

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, May 4, 2016
TIME: 9:30 a.m.
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Election of vice-chair and secretary
3. Public Comments (*brief comments/statements 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. UW Extension
 - A. UW Extension Reorganization Update Manley
 - B. Horticulture Educator position, update Manley
 - C. Secretary position, update Manley
 - D. 4-H Report Viau
8. Land & Water Conservation Department
 - A. Discuss RC&D membership dues.
 - B. May 25th North Central Land & Water Conservation Association meeting at Nepco Lake County Park enclosed shelter.
 - C. 2017-2021 Capital Improvement Plan.
 - D. Pay Plan Modification Proposal.
9. Economic Development
 - A. Marshfield Chamber of Commerce Update.
10. Planning & Zoning
 - A. Update on Community Assistance Visit (CAV) and unresolved floodplain violations.
 - B. Status of shoreland zoning and floodplain zoning violations at the site formerly known as the Kickapoo Valley Cheese Factory in the town of Sherry.
 - C. Consider approving Planning & Zoning Department obtaining a credit card.
 - D. Consider approving carryover of Planning & Zoning Director's remaining vacation.
 - E. Consider resolution approving a zoning map amendment for the town of Grand Rapids.
 - F. Consider resolution approving zoning ordinance changes for the town of Saratoga.
 - G. Consider resolution approving zoning ordinance changes for the town of Auburndale.
11. County Surveyor.
12. Land Records.
13. Schedule next regular committee meeting – 9:00 am Wednesday, June 1, 2016.
14. Schedule any additional meetings if necessary.
15. Adjourn