

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE  
AGENDA

DATE: Wednesday, July 1, 2020  
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. Review Correspondence.
  5. Consent Agenda.
    - a. Approve minutes of previous meeting
    - b. Approve bills
    - c. Receive staff activity reports
  6. Risk and Injury Report
  7. Land & Water Conservation Department
    - a. 2021 Budget
    - b. Review Livestock Facility Siting Article in Wisconsin County Association Magazine (page 27 June 2020 Addition)
    - c. Committee reports
      - i. Citizens Groundwater Group meeting.
      - ii. Health Committee report.
      - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
  8. Private Sewage
  9. Land Records
  10. County Surveyor
  11. Planning
  12. Economic Development
    - a. Update from the Marshfield Area Chamber of Commerce and Industry (MACCI) and consider release of 2020 economic development grant funds.
    - b. Discuss 2021 Economic Development Budget and the 2021 grant program for economic development projects and organizations.
    - c. Update on the Rural Economic Development Innovation Initiative.
    - d. General Economic Development update.
    - e. North Central Wisconsin Regional Planning Commission update.
  13. Extension
    - a. General Office Update
    - b. 2019 Annual Report
    - c. Extension's Work Related to Renewables
    - d. Educational Presentation – Hannah Wendels
  14. Schedule next regular committee meeting.
  15. Agenda items for next meeting
  16. Schedule any additional meetings if necessary
  17. Adjourn
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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 146 749 8045

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m2eac4f0dd432e82712b6030dea97f7b0>

Meeting number (access code): 146 749 8045  
Meeting password: CEED0701