

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, January 6, 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 Conservation Department
 - A. Update on County Conservationist meeting.
 - B. Update on Healthy Soil Healthy Water Planning Committee.
 - C. Update on Groundwater Sub-Committee meetings.
 - D. Resolution to increase the Administrative Services 4 portion hours from 80% FTE to full-time.
 - E. Review draft job description for Conservation Specialist Position for 2017 budget.
 - F. Update on Wildlife Damage fences. Arnold
7. UW Extension
 - A. UW Extension Reorganization Update Manley
 - B. WNEP Report Jodi Friday, Jill Hicks
8. Economic Development
9. Planning & Zoning
 - A. Update on impact of Wisconsin Act 55 on county Shoreland Zoning.
10. County Surveyor.
 - A. Select contractor to complete Public Land Survey System maintenance for Project 1 of 50 corners, and Project 2 of 74 corners in 2016.
11. Land Records.
12. 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 Conservation, Planning & Zoning & UW Extension department heads.
13. Schedule next regular committee meeting – 9:00 am Wednesday, February 3, 2016.
14. Schedule any additional meetings if necessary.
15. Adjourn