

# CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, November 4, 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. Open bids/approve low bid for closure of Enos and Alma Yoder's waste storage facility.
  - b. Set crop prices for the Wildlife Damage Claims Program.
  - c. Discuss Carlson GPS replacement.
    - 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
12. Planning
13. Economic Development
  - a. Consider resolution authorizing Wood County to participate in Wisconsin Public Service Commission broadband grant funding applications in partnership with Hilbert Communications, LLC.
  - b. Update from Roy Shwery Field, Marshfield and consider release of 2020 economic development grant funds.
  - c. Update on the Rural Economic Development Innovation Initiative.
  - d. General Economic Development update and discussion of 2020 and 2021 economic development project funding.
  - e. North Central Wisconsin Regional Planning Commission update.
14. Extension
  - a. General Office Update
  - b. UW Budget Update
  - c. Educator Presentation – Janell Wehr, Horticulture Educator
15. CLOSED SESSION. Motion to go into closed session pursuant to the exemption contained in S.19.85 (1)(c) Wisconsin Statutes for the purpose of discussing performance reviews of the Land & Water Conservation Director and the Planning and Zoning Director.
16. Return to OPEN SESSION.
17. Requests for per diem for meeting attendants.
18. Schedule next regular committee meeting.
19. Agenda items for next meeting
20. Schedule any additional meetings if necessary
21. Adjourn

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## **Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 146 204 5487

## **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mccfee91e1adcb1782548ff3745bbc83e>

Meeting number (access code): 146 204 5487  
Meeting password: CEED1104