

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, July 1, 2015

TIME: 9:15 a.m.

LOCATION: Wood County Courthouse, Room 113

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Discuss guidelines for conference attendance
5. Consent Agenda
 - A. Approve minutes of previous meeting
 - B. Approve bills
 - C. Receive staff activity reports
6. Risk and Injury Report
7. Planning & Zoning
 - A. Introduction of the newly-hired County Planner, April Opatik
 - B. Discussion and possible action on setting a fee for establishing the boundary of existing cranberry farms under the recently amended Floodplain Ordinance.
8. Economic Development
 - A. Consider resolution to continue participation in the Central Housing Region.
9. County Surveyor.
10. Land Records.
11. Land Conservation
 - A. Consider resolution approving the 2015 Wood County Farmland Preservation Plan.
 - B. Conservation Engineering Technician Position update.
 - C. Consider options for date of fall CEED tour.
 - D. Transect data update.
 - E. Summer Intern update.
12. UW Extension
 - A. Encourage economic development professional development Manley, Gruenberg
 - B. Financial Capability Siegel
13. Schedule Next Meeting – 9:00 am Wednesday, August 5, 2015
14. Adjourn