

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, October 7, 2015  
TIME: 9:00 a.m.  
LOCATION: Wood County 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. Economic Development
  - A. Introduce recently hired REGI President, Steve Anderson
7. Planning & Zoning
  - A. Update on Private Onsite Waste Treatment System mailings
  - B. Consider resolution opposing recent changes to shoreland zoning regulations passed as part of 2015 Wisconsin Act 55.
8. County Surveyor.
9. Land Records.
10. Land Conservation
  - A. Nonmetallic Mining Reclamation Program update. Arnold
  - B. Invasive Species Program update. Arnold
  - C. Consider resolution to amend the 2015 Wildlife Damage Abatement & Claims budget for four approved fences.
  - D. Approve and accept the low bid for D&B Sternweis Farm Inc., roof runoff and underground outlet project and Heather and Trent Schmitt's waste storage facility project.
  - E. Review manure runoff complaints and compliance options.
11. UW Extension
  - A. Clean Sweep Update Manley
  - B. Fair Update Viau
  - C. Parenthetical: Using Extension Resources for Local Needs Viau
  - D. Report from Adam Fischer on fair property transfer
12. Schedule Next Meeting – 9:00 am Wednesday, November 4, 2015
13. Schedule any additional meetings if necessary.
14. Adjourn