied this knowledge to tree planting, along with learning the requirements to plant and maintain seedling trees in their landscapes.



- A diagnostic service for the general public, where Marathon and Wood County residents' horticultural inquiries are answered through evidence-based resources. This effort is designed to reduce pollution through horticultural product (pesticides and fertilizers) misuse.
- "Can you dig it?" newsletter for the general public, where subscribers can read timely articles specifically related to horticulture issues facing central Wisconsin. The goal of this effort is designed to increase awareness and knowledge of resources to decrease environmental contamination.

HUMAN DEVELOPMENT AND RELATIONSHIPS

Jackie Carattini, Human Development and Relationships Educator

Ka Zoua Thao, Bilingual (Hmong) Community Health Worker

- Ka Zoua Thao joined Extension Wood County in April. As the Bilingual (Hmong) Community Health Worker, Ka Zoua will be focusing on bridging the gap between the Hmong community within Wood County. Ka Zoua will be working with community partners on different initiatives such as StrongBodies, mental and behavioral health, and isolation within the Hmong community.
- Attended newly formed monthly IMPACT Harm Reduction Committee meeting with the Wood County Health Department to build partnerships and establish community needs.
- Multiple meetings to establish needs and goals for future programming with Adults with disabilities with new community partner agencies.
- A Healthy Living series for teens (grades 9-12) at the alternative high school (River Cities), where students learn basic life skills such as food preparation and cooking skills, budgeting and finance skills, and mindfulness activities to better prepare them for their future and living on their own.
- A 7-session course, Planning AHEAD that helps adults of all ages to make end-of-life financial, healthcare, and final wishes decisions in order to reduce the stress experienced by survivors and to ensure that their wishes are honored.
- Planning with the Central Wisconsin Partnership for Recovery Safe and Sober Housing initiative to determine which Extension curriculum to use to meet local housing needs and the pre-rental educational component for their program.
- Two online workshops ("Rent Smart" in the Wood County Jail) per month where participants learn how to find and apply for rental housing, understand their responsibilities as a renter, how to communicate effectively with their landlords, and manage housing expenses. This effort is designed to encourage safe and sober housing stability.
- A series of meetings with local financial coalition partners to learn about current community needs that will lead to the development of future financial programs in the Wisconsin Rapids area.
- Youth Forward Wisconsin: A social marketing campaign for the general public, raising awareness in communities throughout Wisconsin about Universal Child Savings Accounts (CSAs). CSAs are accounts that allow families to save for their children's post-secondary education with the support of local



government, state, or community organizations, thereby building pathways for maintaining a well-trained and skilled resident base.

NATURAL RESOURCES

Anna Mitchell, Natural Resources Educator

Jen McNelly, Natural Resources Educator

- A presentation for workshop attendees at the 2024 Wisconsin Lakes & Rivers Convention, where attendees learned about a social indicator survey that was conducted to better understand producer's awareness levels, attitudes, constraints, capacity and behavior towards water quality and conservation practices. The goal of this effort was to inform attendees about ways social science efforts can be incorporated into watershed management planning. Another goal of this effort was to inform attendees about planning, implementing, and evaluation conservation practices based on the needs of stakeholders within a watershed.
- A presentation and activity for youth, where they learned about the importance of aquifers, where drinking water comes from, how to protect groundwater, and participated in an "Aquifer in a cup" activity. The goal of this effort is to educate youth on groundwater and the importance of protecting drinking water sources.
- A one-day course for youth, where they learned about the importance of aquifers, where drinking water comes from, how to protect groundwater, and participated in an "Aquifer in a cup" activity. The goal of this effort is to educate youth on groundwater and the importance of protecting drinking water sources. Another goal of this effort was to create relationships with students and families in a local homeschool group.



Wood County, Wisconsin LAND AND WATER CONSERVATION DEPARTMENT

Activities Report for Barb Peeters - April 2024

- Answered phones, replied to emails and processed incoming and outgoing LWCD mail.
- Approved LWCD staff timesheet on behalf of County Conservationist while he was on vacation.
- Assisted MSTC Workforce & Professional Development Coordinator with final approval for Central WI Farm Profitability Expo flyer & web landing page on behalf of County Conservationist while he was on vacation.
- Responded to customer inquiries via phone & email regarding the tree/shrub/seed sale.
- Submitted all documents to Finance for upcoming 2023 Audit (DATCP grant/cost sharing, MDV revenue/cost sharing, Mill Creek Grant/cost sharing, DATCP staff & support grant, etc.).
- Attended virtual DATCP Land & Water Conservation Board Meeting via WebEx on April 2nd (regarding extension of DATCP projects from 2023 to 2024). Wood County LWCD requested extensions totaling \$32,611.29.
- Attended April 3rd CEED meeting via WebEx.
- Processed Multi-Discharge Variance (MDV) payments. All 2024 MDV payments have been received (\$38,336.66).
- Scheduled, attended and took minutes at April 4th staff meeting.
- Completed LWCD payroll percentages and forwarded to Finance prior to April 4th & 18th payrolls.
- Reviewed payroll reports and payroll registers.
- Reviewed DATCP monthly report for April 2024 and brought pertinent items to attention of LWCD staff.
- Attended Wellness Committee meeting on April 9th and shared updates with LWCD staff.
- Updated Wellness board with quarter 2 information and assisted Human Services Wellness representative with updating both Human Services wellness boards.
- Updated signage, printed tree tags and prepped materials for April tree sale/distribution. Contacted highway dept. regarding storage of no-till drill and roller crimper during tree distribution.
- Processed department vouchers and deposits weekly and submitted to the Treasurer's office/Finance.
- Created cost share contracts for a manure transfer system and a manure facility closure.
- Drafted resolution for unanticipated 2023 DATCP grant dollars after receiving official notice from DATCP on April 4th that LWCD extension request was approved at the April 2nd Land Conservation Board Meeting (\$32,611.29).
- Assisted in cleaning the forestry garage for tree distribution. Verified hotspot and laptop connectivity.
- Completed March sales tax report and submitted to Finance department.
- Processed cost share reimbursement payments to landowners (nutrient management and grass waterway/roof runoff structure) and submitted reimbursement requests to DATCP for \$54,470.50.
- Generated bid summaries for waste transfer system project and manure facility closure project.
- Updated Nonmetallic Mining Permit Exemption Application form and worked with I.T. to update on website.
- Generated general ledger report for 2023 NMM financial assurance and submitted to Finance.
- Requested updates to Farmland Preservation Program web page as a result of 2023 legislative program changes.
- Assisted with sorting, labeling, bagging and distribution of trees, shrubs and wildflower seeds April 16-19.
- Contacted customers interested in extra trees from annual tree sale and processed sales; wrapped up sale. A total of 13,725 trees/shrubs were sold.
- Attended DATCP Partners meeting in Merrill with County Conservationist on April 23rd. Very informational meeting regarding DATCP grants, ATCP 50 revisions, Nutrient Management and Soil Health, etc.
- Attended and assisted with logistics as well as ordering/delivering food items for the Central WI Farm Profitability Expo at MSTC on April 24th. The Expo was attended by approximately 40 landowners & agency staff.
- Submitted reimbursement request to DATCP for a well decommissioning (\$250.00)
- Processed Animal Waste Ordinance (AWO) permit payment.
- Assisted with fourth quarter Wildlife Damage and Abatement program reimbursement report; assembled all invoices/attachments and ran required reports.
- Electronically submitted staff reports/packet materials to the County Clerk's office for CEED packet.
- Organized County Board packet and electronically submitted to the County Clerk's office.

