



WOOD COUNTY, WISCONSIN

Minutes for SPARKS Committee –June 20, 2022

The meeting was called to order at 6:00 pm by Chair Rhonda Carrell.

A quorum was declared.

There was no public comment during the meeting.

Minutes for the May 16, June 9, and June 20, 2022 meetings will be approved at the July 18th meeting.

Kretschmer presented a draft copy of the 2023 Wood County Economic Development Funding Request. Kretschmer read the grant proposal line-by-line and edits were recorded. Kretschmer will edit the document and submit it to the Wood County Planning and Zoning department before the end of June. Deadline is July 8, 2022

Kretschmer made a motion to request town board approval to make available- as needed- the approved monies (\$40,000) set aside for the Nepco Lake South Shore Public Access parcel in order to meet the deadlines for the awarded 2022 Wood County Economic Development Grant. Snyder second. Motion passed unanimously.

Snyder moved to request town approval for allowing time in the town's maintenance crew schedule to perform onsite work at the Nepco Lake Public Access parcel once permits are received. Leichtnam second. Motion passed unanimously.

Snyder stated she will go out to the Nepco Lake Public Access site to measure and stake the parking lot. She will adjust the blueprint drawing from 2017 to reflect a smaller footprint.

A concerned resident on Nepco Lake made contact with a couple of SPARKS Committee members through phone calls. Concerns were heard and reflected to the remaining committee members. The resident was encouraged to attend a SPARKS meeting in the future.

Next meeting is scheduled for Monday, July 18, 2022 at 6:00pm at the town hall.

Meeting Adjourned at 9:52 pm. Leichtnam moved to adjourn. Kretschmer second. Motion passed unanimously.