

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, August 2, 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. UW Extension
  - A. Area Extension Director, Introduction Hausler
  - B. nEXT Gen Reorganization Staffing Proposal Hausler, Manley
  - C. Budget review Manley
  - D. Soils and 4-H Leader's Accounts Hausler, Manley
  - E. 133 Contract Amendment Manley
7. Land & Water Conservation Department
  - A. Review/approve 2018 Land Conservation Department budgets.
  - B. Open bids received and approve low bid for Thomas Hamus' manure storage facility, for the purpose of basing cost-share.
  - C. Discuss WCA request for La Crosse County resolution.
8. Economic Development
  - A. Update from Alexander Field in Wisconsin Rapids and Roy Schwery Field in Marshfield.
  - B. Review/approve 2018 Economic Development budget.
9. Planning
  - A. Review/approve 2018 Planning & Zoning department budgets.
10. Schedule next regular committee meeting – 9:00 a.m. Wednesday, September 6, 2017.
11. Agenda items for next meeting
12. Schedule any additional meetings if necessary.
14. Adjourn