

**\*\*AMENDED\*\***

**CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

DATE: Wednesday, May 4, 2022  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse – Room 114

1. Call meeting to order
  2. Declaration of Quorum
  3. Chair's Remarks
  4. Public Comments (*brief comments/statement regarding committee business*)
  5. Review Correspondence.
  6. Consent Agenda.
    - a. Approve minutes of previous meeting
    - b. Approve bills
    - c. Receive staff activity reports
  7. Review items, if any, pulled from Consent Agenda.
  8. Risk and Injury Report
  9. Land & Water Conservation Department
    - a. Update on Conservation Engineering Technician position.
    - b. Letter of support for the CSGCC proposed USGS grant for a groundwater model.
    - c. Discuss AGC MOU.
    - d. **\*\*Appoint CEED Committee representative to Golden Sands RC&D**
    - e. 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
    - a. Staff introductions.
  14. Economic Development
    - a. North Central Wisconsin Regional Plan Commission update.
    - b. Broadband grant and speed test update.
    - c. Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel 1, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.
  15. Extension
    - a. General Office Update
    - d. Introduction - Jasmine Carbajal, 4-H Associate Educator
    - e. Staffing Update - Community Development Educator
    - f. Educator Presentation - Allison Jonjak, Cranberry Outreach Specialist
  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
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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2487 968 5961

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m8d64bc0490894c4a965ea71572424806>

Meeting number (access code): 2487 968 5961  
Meeting password: 05042022