Activities Report for Emily Salvinski

-April 2024-

- **Thursday, April 4.** Attended staff meeting. Processed, mapped, forwarded nutrient management plans.
- **Friday, April 5.** Tried converting a gis database to arcpro, tried to fix issue why it wasn't working.
- **Wednesday, April 10.** Helped prep forestry garage for tree sale. Attended a badger crop connect webinar.
- **Thursday, April 11.** Processed, mapped some nutrient management plans.
- **Friday, April 12.** Moved well results gis database to arcpro. Finished adding 2023 nitrate results to database. Organized nitrate results documents from over the years.
- **Tuesday, April 16.** Helped with tree sale sorting & bagging. Did some NMP mapping.
- **Wednesday, April 17.** Used FSA maps to add fields to Snapplus to have a starting point working with a new farmer and organized landowner names with parcel IDs and listed which watershed they belong to.
- **Thursday, April 18.** Helped with tree sale distribution.
- **Wednesday, April 24.** Attended Central WI Farm Profitability Expo.

Activities Report for Kyle Andreae – April 2024

- April 1 – Ruess Design, Bauer Site Visit
- April 2 – Red Sands Design, Ruess Design
- April 3 – Bid Oppening, Reuss Design, CREP Clarification
- April 4 – Staff Meeting, CREP Clarification, Slattery Correspondence, Ruess Design, Bauer Site Visit
- April 5 – Ruess Design, Sternweis Easement Mapping
- April 8 – Ruess Design, Slattery Site Visit, Ruess Site Visit
- April 9 – Ruess Design, Kollross Site Visit
- April 10 – Tree Sale Preparation, Kollross Site Visit, Kollross Design
- April 11 – CMI Data Processing, Kolo Site Visit
- April 12 – Kollross Design, CMI Data Processing
- April 15 – Kollross Site Visit, Kollross out for bid, CMI Data Processing
- April 16 – Tree Sale Prep
- April 17 – CMI Data Processing
- April 18 – Tree Sale
- April 19 – Tree Sale
- April 22 – CMI Data Processing, Slattery Construction Checks
- April 23 – CMI Design, Slattery Construction Checks
- April 24 – Slattery Construction Checks
- April 25 – Slattery Construction Checks
- April 26 – Slattery Construction Checks
- April 29 – CMI Design
- April 30 – CMI Design



Activities Report for Kendra Kunding – April 2024

- Completed the Continuous Living Cover 101 pilot course.
 - The course was put together by Wisconsin Land & Water, Green Lands Blue Waters and the Conservation Professional Training Program.
 - This was a pilot opportunity to test the program and provide feedback.
- Processed nutrient management plans as they were received by the office.
- Assisted Emily in mapping nutrient management fields in ArcGIS Pro.
- Assisted landowner via phone regarding non-native phragmites.
- Attended the April Lakes & Rivers Partnership Meeting.
 - This month's focus was on healthy lakes & rivers.
- Attended the EDDMapS Summit to learn more about using EDDMapS as a citizen science resource for invasive species mapping.
- Participated in the April 4th staff meeting.
- Participated in a nutrient management meeting with Mid-State Technical College, Northcentral Technical College, and Marathon County.
- Wrote an article about Wood County LWCD's no-till drill and roller crimper to be featured in a newsletter produced by UW-Extension.
- Attended a webinar hosted by Minnesota Board of Water and Soil Resources "Tech Talks" titled "Core Concepts for Designing and Evaluating Native Seed Mixes."
- Attended the Central Wisconsin Invasives Partnership (CWIP) spring meeting.
- Attended the Urban Conservation and Pollinator event hosted by Golden Sands RC&D.
- Created a new informational handout to be given to landowners who rent the no-till drill.
- Attended a webinar on "Enhancing the Health of Riparian Ecosystems Through Restoration and Invasive Species Management."
- Attended a webinar on "Phosphorus Management and Water Quality" hosted by the North Central Region Water Network.
- Assisted with the sorting and distribution of trees for our annual tree sale.
- Attended a grant planning/brainstorming meeting with Nepco Lake District representatives and DNR Lakes Biologist Scott Provost.
- Transported the no-till drill to two landowners.
- Assisted Caleb Armstrong from Marathon County with a presentation at UW-Stevens Point.
 - The presentation focus was on nutrient management and the efforts of both Marathon and Wood Counties.
- Assisted with and attended the Farm Profitability Expo.
- Attended a Surface Water Integrated Monitoring System (SWIMS) database meeting focused on Lake Monitoring and Protection Network (LMPN) objectives.
- Attended the two-day Spring Aquatic Invasive Species (AIS) Partnership meeting.
 - This meeting is attended by AIS staff from around the state. The focus was on meeting with the regional DNR AIS Biologists and other areas of concern, such as crayfish identification and new findings.

