

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Thursday, July 5, 2018

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statement 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. Land & Water Conservation Department
 - a. Presentation by the Portage County Citizen Groundwater Advisory Committee (GCAC) from Jen McNelly of Portage County & Groundwater issue discussion.
 - b. Truck replacement discussion.
 - c. Conservation Tour discussion.
 - d. Discuss conflict with August 1st CEED meeting (Badger Sandstone/Joan Arnold hearing) and discuss options.
 - e. Update on no-till drill donations.
 - f. Wild Parsnip update with discussion of potential funding for contracted services.
 - g. Discuss the draft Wood County Nonferrous Metallic Mining Ordinance & possible action.
 - h. Discuss Joan Arnold hearing expenses.
7. Economic Development
 - a. Wood County ATV Trail committee update
8. Private Sewage
9. County Surveyor
10. Planning
11. UW Extension
 - a. Situational Analysis
12. Schedule next regular committee meeting
13. Agenda items for next meeting
14. Schedule any additional meetings if necessary
15. Adjourn