CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, March 3, 2021

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. Introduction of Klayton Kree newly hired Engineering Technician.
 - b. Discuss DOJ settlements with several Wood County farms.
 - c. Request to extend free countywide well water testing for nitrates until funding is used.
 - d. Resolution to discuss Aquatic Invasive Species Grant for Wood County.
 - 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
- 11. County Surveyor
 - a. Select a licensed professional Land Surveyor to complete maintenance of 206 Public Land Survey System section corners.
- 12. Planning
 - a. Request to Approve Zoning Map Amendment/Rezone Town of Marshfield
 - b. Update on Wood County Well Inspection (Delegation) Program.
- 13. Economic Development
 - a. Presentation of the draft Rural Economic Development Innovation Initiative Plan.
 - b. North Central Wisconsin Regional Planning Commission update.
- 14. Extension
 - a. General Office Update
 - b. Situational Analysis Update
 - c. WI Fairs Advisory Committee
 - d. WEXA Update
 - e. Educator Presentation Nancy Turyk, Community Development Educator
- 15. Requests for per diem for meeting attendants.
- 16. Schedule next regular committee meeting.
- 17. Agenda items for next meeting
- 18. Schedule any additional meetings if necessary
- 19. Adjourn

<u>Join by phone</u>

+1-408-418-9388 United States Toll Meeting number (access code): 187 544 5759

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m41bce586c4a646cdb74c01bc96fe2fd0 Meeting number (access code): 187 544 5759 Meeting password: CEED0303