

AGENDA
CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, November 29, 2017
TIME: 10:30 a.m.
LOCATION: McMillan Memorial Library - All Purpose Room - 490 E Grand Ave., WI Rapids

1. Call meeting to order.
2. Public Comments (brief comments/statements regarding committee business)
3. Land & Water Conservation Department
 - A. Review/approve change to #801 - Animal Waste Storage, Nutrient Management and Groundwater Protection Ordinance.
 - B. Approve \$ 21,924 SEG money transfer from Adams County to Wood County.
 - C. Review/approve Multi Discharge Variance (MDV) application.
4. UW Extension
 - A. UW-Extension Contracts.
 - B. Procedure for filling open & impending vacancies.
 - C. 4-H Program Coordinator update.
5. Agenda items for next meeting.
6. Schedule any additional meetings if necessary.
7. Adjourn.

Following the meeting (approximately 12:00 Noon) a session on Envisioning Future Community Needs will be held for two open Wood County UWEX positions. A quorum of the CEED Committee may be present; however no action by the committee will take place.