Activities Report for Rod Mayer – APRIL 2024

- Field visit to Carroll-Dvoran pond complaint site. GPSed disturbed area, pictures, posted stop work order.
- Mapped disturbed area for pond complaint site, set up and labeled pics to document, drafted investigation notes.
- Investigated facebook post for illegal pond dig for material – tracked down landowner and informed of rules – exemption or permit needed – etc.
- Sent concerns to DNR storm water for Carroll pond NMM violations.
- Contacted Earth for Laidlaw FA renewal – received updated financial assurance, reviewed, updated spreadsheet, file, and software.
- DNR correspondence for follow up with Vision Cranberry NMM violations – reviewed letter from DNR to Vision Cran.
- Reviewed NMM violations for Carroll pond with Shane and Corp. Counsel for process of issuing citation orders. Reviewed DNR letter for storm water violations on the site.
- Correspondence with Bank and Guy Brandl for changes in financial assurance covering two mine sites. Letter drafted to bank – etc.
- Reviewed letters to Carroll for NMM violation on pond site.
- Correspondence & research for runoff complaint on Ladick Stadt site – sent info to DNR storm water.
- Pond info packet sent to Bohn trucking – set up meeting date for site visit to determine if eligible for exemption.
- Meeting with ITSM in Marshfield for results from Drone-Lidar survey of CIM-Weiler mine site.
- Pond info sent to Kyle Klack excavating.
- Cleaned and organized shed for tree sale. Moved drill, unloaded crimper, tested laptop, picked up cones, loaded pallets/straps on big trailer for loading, etc.
- Created shipment spreadsheet for treesale.
- NMM permitting vs exemption discussion over phone for potential building of a fish farm. Discussion with DNR about possible ag exemption and coverage with storm water construction permitting.
- Drafted modifications for our exemption form signature sections.
- Completed 1st ¼ Wildlife Damage and Abatement Program reimbursement report. Put documents and invoices together, error corrected on finance end of ledger, completed database, sent report to DNR (38 pages).
- Picked up four pallets of trees in Westfield, WI and hauled to shop. Sorted species and sorted into individual orders (approx. 13,130 trees).
- Tree distribution to customers Thursday 6:30-6:00 and Friday 6:30-4:00.
- Contacted Town of Dexter, Earth Inc., and DNR regarding mine site complaint with runoff.
- Reviewed and approved Todd Eckes pond build exemption. Updated file and spreadsheet. Sent approval letter to landowner.
- Bagged extra tree orders, hauled to office, cleaned shed.



LAND AND WATER CONSERVATION
DEPARTMENT

Activities Report for Shane Wucherpfennig – April 2024

- April 1 – Vacation
- April 2 – CWFPE Planning Meeting, Virtual meeting, Field visit
- April 3 – CEED Meeting, Bid openings for projects, Meeting with DNR field staff
- April 4 – Staff meeting, Virtual meetings, Field visits
- April 5 – CWFPE Logistics and Planning, NM virtual meeting
- April 8 – TRM Grant application, Marshfield Drones Lidar project, Grant applications
- April 9 – TRM Grant application , project updates
- April 10 – Field visits, Virtual meetings and CWFPE Planning
- April 11 – Health and Conservation Committee meeting, Field Visits
- April 12 – Field Visits, Fred Metsler farm visit
- April 15 – Dustin Albert field day discussion, Wood County Citizen's ground water meeting
- April 16 – County Board, Tree Sorting for tree sale
- April 17 - CWFPE Planning Meeting, Market Update Discussion with HR & McGrath for LWCD
- April 18 – Spring NCLCA meeting, Field visits
- April 19 – No Till drill delivery at Jason Behrend, PACRS Meeting
- April 22 – CSGCC meeting, Hancock, Virtual meeting, CWFPE Logistics/correspondence, DNR TRM Grant
- April 23 – DATCP 2024 Conservation Partner Meeting
- April 24 – CWFPE event at MSTC
- April 25 – Ron Bohn Pond request, Earth Maple Ridge 2 – Site visit
- April 26 – Field Visits, Virtual meetings
- April 29 – Off
- April 30 – Working Remote



