

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

DATE: Wednesday, May 6, 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. Risk and Injury Report
7. Land & Water Conservation Department
 - a. Approval of 2021-2025 Capital Improvement Requests (CIP)
 - b. Approval of Jeremy Kring's MIG plan for CREP acres.
 - c. Discuss Intergovernmental Agreement for the Mill Creek Watershed between Wood & Portage Counties.
 - d. Discuss cancellation of 2020 tree sale.
 - e. Update on Surface Water Grant Agreement for the Bear Creek monitoring project.
 - f. Update on TRM Grant application for Serenity River, LLC in Saratoga - \$40,000 grant.
 - g. No-till drill use update.
 - h. 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
 - a. Review proposals and select Registered Land Surveyor to complete Public Land Survey System maintenance of 206 corners.
11. Planning
 - a. Review/Action on Preliminary County Plat of Hidden Chapel Subdivision
 - b. Discuss creating a Broadband Forward Community Ordinance.
 - c. Discuss Planning & Zoning COVID-19 response and strategy to reopen office in future.
12. Economic Development
 - a. Update on the Rural Economic Development Innovation Initiative.
 - b. Update on the status of \$5000 funding request for proposed City of Marshfield Sports Tourism Strategic Plan.
 - c. North Central Wisconsin Regional Planning Commission update.
13. Extension
 - a. General Office Update
 - b. Introduction – Allison Jonjak, Cranberry Outreach Specialist
 - c. Horticulture Coordinator Position Update
 - d. FoodWise Agreement
 - e. Educational Presentation – Jackie Carattini
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 966 078 029

Join by Webex App or Web

<https://woodcountyiwi.webex.com/woodcountyiwi/j.php?MTID=m6838aeb56c56e81cff9d96653042e50e>

Meeting number (access code): 966 078 029
Meeting password: CEED0506