AMENDED
CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, September 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
   A. Approve minutes of previous meeting
   B. Approve bills
   C. Receive staff activity reports
5. Risk and Injury Report
6. Planning & Zoning
   A. Update on Community Assistance Visit (CAV) and unresolved floodplain violations.
   B. Review preliminary plat of Bushman Estates Preliminary Subdivision in the town of Lincoln.
   ✹ C. Review preliminary plat of Reusch Subdivision in the town of Grand Rapids.
   D. Consider resolution approving town of Rock Zoning Ordinance amendments
   E. Consider resolution regarding State administration and enforcement of Wisconsin Pollutant Discharge Elimination Systems (WPDES).
7. Economic Development
   A. Consider North Central CAP 2017 funding request of $5000.
8. Discussion/action on process for water protection policies for Wood County including possible action regarding the Ordinance referred to this committee.
9. UW Extension
   A. UW Extension Reorganization Update   Manley
   B. NC Region Interim Director   Andresen
   C. 133 Contract update   Manley
   D. Budget Update   Manley
   E. Spill the Beans (video)   Mason Seidl
   F. Fair Report (preliminary)   Viau
   G. Ag Update   Lippert
10. Land & Water Conservation Department
    A. Update on fall CEED tour.
    B. Discuss fees for nonmetallic exemption review.
    C. Update on Wetland Indicator Soils policy.
    D. Discuss recommendations for upcoming changes to the DNR Lake Grants program.
    E. Discuss future fee structure for LWCD.
    F. Give overview to summarize the authority which LWCD and Health Department already has thru current statutes.
    G. Update the committee on current violation sites.
11. Schedule next regular committee meeting – 9:00 am Wednesday, October 5, 2016.
12. Schedule any additional meetings if necessary.
13. Adjourn