AMENDED

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, December 7, 2016

TIME: 9:00 a.m.

LOCATION: Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Consent Agenda
	1. Approve minutes of previous meeting
	2. Approve bills
	3. Receive staff activity reports
5. Risk and Injury Report
6. Water Issues
	1. Discuss future topics on water issues with full committee.
	2. Report on well closures Groshek
7. Land & Water Conservation Department
	1. Update on recent manure & runoff violations.
	2. Update Committee on timeline of filling new position.
	3. Department Head goals.
	4. Request to carryover unused vacation hours. Wucherpfennig
8. CLOSED SESSION. Motion to go into closed session pursuant to the exemption contained in S.19.85(1)(c) Wisconsin Statutes for the purpose of discussing the Land and Water Conservation Department Head’s performance and Planning & Zoning Department Head’s performance.
9. Return to open session
10. Planning & Zoning
	1. Consider resolution to repeal and recreate the Wood County Shoreland Ordinance #704
	2. Review proposed fee schedule changes.
11. Economic Development
	1. Affirm 2017 Economic Development Grant request funding, and consider reallocating some unexpended 2016 Economic Development funds.
	2. Consider resolution to amend the 2016 budget for the Community Development Block Grant (CDBG) function for additional revenues and expenditures not anticipated during the original budget process.
12. Surveyor
	1. County Surveyor annual update.
	2. Consider renewing appointed County Surveyor 2-year contract.
13. UW Extension

A. UW Extension Reorganization Update Manley

 B. Resolution to Use Unbudgeted Funds Manley

 C. Soils Account Discrepancies Manley

 D. Update: SE Wood County Groundwater Committee Manley

 E. Junior Fair Financial Report Gilbertson

 F. Department Head Goals Manley

 14. Schedule next regular committee meeting – 9:00 am Wednesday, January 4, 2017.

 15. Schedule any additional meetings if necessary.

 16. Adjourn