

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

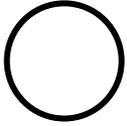
DATE: Tuesday March 15, 2022
TIME: 9:00 a.m.
LOCATION: City of Wisconsin Rapids City Hall – 1st Floor Conference Room
444 W Grand Ave
Wisc Rapids, WI

1. Call meeting to order.
2. Declaration of quorum
3. Public Comments
4. Review/Action on Land and Water Conservation staff to create a resolution in support of Water Bill AB 727/728 and SB 677/678.
5. Select a Professional Land Surveyor to complete maintenance of 198 Public Land Survey System corners in Wood County.

County Surveyor, Kevin Boyer shared this is the last planned contract for the next 10 years or so. These are the last corners in the county to visit and occupy since the program started in 2010. 4 bids were received for the 198 corners.

 - Vreeland and Associates - \$290 per corner
 - Badgerland Survey - \$275 per corner
 - Central Staking - \$182 per corner
 - 90 West with Borderland Surveying - \$159 per corner

Kevin recommends to accept the bid from 90 West with Borderland Survey as the primary for \$31842 (\$159 per corner). They have requested a minimum of one reference per person by one week from today. If that doesn't follow through, Kevin recommends accepting the Central Staking bid for \$36,050 (\$182 per corner).
6. Adjourn



RESOLUTION#

Introduced by CEED Committee
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LAR

Motion: Adopted:
1st Lost:
2nd Tabled:
No: Yes: Absent:
Number of votes required:
[X] Majority [] Two-thirds
Reviewed by: PAK, Corp Counsel
Reviewed by: EN, Finance Dir.

INTENT & SYNOPSIS: To support SB 677 which is an act that creates a commercial nitrogen optimization pilot program, provides crop insurance rebates for cover crops and creates a new hydrogeologist position at the University of Wisconsin-Madison - Division of Extension as well as supporting SB 678, which is an act to expand eligibility for nitrate-contaminated wells under the well compensation program; expands eligibility for producer-led watershed, lake, and river protection grants; and creates eligibility for soil and water resource conservation grants to counties.

FISCAL NOTE: None.

WHEREAS, supporting these bills will encourage legislators to vote in favor of these non-partisan bills.

THEREFORE BE IT RESOLVED, the Wood County Board of Supervisors support SB 677 & SB 678, which promote and support best management practices to protect and improve water quality as well as expanding funding opportunities for landowners with nitrate-contaminated wells to replace the well.

BE IT FURTHER RESOLVED, that a copy of this resolution in support of SB 677 & SB 678, be forwarded to Governor Evers, those state legislators that represent Wood & Portage Counties, Towns Association and to the Wisconsin Counties Association, the Committee on Natural Resources and Energy, Joint Finance Committee.

Table with 5 columns: NO, YES, A, and 18 rows of names (LaFontaine, Rozar, Feirer, Wagner, Fischer, Breu, Ashbeck, Hahn, Winch, Thao, Curry, Valenstein, Hokamp, Polach, Clendenning, Pliml, Zurfluh, Hamilton, B).

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Kenneth Curry
Robert Ashbeck
Jake Hahn
Dave LaFontaine
Bill Leichtnam
Carmen Good - FSA Rep

Adopted by the County Board of Wood County, this day of 20 22.

County Clerk

County Board Chairman