Wood County WISCONSIN

OFFICE OF PLANNING AND ZONING

TO: Conservation, Education & Economic Development Committee

FR: Jason Grueneberg, Planning & Zoning Director
Emily Arndt, County Planner
Paul Bernard, Land Records Coordinator
Brad Cook, Code Administrator
Kayla Rautio, Code Technician
Victoria Wilson, Program Assistant
Vacant, Program Assistant

RE: Staff Report for May 1, 2024

1. Economic Development (Jason Grueneberg)

Centergy Investor Reception – On 4-15 I attended the Centergy Inaugural Investor Reception held at the Mid-State Technical College LEAD Center in Stevens Point. The focus of the event was the presentation of the following awards.

- Economic Development Leadership Award: **Karen Olson, Business Development Director at the Marshfield Area Chamber of Commerce & Industry**, was recognized for her exemplary leadership and significant contributions to economic development in Central Wisconsin.
- Excellence in Business Expansion Award: **Ki Mobility** was honored for its exceptional commitment to expansion, innovation, and job creation, contributing to the economic growth of the region.
- Innovation in Economic Development Award: The **Children's Imaginarium** was celebrated for its innovative approach to STEM education and its significant impact on the community.

Thrive Rural Partners Grant – This past month I assisted in the submittal of a grant application for a Thrive Rural Partners grant for the city of Pittsville. This grant application has the potential of providing \$25,000 from the Wisconsin Economic Development Corporation to be applied towards a Pittsville economic development project. On 4-16 I also participated in a community assessment of Pittsville that will be utilized as part of their participation in the Thrive Rural Partners program.

North Central Wisconsin Regional Planning Commission (NCWRPC) Board of Directors' Meeting – On 4-23 I participated in the NCWRPC Board of Directors' Meeting. Agenda Items included the Executive Committee's Report, state and federal updates, election of officers, 2023 Audit Report, 2023 Annual Report, regional Comprehensive Plan updates, and regional issues survey and discussion.

University of Wisconsin Extension (UWEX) Broadband Workshop – I attended a UWEX Broadband Regional Workshop in Stevens Point on 4-25. Agenda items included an update on the Broadband Equity Access and Deployment (BEAD) grant program, permitting processes, and engagement and endorsement in preparation for the BEAD grant program. I spoke on a panel and shared Wood County's broadband experiences and talked about challenges and successes as well as what our next steps are.

2. **Planning & Zoning** (Emily Arndt)

1. Attended the Community Visit for the Heart of Wisconsin Community Leadership Program
2. Organize and attended planning meetings at the Town of Rock to work on updating their comprehensive plan
3. Continued correspondence with Town of Cameron
4. Distributed the Town of Cameron Community Survey
5. Working through review and approval of CSMs and Condo Plats
6. Continued planning the organization of future Comprehensive Plans
7. Continued working with staff to ensure that questions are answered in a proficient manner

3. **Land Records** (Paul Bernard)

- NG911 Data Preparation
- Emergency Service Atlas Data Preparation
- Driveway Mapping
- Hydro Mapping
- Custom Data Requests

4. **Code Administrator** (Brad Cook)

3-28-2024- (1) SL permit reviewed and phone call with owner TN:18, (1) well permit reviewed and issued TN:21, (1) new conv insp TN: 07, FL Webinar

