

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, March 1, 2017  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse, Room 114

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 from Enbridge representatives Denise Sonnemann and Scott Suder
7. Water Issues
  - A. Update on February 16<sup>th</sup> SE Wood County Groundwater Group meeting. Leichtnam/Manley/Wucherpennig
8. Land & Water Conservation Department
  - A. Update on February 17<sup>th</sup> Towns Association meeting.
  - B. Short PowerPoint presentation on health and ecological threats of Wild Parsnip.
  - C. Review and take action on resolution designating Wild Parsnip as a “noxious weed” within Wood County.
  - D. Discuss vehicle maintenance fund.
9. UW Extension
  - A. nEXT Generation Reorganization Update Manley
  - B. Small Savings Build Big Dreams Siegel
10. Economic Development
  - A. Update from Marshfield Economic Development Board – Jason Angell
  - B. Update from Regional Economic Growth Initiative – Rick Bakovka
  - C. Presentation of Wood County Economic Development Activities – Jason Grueneberg
  - D. Roundtable discussion among Economic Development stakeholders on the future role of Wood County in Economic Development.
  - E. Discussion among Committee members to define next steps in determining Wood County’s Economic Development role.
11. Schedule next regular committee meeting – 9:00 am Wednesday, April 5, 2017.
- \* 12. Agenda Items for Next Meeting
13. Schedule any additional meetings if necessary.
14. Adjourn

Note: Due to the anticipated length of the meeting extending into the afternoon, the CEED Committee will take a short lunch break at about 11:30am.