CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE:          Wednesday, August 3, 2022
TIME:          9:00 a.m.
LOCATION:      Wood County Courthouse – Safety Conference Room 105

1. Call meeting to order
2. Declaration of Quorum
3. Public Comments *(brief comments/statement regarding committee business)*
4. Review Correspondence.
5. Consent Agenda.
   a. Approve minutes of previous meeting
   b. Approve bills
   c. Receive staff activity reports
6. Review items, if any, pulled from Consent Agenda.
7. Risk and Injury Report
8. Initial Discussion of ARPA Spending Priorities
9. Land & Water Conservation Department
   a. Open/approve low bid for Todd Karl's grassed waterway project.
   b. Open/approve low bid for Marso Farms LLC waste storage facility closure.
   c. Open/approve low bid for Barry Richardson's waste transfer pad & T-wall project.
   d. Presentation to CEED on LWCD programs and functions.
   e. Discuss department proposal for ARPA funds.
   f. Discuss Non-metallic Mining fees and financial assurance.
   g. Committee Reports
      i. Citizens Groundwater Group meeting.
      ii. Health Committee report.
      iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
      iv. Golden Sands RC&D report.
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning
14. Economic Development
    a. North Central Wisconsin Regional Plan Commission update.
    b. Broadband grant and speed test update.
    c. Update from Wood County Highway Department and consider release of 2022 Economic Development Grant Funds.
    d. Update from Heart of Wisconsin Chamber of Commerce and consider release of 2022 Economic Development Grant Funds.
    e. Update from HOW, MACCI, Visit WR & Visit MFLD marketing video and consider release of 2022 Economic Development Grant Funds.
    f. Update from Marshfield Municipal Airport and consider release of 2022 Economic Development Grant Funds.
    g. Update from South Wood County Airport and consider release of 2022 Economic Development Grant Funds.
15. Extension
    a. General Office Update
    b. Staffing Update
       i. Community Development
       ii. Natural Resources
    c. Renewable & Sustainable Committee
16. Requests for per diem for meeting attendants
17. Schedule next regular committee meeting
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. Adjourn