3-29-2024- Holiday- Good Friday

4-1-2024- (1) well permit reviewed and issued TN:18, (1) new conv insp TN:18, SL & FL phone calls from citizens

4-2-2024- (1) SF complaint letter written TN:18, (1) new conv insp TN: 18, (1) SL permit reviewed and issued TN:18

4-3-2024- (1) Reviewed soils, plan review, issued permit for mound TN:04, phone calls with citizens pertaining to SL,FL,POWTS

4-4-2024- (1) SL permit reviewed and phone call with owner TN:13, (1) rep conv insp TN:07,

4-5-2024- (1) Reviewed soils, plan review, issued permit for new mound TN:13, answer citizen's phone calls questions

4-8-2024-(1) Reviewed soils, plan review, issued permit for new mound TN:13, (2) SL permits reviewed and issued TN: 13, 07

4-9-2024- (1) SL violation written, (1) septic violation letter written, answer questions on phone conversations with citizens

4-10-2024- In person meeting POWTS plan review, DNR-SL complaint

4-11-2024- (1) Reviewed soils, plan review, issued permit for new mound TN:01, (1) SL permit reviewed and issued TN: 06

4-12-2024- Phone calls: (1) DF repair, (4) SL-FL

4-15-2024- (2) POWTS phone questions/conversations, (1) well permit reviewed and issued TN: 17

4-16-2024- (1) SL violation insp TN: 18, (1) HS-Investigation letter written TN: 11, (1) HT plan reviewed and issued TN: 03

4-17-2024-(1) well permit reviewed and issued TN: 13, (1) Respond to OR-23-001, (1) SL permit review with owner, (1) WI Fund Letter written and reviewed

4-18-2024- (2) reviewed soils TN: 03, 11, (1) Reviewed soils, plan review, issued permit for rep mound TN: 01, (1) Reviewed soils, plan review, issued permit for rep conv TN: 07

4-19-2024- (3) soils onsite TN: 08,11,20, (1) SL-FL permit reviewed and issued

4-22-2024- (1) HS inspection TN: 11, (2) complaint investigations TN 10,11

4-23-2024- (2) Reviewed soils, plan review, issued permit for new &rep conv TN:13, 07, (1) well permit reviewed and issued TN:18, phone calls

5. **Code Technician (Kayla Rautio)**

- A. Created updated binders of POWTS and soils material
- B. Studied POWTS State Codes and County Ordinance, POWTS Component Manuals, POWTS and Soils Handbook, and Soil Survey Manual
- C. Began training of POWTS plan reviews and well delegation permit reviews
- D. Inspections/Investigations:
 - 4-1-24: Conventional Inspection TN: 18
 - 4-2-24: Conventional Inspection TN: 18
 - 4-4-24: Conventional Reconnect Inspection TN: 07
 - 4-16-24: Shoreland Violation Complaint Investigation TN: 18
 - 4-19-24: On-site Soil Evaluations TN: 20, 11, 08
 - 4-22-24: Shoreland/Floodplain Inspection TN: 27; Sanitary Violation Complaint Investigation TN: 11
 - 4-24-24: Conventional Reconnect Inspection TN: 12
- E. Attended Meetings and Trainings:
 - 4-9-24: DSPS POWTS Update Zoom Meeting
 - 4-25-24 & 4-26-24: Soils Training at Treehaven (Tomahawk, WI)

