

AMENDED
CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, March 2, 2016
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Consent Agenda
 - A. Approve minutes of previous meeting
 - B. Approve bills
 - C. Receive staff activity reports
5. Risk and Injury Report
6. Land & Water Conservation Department
 - A. Take action on resolution to create a Conservation Specialist position effective January 1, 2017.
 - B. HIRC & LWCD Memorandum of Understanding.
 - C. Update on Healthy Soil, Healthy Water Workshop.
 - D. Update on District 8 Farm Bureau Young Farmer Workshop with Ray Archuleta.
 - E. Update on Municipal & Industrial Wastewater Roundtable.
 - F. Update on farmer led Conservation Council Meeting.
7. Planning & Zoning
 - A. Discuss North Central Wisconsin Regional Planning Commission appointments
 - * B. Approval of 2016-2018 Wood County Land Information Plan
8. Economic Development
 - A. Marshfield area economic development update from Jason Angell
9. County Surveyor.
10. Land Records.
11. UW Extension
 - A. UW Extension Reorganization Manley
 Updates
 LaCrosse Resolution
 Regional Director Visit
 - B. Horticulture Educator resignation Manley, Lessig
 - C. Master Gardener Education Information Lessig
12. Schedule next regular committee meeting – 9:00 am Wednesday, April 6, 2016.
13. Schedule any additional meetings if necessary.
14. Adjourn