

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, February 3, 2016
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Speeches by First Place Wood County Speaking Contest Winners
 - Elementary Division
 - Skye Francis- Grove Elementary**
 - Junior Division
 - Jacqueline Sii- Wisconsin Rapids Middle School**
 - Senior Division
 - Carlina Sii- Lincoln High School**
3. Public Comments (*brief comments/statements regarding committee business*)
4. Review Correspondence
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. Consider variance request from County Land Subdivision Ord. for a cul de sac that is greater than 1000' for Fred and Patty Lumby in the Town of Grand Rapids
 - B. Discuss North Central Wisconsin Regional Planning Commission membership
 - C. Discuss code enforcement process for Private Sewage Program and status of Triennial Fee payments.
8. Economic Development
9. Marshfield area economic development update from Jason Angell
10. County Surveyor.
11. Land Records.
12. Land & Water Conservation Department
 - A. NCLWCA Area Speaking and Poster Contest.
 - B. Update on Administrative Services position.
 - C. Update on Conservation Specialist position.
 - D. Update on Healthy Soil, Healthy Water Workshop.
13. UW Extension
 - A. UW Extension Reorganization Update
 - B. Check Your Credit History

Manley
Siegel
14. Committee may go into closed session pursuant to S19.85 (1)(c) Wis. Stats., for the purpose of reviewing annual goals and conducting performance evaluations of the Land & Water Conservation, Planning & Zoning & UW Extension department heads.
15. Schedule next regular committee meeting – 9:00 am Wednesday, March 2, 2016.
16. Schedule any additional meetings if necessary.
17. Adjourn