

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, December 2, 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. Review items, if any, pulled from Consent Agenda.
 7. Risk and Injury Report
 8. Land & Water Conservation Department
 - a. Discuss Engineering Technician position.
 - b. Open bids for Jake Gropp's waste storage facility closure.
 - c. Approve Jeremy Kring's CREP Grazing Plan.
 - d. Review County Conservationist's 2021 Goals.
 - e. Consider clean water non-binding referendum on April 2021 County ballot.
 - f. Committee Reports:
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
 - iv. Golden Sands RC&D report.
 9. Private Sewage
 10. Land Records
 11. County Surveyor
 - a. Presentation of County Surveyor Annual Report
 - b. Consider 2-year renewal of County Surveyor contract with Kevin Boyer.
 12. Planning
 - a. Request to Approve (2) Zoning Map Amendments/Rezoning – Town of Grand Rapids.
 - b. Review Planning & Zoning Director 2021 Goals.
 13. Economic Development
 - a. Update on the Rural Economic Development Innovation Initiative.
 - b. Consider Memorandum of Understanding (MOU) for South Wood County bicycle and pedestrian trail wayfinding signage project.
 - c. North Central Wisconsin Regional Planning Commission update.
 14. Extension
 - a. General Office Update
 - b. Educator Presentation – Jackie Carattini, Human Development & Relationships Educator
 15. Requests for per diem for meeting attendants.
 16. Schedule next regular committee meeting.
 17. Agenda items for next meeting
 18. Schedule any additional meetings if necessary
 19. Adjourn
-

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 275 7427

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5419524048ba740eab41d6d5ca62e42c>
Meeting number (access code): 146 275 7427
Meeting password: CEED1202