

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, May 2, 2018  
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. Discussion/appointment of WCA –Steering Committee member.
7. CEED History and future discussion.
8. Land & Water Conservation Department
  - A. NRCS report – Roy Diver
  - B. Discuss Water Committee.
  - C. Discussion with staff regarding CEED Committee highlights of the Dr. Mark Borchardt and Kevin Masarik presentations that are identified in the March 7, 2018 CEED Committee minutes item 6.C.
  - D. Review draft of proposed Wood County Nonferrous metallic Mining and Reclamation Ordinance.
  - E. Approve Cost-Share Funds Transfer Agreement from Jackson County to Wood County in the amount of \$8,000
  - F. North Central Land & Water Conservation Association (NCLWCA) Spring Re-organization meeting.
  - G. Appoint NCLWCA representative.
  - H. Discuss Golden Sands RC&D representative from CEED Committee.
  - I. Wisconsin Land + Water new supervisor training.
9. UW Extension
10. Economic Development
  - A. Activity update from Marshfield Area Chamber of Commerce and Industry (Scott Larson)
11. County Surveyor
12. Private Sewage
13. Planning
14. Schedule next regular committee meeting – 9:00 a.m. Wednesday, June 6, 2018.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary.
17. Adjourn