

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, August 5, 2015

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Consent Agenda
 - A. Approve minutes of previous meeting
 - B. Approve bills
 - C. Receive staff activity reports
5. Risk and Injury Report
6. Planning & Zoning
 - A. Introduction of the newly-hired County Planner, April Opatik
 - B. Discussion and possible action on setting a fee for establishing the boundary of existing cranberry farms under the recently amended Floodplain Ordinance.
 - C. Review 2016 budgets
7. Economic Development
 - A. Update on city of Marshfield Housing Development..
8. County Surveyor.
9. Land Records.
10. Land Conservation
 - A. Review 2016 budgets.
 - B. Animal Waste Ordinance amendment review and take action.
 - C. Update on County Conservationist meeting.
 - D. Update on manure spill in Wood County.
 - E. Introduction of Adam Groshek, Engineering Technician.
 - F. Autocad purchase.
 - G. CEED tour update
11. UW Extension
 - A. Clean Sweep Resolution for 2016 Manley
 - B. Budget Review Manley
 - D. WNEP Report Jill Hicks
12. Update and discussion of performance of department heads of Planning and Zoning, Land Conservation, and UW Extension. Committee may go into closed session pursuant to s. 19.85(1)(c), Wis. Stats for the purpose of discussing performance of aforementioned department heads.
13. Schedule Next Meeting – 9:00 am Wednesday, September 2, 2015
14. Adjourn