AMENDED

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, February 1, 2017

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. First place senior division speech – Adileen Sii – “The Resource Games: Forestry Management and Wisconsin’s Watersheds”
3. Public Comments (*brief comments/statements regarding committee business*)
4. Review Correspondence
5. Consent Agenda
   1. Approve minutes of previous meeting
   2. Approve bills
   3. Receive staff activity reports
6. Risk and Injury Report
7. Water Issues
   1. Update on January 24th SE Wood County Groundwater Group meeting held in Nekoosa.
8. Land & Water Conservation Department
   1. Windshed Program update Shannon Rhode
   2. Comment on Counties options to manage farms.
   3. Towns Association February 17th agenda – invasive species.
   4. Update on Conservation Specialist position.
   5. Nonmetallic Mining Reclamation update. Tracy Arnold
   6. Consider resolution to amend the 2017 DATCP grant budget.
9. Planning & Zoning
   1. Update on Wood County Private Onsite Waste Treatment Maintenance Program.
   2. Approve increasing Department petty cash amount from $50 to $100.
10. Economic Development
    1. Update from Heart of Wisconsin Chamber of Commerce
    2. Update from Marshfield Area Chamber of Commerce
    3. Review and discuss former Wood County Transportation & Economic Development Mission
    4. Discuss Property Assessed Clean Energy (PACE) program.
11. Land Records
    1. Consider appointment of Brian Spranger to Wood County Land Information Council.
12. UW Extension

A. Farm Technology Days Update Lippert

14. Schedule next regular committee meeting – 9:00 am Wednesday, March 1, 2017.

15. Schedule any additional meetings if necessary.

16. Adjourn