

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, April 6, 2016  
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. UW Extension
  - A. UW Extension Reorganization Schmitz, Manley  
Regional Director Update  
Chippewa Resolution
  - B. Regional Director Report Schmitz
  - C. Procedure on Resolution Referrals Manley
  - D. Horticulture Educator position Manley
  - E. Amanda Darr resignation Manley, Darr
  - F. Video Technology for 4-H Interviews – Pros and Cons Brown
7. Land & Water Conservation Department
  - A. Windshed Report Shannon Rohde
  - B. Take action on resolution to approve out of country travel for Conservation Program Specialist.
  - C. Wisconsin Land + Water Conservation Association Conference report.
  - D. Update on Farmland Preservation Program Roundtable.
  - E. Update on Nutrient Management Farmer Certification training.
8. Planning & Zoning
9. Economic Development
  - A. Heart of Wisconsin Chamber of Commerce Update.
10. County Surveyor.
11. Land Records.
12. Committee may go into closed session pursuant to s 19.85(1)(c)Wis Stat., for the purpose of reviewing annual goals of department heads of Land & Water Conservation, Planning & Zoning and UW Extension.
13. Schedule next regular committee meeting – 9:00 am Wednesday, May 4, 2016.
14. Schedule any additional meetings if necessary.
15. Adjourn