

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, October 5, 2016  
TIME: 9:00 a.m.  
LOCATION: 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. Discussion/action on process for water protection policies for Wood County including possible action regarding the Ordinance referred to this committee.
  - A. Motion to rescind on subcommittee direction
7. Land & Water Conservation Department
  - A. NRCS Report – Roy Diver
  - B. Resolution to amend 2016 Wildlife Damage Abatement & Claims budget.
  - C. Budget update and possible review.
  - D. Discuss fees for nonmetallic exemption review.
  - E. Discuss future fee structure for LWCD.
  - F. Update on current violation sites.
  - G. Update on RC&D meeting.
8. Planning & Zoning
  - A. Update on Community Assistance Visit (CAV) and unresolved floodplain violations.
  - B. Presentation of County Shoreland Ordinance #704 proposed revisions.
  - C. Budget update and possible review
9. UW Extension
  - A. UW Extension Reorganization Update Manley
  - B. Budget Update Manley
  - C. Fair Clean Sweep Report (preliminary) Manley
  - D. Dehydration Education Siegel
10. Schedule next regular committee meeting – 9:00 am Wednesday, November 2, 2016.
11. Schedule any additional meetings if necessary.
12. Adjourn