

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, November 1, 2017
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. Review change to #801 - Animal Waste Storage & Nutrient Management Ordinance for the county recodification process.
 - B. Review change to #802 - Nonmetallic Mining Reclamation Ordinance for the county recodification process.
 - C. Update on the Food, Land & Water Conference.
 - D. Update on the 9-Key Element Planning Grant process for Mill Creek Watershed & 14 Mile Watershed.
 - E. Update on the Land & Water Management Plan – 5 year review.
 - F. Discuss #3 and #4 of Supervisor Leichtnam's recommendations.
7. UW Extension
 - A. Budget Update, as needed
 - B. UW System Restructure Hausler
 - C. Staffing Updates & nEXT Gen Hausler
 - D. Visioning Session Update Hausler
 - E. Wood County 4-H Introduces Youth to Electricity Huber
8. Economic Development
 - A. Update from Marshfield Economic Development Board – Jason Angell
9. County Surveyor
 - A. County Surveyor Annual Report – Kevin Boyer
10. Planning
 - A. Discussion and possible action on Senate Bill 387 (Homeowner Bill of Rights)
11. Schedule next regular committee meeting – 9:00 a.m. Wednesday, December 6, 2017.
12. Agenda items for next meeting
13. Schedule any additional meetings if necessary.
14. Adjourn