CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, April 6, 2022

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. Review items, if any, pulled from Consent Agenda.
- 7. Risk and Injury Report
- 8. Land & Water Conservation Department
 - a. Update on Conservation Engineering Technician position.
 - b. Discuss Potential Central Sands Groundwater model and County involvement.
 - c. Discuss Mill Creek 9-Key Plan implementation.
 - d. Committee Reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
 - iv. Golden Sands RC&D report.
- 9. Private Sewage
- 10. Land Records
 - a. Land Records CIP request for 2022 Lidar.
- 11. County Surveyor
- 12. Planning
- 13. Economic Development
 - a. North Central Wisconsin Regional Plan Commission update.
 - b. Update from Marshfield Area Chamber of Commerce and Industry and consider release of 2022 Economic Development Grant Funds.
- 14. Extension
 - a. General Office Update
 - b. Staffing Update
 - c. Educator Presentation Rachael Whitehair, Natural Resource
- 15. Requests for per diem for meeting attendants.
- 16. Schedule next regular committee meeting.
 - a. Organizational Meeting Tuesday, April 26th at 9:00 AM.
- 17. Agenda items for next meeting
- 18. Schedule any additional meetings if necessary
- 19. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2499 968 6327

Join by WebEx App or Web

 $\underline{https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m39f372fa70ec916830aff9ddc81a2bf5}$

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Meeting password: 04062022