

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, October 4, 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. UW Extension
 - A. Budget Update, as needed
 - B. Kyli Brown, 4-H Program Assistant Resignation Hausler, Manley
 - C. Refilling Open Positions, Process Hausler, Henkel
 - D. Clean Sweep Report Manley
7. Land & Water Conservation Department
 - A. Discuss the effects future Municipal Phosphorus options may have on CEED of the Land & Water Conservation Dept.
 - B. Ordinance revisions - Nonmetallic Mining Reclamation & Animal Waste Storage, Nutrient Management and Groundwater Protection.
 - C. Open bids for Mike Duckett's waste storage facility and transfer and approve low bid.
 - D. Approve bids for Craig Brandl's waste storage facility.
 - E. Fines & forfeitures.
 - F. 9 Key-element plan grant.
 - G. Land & Water Recourse Management Plan 5-year review.
 - H. Discuss Supervisor Leichtnam's recommendations.
8. Economic Development
 - A. Update from Airport Manager, Jeremy Sickler on Alexander Field planned upgrades using \$4 million of budgeted State funds.
9. Planning
10. Schedule next regular committee meeting – 9:00 a.m. Wednesday, November 1, 2017.
11. Agenda items for next meeting
12. Schedule any additional meetings if necessary.
13. Adjourn