6. **Office Activity (Victoria Wilson)**

- a. Monthly Sanitary and Well Permit Activity – There were 9 sanitary permits, 4 shoreland permits and 6 well permits issued in April 2024.
- b. Scanning of Historical Sanitary Permits – Sanitary permit documents prior to 1981 had not been scanned in for public viewing due to the fragility of some of the documents. Plumbers contact our office on a regular basis to have some of these sanitary documents pulled (they are kept in a storage area in the courthouse) and emailed to them. The documents were being damaged from doing this. All active permits prior to 1981 are now being scanned and available on our website for public view. This project should be complete by the end of May.
- c. Town of Cameron Survey- 247 surveys were created and processed for mailing on Friday April 19th in our office. Responses will be coming back soon and will need to be manually entered into Survey Monkey to have the results compiled for Emily.
- d. Septic System Maintenance Notices – 3,366 various septic system maintenance notices were mailed on Monday April 22nd. Notices are for Conventional, Mound, ATU, White Knight, Farmer's Exempt and Holding Tanks. Septic maintenance will be due by August 9, 2024.
- e. Attended the following meetings/trainings & activities:
 - i. April 3rd, 2024 CEED meeting (VW)



April 15, 2024 @ 2:00pm (Riverblock Auditorium, room 206 and virtually on Webex)

The meeting was called to order by Chairman Bill Leichtnam at 2:00pm.

The Chairman thanked all who worked so hard on the the Panel discussion.

Motion to approve the February 19, 2024, minutes was made by Rhonda Carrell and seconded by Bruce Dimick. Motion passed unanimously.

Motion to approve the minutes of the March 4, 2024, Subcommittee of the CWG was made by Bruce Dimick and seconded by Gordon Gottbeheut. Motion passed unanimously.

The agenda item entitled "Correspondence/Updates/Handouts/Reports on Meetings Attended" brought forward several recent articles pertaining to water quality. Bill Leichtnam thanked the Chairman of our Subcommittee, Bruce Dimick, for his outstanding job working on the Panel Discussion on March 18, 2024. The committee agreed with Bill's accolades.

Jen McNelly, UW-Extension Groundwater Natural Resources Educator, was introduced to the CWG. A lengthy discussion ensued as to how we could work together. Kevin Masarek of Center for Watershed Sciences at UW Stevens Point will share a kit for water testing to be used at events. The committee is interested in having Jen work with posting pertinent information on the CWG Facebook page. We discussed what community outreach might look like. A goal of having a booth for water testing and educating at the Central Wisconsin State Fair (August 20-25) was discussed. We would like Jen to attend our meetings as a resource for information and she has agreed to do so. Her email address is Jennifer.McNelly@wisc.edu.

Agenda items for upcoming meetings include structure of the CWG and time of upcoming meetings.

Summer meeting schedule may look a little different. We will not meet in June.

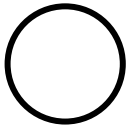
The meeting was adjourned at 3:38pm.

The next meeting of the CWG will be May 20, 2024.

In person attendance: Karen Knotek, Ken Winters, Bruce Dimick, Collette Camerano, Gordon Gottbehet, Bill Leichtnam Jen McNelly, Sandy Cain, Rhonda Carrell, Cecile Stelzer-Johnson

In attendance on Webex: Greg Wavrunek (Senator Baldwin's office), Sandra Lobner

Minutes respectfully submitted for this meeting by Rhonda Carrell on Monday, April 15, 2024.



RESOLUTION#

Introduced by CEED and Operations Committee

Page 1 of 1

Motion:

Adopted:

☐

1st

Lost:

☐

2nd

Tabled:

☐

No:

Yes:

Absent:

Number of votes required:

☐ Majority

☒ Two-thirds

Reviewed by:

PK

, Corp Counsel

Reviewed by:

EN

, Finance Dir.

BAP

INTENT & SYNOPSIS: To seek County Board approval to amend the 2024 Wood County Department of Agriculture, Trade and Consumer Protection (DATCP) grant budget for unanticipated state aid monies and to appropriate those monies to the DATCP grant budget expenditures.

FISCAL NOTE: No cost to Wood County. The source of the funding is unanticipated revenue from the DATCP in the form of 2023 DATCP Bond and SEG grant funds.

