

CONSERVATION, EDUCATION AND ECONOMIC  
DEVELOPMENT COMMITTEE  
AGENDA

DATE: Monday, November 12, 2018  
TIME: 1:00 p.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. CLOSED SESSION. Motion to go into closed session pursuant to the exemption contained in S.19.85 (1)(c) Wisconsin Statutes for the purpose of discussing Land & Water Conservation Department Head's performance and Planning & Zoning Department Head's performance.
6. Return to OPEN SESSION.
7. Inform CEED of discontinuance of Progress Lane in the Town of Rock.
8. Economic Development Presentation and discussion – Nancy Turyk
9. Schedule any additional meetings if necessary.
10. Adjourn.