

AGENDA
CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, January 8, 2025,
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Room 114

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2499 434 6473

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6e7fcf1c6b08c38a2b28b386ac17d38d>

Meeting number (access code): 2499 434 6473

Meeting password: 010825

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. Extension
 - a. Discuss Clean Sweep Dates
9. Land & Water Conservation Department
 - a. Golden Sands RC&D 2025 Membership Dues (budgeted 75% of the \$1,900.00 membership dues (\$1,425.00) in 2025 LWCD budget)
 - b. NRCS Operational Agreements (Memorandum of Agreement & Unfunded Cooperative Agreement) to replace old/expired agreement and re-affirm the positive local working partnership and collaboration between LWCD & NRCS (voluntary/optional agreements)
 - c. WI Land + Water 72nd Annual Conference, March 5-7, 2025 in Green Bay, WI
 - d. Update on ongoing violations (nonmetallic mines and manure violations)
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning & Zoning
 - a. Consider resolution approving a zoning amendment in the Town of Cameron.
14. Economic Development
 - a. Consider release of \$2500 of REDI implementation funds for Broadband, Equity, Access and Deployment (BEAD) grant writing assistance.
 - b. Thank you from North Wood County Historical Society (Application in packet):
15. Consider Extension of CEED's prevue to include Sustainability
16. Committee requests for per diem for meeting attendance
17. Schedule next regular committee meeting
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. Adjourn