		NO	YES	A
1	Schulz, W			
2	Rozar, D			
3	Buttke, T			
4	Perlock, R			
5	Hovendick, T			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Brehm, S			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Account	Account Name	Debit	Credit
56122	DATCP Grant		\$32,611.29
43586-480	State Aid	\$32,611.29	

WHEREAS, the Land & Water Conservation Department received 2023 grant funds in the amount of \$32,611.29 to disburse as cost-share payments to landowners, and

WHEREAS, the 2023 grant funds were not rolled over and not included in the 2024 budgeted amount, and

WHEREAS, the \$32,611.29 will have no impact on the county tax levy, and

THEREFORE BE IT RESOLVED, that the Wood County State Aid Land & Water Conservation Department account (43586-480) be amended to accept \$32,611.29 of state aid monies and appropriate those monies to the DATCP Grant budget expenditures (56122) for disbursing as cost-share payments for participants, and

BE IT FURTHER RESOLVED, that pursuant to §65.90 (5), Wisconsin Statutes, the County Clerk is directed to post a notice of this budget change within fifteen (15) days.

{ }

Bill Leichtnam (Chair)

Tom Buttke (Vice Chair)

Tim Hovendick

Russ Perlock

Wayne Schulz

Joe Behlen – Citizen Member

Laura Valenstein (Chair)

Jake Hahn

Donna Rozar

Lance Pliml

Joseph H. Zurfluh

Adopted by the County Board of Wood County, this day of 20 24 .

County Clerk

County Board Chairman



GOAL!

\$220,000

\$200,000

\$175,000

\$150,000

\$125,000

\$100,000

\$75,000

\$45,000

\$20,000

 **Lions Park**
Lions Park • 2.5.2024

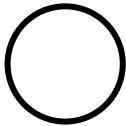

Auburndale Memorial Park Accessible Playground Project

Coming fall 2024! A remodel to the aging playground we currently have. A brand new structure featuring multiple slides, climbing apparatus, learning sensory panels, and a poured play surface to increase accessibility to all who want to enjoy the playground. This project is not possible without the continued support and generosity of the community in and around Auburndale. Please consider helping us reach our funding goal.

Any questions about the project or donating, please reach out to a member of the Park Association Board. 715-323-2682



venmo



RESOLUTION#

Introduced by
Page 1 of 1

ITEM#4-1

DATEMay 21, 2024

Effective DateMay 21, 2024

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No: Yes: Absent:

Number of votes required:

X

 Majority Two-thirds

Reviewed by: , Corp Counsel

Reviewed by: , Finance Dir.

TDM

INTENT & SYNOPSIS: To terminate the Escrow Agreement for the City of Marshfield Tax Increment District (TID) #5, and disburse any remaining funds to the City of Marshfield for use in paying debt service on City obligations which financed TID #5 or distribution to the overlying taxing jurisdictions.

FISCAL NOTE: No direct cost to Wood County.

WHEREAS, via Resolution 15-3-5, Wood County (the county) entered into an agreement with the City of Marshfield, whereby the county agreed to act as an agent, and set up an escrow account for the purpose of expending business incentive funds on projects in TID #5, and,

WHEREAS, the City of Marshfield closed out TID #5 on March 12th, 2024 by Resolution #2024-12, and,

WHEREAS, as a part of the agreement, any funds remaining in the Escrow Account after termination are to be disbursed according to the agreement.

NOW THEREFORE BE IT RESOLVED, upon closure of TID #5 in the City of Marshfield, the agreement spelled out in Resolution 15-3-5 shall be terminated with any remaining proceeds transferred to the City of Marshfield for the purpose of paying debt service on City obligations which financed TID No. 5 or distribution to the overlying taxing jurisdictions.

BE IT FURTHER RESOLVED that the Escrow Review Board be disbanded at the same time.

		NO	YES	A
1	Schulz, W			
2	Rozar, D			
3	Buttke, T			
4	Perlock, R			
5	Hovendick, T			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Brehm, S			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

{ }

Bill Leichtnam, Chair

Tom Buttke

Wayne Schulz

Russell Perlock

Tim Hovendick

Adopted by the County Board of Wood County, this 21st day of May 20 24 .

County Clerk

County Board Chairman