

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, May 3, 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. Enbridge Pipeline update and Introduction of Community Ambassadors
7. Water Issues
 - A. Water issues – Sam Warp, Marshfield water treatment presentation
 - B. Update on April 27th SE Wood County Groundwater Group meeting. Leichtnam/Manley/Wucherpfennig
8. Land & Water Conservation Department
 - A. Discussion/action on resolution to allow Conservation Program Coordinator to travel to Emmitsburg, Maryland for the 2017 National Envirothon.
 - B. Update on move to River Block.
9. UW Extension
 - A. nEXT Generation Reorganization Update Manley
 - B. 4-H Program Update Viau
10. Economic Development
 - A. Discussion of Property Assessed Clean Energy Program (PACE) – Jon Hochkammer, WCA, Jason Stringer, WECC (Wisconsin Energy Conservation Corporation)
 - B. Presentation of Marshfield Residential Incentive (MRI) Program – Jason Angell
 - C. Review and discuss draft mission statement for Wood County Economic Development.
11. Schedule next regular committee meeting – 9:00 am Wednesday, June 7, 2017.
12. Agenda items for next meeting
13. Schedule any additional meetings if necessary.
14. Adjourn