

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: January 8, 2020

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse, Room 115

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. Update on TRM 319 Grant for Mill Creek.
 - b. Update on status of Conservation Specialist job posting.
 - c. Report on December 12th and 13th County Conservationist meeting.
 - d. 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
 - a. Review/Action on Town of Grand Rapids Zoning Map Amendment
12. Economic Development
 - a. Discuss next Economic Development meeting.
 - b. Update on the Regional Economic Development Innovation Initiative.
13. Extension
 - a. March County Board Presentation – UW-Madison Staff
 - b. Educational Presentation – Nancy Turyk
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn