

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, July 5, 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. Land & Water Conservation Department
 - A. Appoint a Wood County Weed Commissioner for 2017.
 - B. Update on SE Wood County Groundwater meeting.
 - C. Consider resolution pertaining to eminent domain statute.
7. Economic Development
 - A. Discussion of application process and eligible projects for 2018 Economic Development funding consideration.
 - B. Review and discuss draft mission statement for Wood County Economic Development.
8. UW Extension
 - A. nEXT Generation Reorganization Update Manley
 - B. Soils and 4-H Leader's Accounts Manley
 - C. Agricultural Report Lippert
9. Schedule next regular committee meeting – 9:00 a.m. Wednesday, August 2, 2017.
10. Agenda items for next meeting
11. Schedule any additional meetings if necessary.
14. Adjourn

MINUTES
 CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
 WEDNESDAY, JUNE 7, 2017
 WOOD COUNTY COURTHOUSE, ROOM #115, WISCONSIN RAPIDS WI

Members Present: Hilde Henkel, Kenneth Curry, Robert Ashbeck, Bill Leichtnam, Adam Fischer and Harvey Peterson.

Staff Present:

Planning & Zoning Staff: Jason Grueneberg, Adam DeKleyn and Kim Keech.

Land & Water Conservation Staff: Shane Wucherpennig, Adam Groshek, Emily Salvinski and Joel Ebert.

UW Extension Staff: Peter Manley, Jodi Friday and Sarah Siegel.

Others Present: Dist. #14 Supervisor Dennis Polach, Dist. #16 Supervisor Lance Pliml, Josh Miller (Planner, City of Marshfield), Mark Borchardt (80 Feet is Enough), Thomas Hinke (80 Feet is Enough), Paula Hinke (80 Feet is Enough), Carolyn Maguire (80 Feet is Enough), Margaret Hansen (80 Feet is Enough), Jason Berry (80 Feet is Enough) and Bill Manor (80 Feet is Enough).

1. **Call to Order.** Chairperson Hilde Henkel called the CEED meeting to order at 9:00 a.m.
2. **Public Comment.** None.
3. **Review Correspondence.**
 - A. Shane Wucherpennig attended the Judicial and Legislative Committee Meeting to update the committee on progress the LWCD & John Eron have paid in the last two months with the Wild Parsnip project. The committee decided two months ago to hold on drafting a resolution to encourage the state to declare Wild Parsnip as a state wide "noxious weed" as a result of John Eron's request for a couple of months to finish some of the ground work he had started with Farm Bureau, etc.
 - B. Robert Ashbeck gave a brief summary regarding Marshfield Utilities accomplishments through the Groundwater Guardian Team.
 - C. Bill Leichtnam shared that there will be a Water Tour in Marshfield on June 21st with online registration online at www.pdpw.org.
4. **Consent Agenda.** The Consent Agenda included the following Items: 1) minutes of the May 3, 2017 and May 16, 2017 CEED meetings, 2) bills from Planning & Zoning, Land & Water Conservation and UW Extension and 3) staff activity reports from Jason Grueneberg, Adam DeKleyn, Justin Conner, Jeff Brewbaker, Kim Keech, Victoria Wilson, Shane Wucherpennig, Tracy Arnold, Adam Groshek, Emily Salvinski, Lori Ruess, Peter Manley, Matt Lippert, Sarah Siegel, Jodi Friday, Chris Viau, Kyli Brown and Jeremy Erickson.
 - A. Minutes of May 3, 2017. No additions or corrections needed.
 - B. Minutes of May 16, 2017. No additions or corrections needed.
 - C. Department Bills. Shane Wucherpennig shared that the "NMFE - Incentive Payment" on Land & Water Conservation bills is a tuition reimbursement for a Nutrient Management Education Grant with no cost to the county.
 - D. Staff Activity Reports. No questions or comments.

Motion by Kenneth Curry to approve and accept the May 3, 2017 and May 16, 2017 CEED minutes, bills from Planning & Zoning, Land & Water Conservation and UW Extension, and staff activity reports as presented. Second by Adam Fischer. Motion carried unanimously.

5. **Risk and Injury Report.** Nothing new to report this month.

6. Update from "80 Feet is Enough" group on Enbridge expansion opposition.

Mark Borchardt updated "80 Feet is Enough" group's opposition to Enbridge pipeline expansion. The theme of "80 Feet is Enough" is about property rights, property values and property safety. Several landowners from the Marshfield area shared experiences having a pipeline easement on their property and oppose Enbridge doubling the easement expansion. Mark Borchardt would like to see Wood County pass a resolution to reform Wisconsin eminent domain statutes to prohibit the forcible takings of citizen's land for the private gain of for-profit pipeline companies. Brief discussion followed.

7. Water Issues.

- A. Discuss/action on resolution supporting full funding of the Great Lakes Restoration Initiative (GLRI) Chairman Henkel commented that the Great Lakes need to be protected and supported no matter where a person resides. No fiscal impact to Wood County.

Motion by Kenneth Curry to approve the joint resolution with Judicial & Legislative Committee to support full funding of the Great Lakes Restoration Initiative (GLRI). Second by Bill Leichtnam. Motion carried unanimously.

- B. Discussion of water issues on future agendas

Motion by Adam Fischer to remove water issues and SE Wood County Groundwater update from the agenda moving under the Land & Water Conservation section for future agendas. Second by Robert Ashbeck.

Bill Leichtnam asked if water issues and SE Wood County Groundwater update would be on the monthly agenda. Adam Fischer commented that the agenda would be reorganized. Brief discussion followed.

Motion by Adam Fischer to amend his motion that all future items regarding water issues and SE Wood County Groundwater update to go through the appropriate department heads focused on a specific topic. Second by Robert Ashbeck. Motion carried 4-1. Bill Leichtnam has concerns that Water Issues and the SE Wood County Groundwater update will be swept under the rug.

- C. SE Wood County Groundwater Group Report Peter Manley shared that the committee members want a more regional approach. SE Wood County Groundwater Group is looking for members to increase participation reaching out to the Central Sands counties and area legislatures. Currently, there are approximately 20 members on the SE Wood County Groundwater Group. Water Quality was the topic of discussion at the last meeting.

8. Land & Water Conservation Department.

UW-Stevens Point college student summer intern Joel Ebert introduced himself sharing his summer goals and focus with the committee.

- A. Multi-discharge Variance/Phosphorus Trading update Adam Groshek gave a PowerPoint presentation of the Multi-Discharge Phosphorus Variance in regards to the phosphorus law revisions. The Multi-Discharge Variance is a time extension for point sources facing restrictive phosphorus limits to comply with limits which is an opportunity for point sources to make meaningful strides towards water quality improvements in a more economically effective manner. Approval is on a case-by-case basis and implemented in a Wisconsin Pollutant Discharge Elimination System (WPDES) permit. Shane Wucherpfennig shared that the department will initially handle participation with existing staff. Shane Wucherpfennig shared that Wood County will apply for Multi-Discharge Variance participation which will be an additional source of revenue for the 2018 Department Budget.

- B. Consider/action on resolution to amend the 2017 DATCP budget for unanticipated revenue
Consider resolution to amend the 2017 DATCP Grant budget to account for unanticipated revenues to disburse as cost-share assistance for conservation practices that include, manure storage facilities, waste transfer facilities and vegetative treatment areas. No fiscal impact to Wood County.

Motion by Kenneth Curry to amend the Land & Water Conservation budget and to seek County Board approval to amend the 2017 DATCP Grant budget for unanticipated state aid monies and to appropriate those monies to the DATCP grant budget expenditures. Second by Harvey Petersen. Motion carried unanimously.

- C. Discuss Farmers of Mill Creek Watershed Council Summer Field Day – June 24, 2017 from 9 am-3 pm. Farmers of Mill Creek Watershed Council Summer Field Day will be Saturday, June 24th from 9:00 am – 3:00 pm at Eron Event Barn, 3471 County Road C, Stevens Point. The event is free but pre-registration is required. Shane Wucherpfennig recommended that committee members attend because there will be a Low Disturbance Manure Injection demonstration. Chairman Henkel recommended and authorized committee members to attend the Mill Creek Watershed Council Summer Field Day.
- D. Update on manure complaints & violations Shane Wucherpfennig updated the committee regarding two major landowner violations:
- Landowner #1
- a. A farmer had a manure spill overflowing that led to Mill Creek. Water samples from the discharge were taken upstream, at farm and Mill Creek with evidence of excessive levels of pollutants exceeding normal limits and entering "Waters of the State". A citation of the violation of Wood County Ordinance #801 was issued which was paid by the deadline from the landowner.
 - b. DNR determined that this farming operation is considered a "mid-sized CAFO" with no current CAFO permits. DNR is handling the CAFO violation which may eventually be referred to the Wisconsin Department of Justice. The farming operation doesn't qualify for funding and the landowners have waived the right to cost sharing.
- Landowner #2
- There was evidence that a pit overflowed which violates Wood County Ordinance #801. A citation was issued with no payment received. Water samples were taken with evidence of excessive levels of pollutants exceeding normal limits and entering "Waters of the State". An enforcement meeting with the Land & Water Conservation and the DNR will be scheduled. The violation is an automatic referral to the Wisconsin Department of Justice.
- E. Update on Wisconsin budget committee's changes to release of sexually violent offenders
Wisconsin is working to correct legislation requiring the county department overseeing Land & Water Conservation to help prepare a report identifying an appropriate residence for sexually violent offenders. Land & Water Conservation was incorrectly included in the legislation.
- F. 2017 RC&D dues Shane Wucherpfennig shared his concerns regarding payment of the 2017 RC&D dues of \$1,900 whether the department should pay the full amount or a partial payment. Shane Wucherpfennig shared that the RC&D primarily focuses on regional grant funding versus county specific projects feeling that the county in the past wasn't getting enough bang for our buck. Kenneth Curry commented that he senses Shane Wucherpfennig's hesitation in paying the budgeted amount in full.

Motion by Kenneth Curry to approve Land & Water Conservation to pay the 2017 RC&D dues in the amount of \$800. Second by Bill Leichnam. Motion carried unanimously.

9. UW Extension.

- A. nEXT Generation Reorganization Update Peter Manley shared the key milestones of the timeline of reorganization. Area Extension Director screening and interviews will begin in June along with reference checks and offers made. The goal is to have an Area Extension Director hired and oriented in July. County Board meetings and negotiations will be throughout the summer. Agreements on county budget, programs and staffing levels for 2018 to be made in September. Peter Manley commented that the committee shouldn't push for a one meeting decision but over several meetings. Chairman Henkel commented that the Extension Office is a vital part of Wood County and that a decision can't be made lightly encouraging committee members to educate other County Board members regarding the reorganization.
- B. Clean Sweep Resolution Peter Manley explained that the Clean Sweep Resolution authorizes the submittal of the Clean Sweep Grant application and authorizing the \$20,000 grant to be put in the Extension Budget.

Motion by Adam Fischer to approve the resolution to authorize the submittal of a state grant application and the subsequent appropriation of County funds and outside donations for a Household Hazardous Waste Clean Sweep program for Wood County in 2018. Second by Bill Leichtnam. Motion carried unanimously.

- C. 4-H STEM Project Grant Peter Manley shared that the Wood County 4-H STEM Project has been awarded a 2017 Innovative Grant of \$1,920 from the UW-Extension North Central Region. The grant will be used to purchase Snap Circuits and Learn to Solder kits.

Motion by Adam Fischer to accept the 2017 Innovative Grant. Second by Bill Leichtnam. Motion carried unanimously.

- D. Fair Accounting Options Peter Manley shared that Dale Christianson is the new Fair Manager of the Central Wisconsin State Fair sharing that Dale Christianson is uncomfortable being the Fiscal Manager. Mike Martin shared his concerns adding the Fiscal Manager duties on the Finance Department. Robert Ashbeck asked the committee to take action to become the Fiscal Manager of the fair. Adam Fischer shared that the CEED Committee should wait for a formal request from the Fair Association. Chairman Henkel commented that the Fair Association should make a formal writing request to the Executive Committee rather than the CEED Committee.
- E. Community Food Hub Jodi Friday and Sarah Siegel gave a short PowerPoint presentation on the benefits and challenges of getting a Community Food Center started in Wood County. Family Living and Foodwise are partnering together with South Wood County Hunger Coalition and Recreate Health. A community food center would provide up-to-date and research base for the community. A community event took place March 22nd at the McMillan Memorial Library with quarterly future meetings planned.

10. Planning.

- A. Consider resolution approving the updated and amended City of Marshfield Comprehensive Plan Adam DeKleyn shared that the City of Marshfield is requesting consent from the County Board of Supervisors to allow extraterritorial planning provisions in the City of Marshfield 2017-2037 Comprehensive Plan. The request is a statutory requirement. The purpose of extraterritorial planning is to promote intergovernmental cooperation and communication by coordinating mutual agreement; provide for smoother transitions between rural and urban land uses; and makes planning for roads, utilities and land use easier. Josh Miller, City Planner for Marshfield shared additional background information on the plan. The Department has reviewed the plan and found that it does not conflict with any county planning programs or zoning ordinances. Adam recommended that the committee forward a resolution to the County Board with a favorable recommendation.

Motion by Adam Fischer to allow the extraterritorial planning of areas outside of the boundaries of the City of Marshfield to be included in the City of Marshfield 2017-2037 Comprehensive Plan. Second by Bill Leichtnam. Motion carried with a vote 3-2. Robert Ashbeck has concerns of farmland being lost to the City of Marshfield. Kenneth Curry feels that the resolution should include surrounding towns approving the City of Marshfield Comprehensive Plan.

11. Economic Development.

- A. Discussion of application process and eligible projects for 2018 Economic Development funding consideration Jason Grueneberg shared his concerns granting funding requests for 2018 Economic Development projects about what and how much should be funded. Jason commented that he would like to see money set aside in the budget for unanticipated economic development activities that may arise during the budget year. He is looking for a more standard way of making requests such as an application process specifying what the grant would be used for and how the grant would help Wood County. Discussion followed. Jason Grueneberg volunteered to develop a draft application for funding requests, timeline and eligibility guidelines project.
- B. Review and discuss draft mission statement for Wood County Economic Development Jason Grueneberg shared the Economic Development Mission Statement Draft #3 and Draft #4 for the committee to review making any recommendations to him before the next CEED meeting.

12. Schedule Next Meeting.

The next regular CEED meeting is scheduled for Wednesday, July 5, 2017 at 9:00 a.m. at the Wood County Courthouse in Room #115.

13. Agenda items for next meeting.

- A. Eminent Domain
B. Economic Development Mission Statement & Economic Development funding parameters.

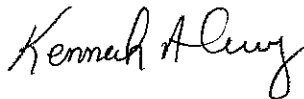
14. Schedule any additional meetings if necessary.

A special meeting will be held on Tuesday, June 20th at 9:00 a.m. before the Wood County Board meeting. Agenda items include Weed Commissioner and Land & Water Conservation resolution opposing reduced state funding.

15. Adjourn.

Motion by Adam Fischer to adjourn at 12:25 p.m. Second by Robert Ashbeck. Motion carried unanimously.

Respectfully submitted,



Kenneth Curry, Secretary
Minutes by Kim Keech, Planning & Zoning Office
Review for submittal to County Board by Kenneth Curry (approved on June 13, 2017 @ 10:18 a.m.)

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, JUNE 20, 2017
WOOD COUNTY COURTHOUSE, ROOM #115, WISCONSIN RAPIDS WI

Members Present: Hilde Henkel, Kenneth Curry, Robert Ashbeck, Bill Leichtnam, Adam Fischer and Harvey Petersen.

Staff Present: Land & Water Conservation Staff: Shane Wucherpennig & Lori Ruess.
UW Extension Staff: Peter Manley.

Others Present: Dist. #14 Supervisor Dennis Polach, Dist. #15 Supervisor Bill Clendenning.

1. **Call to Order.** Chairperson Hilde Henkel called the CEED meeting to order at 9:00 a.m.
2. **Public Comment.** None.
3. **Review Correspondence.** No Correspondence to review.
4. **Consider/Take Action on Wild Parsnip Weed Commissioner Resolution.**
Shane Wucherpennig stated that a copy of the resolution to appoint a Weed Commissioner for the containment and destruction of noxious weeds was included in the CEED packet for the Committee to review.

Chairperson Henkel stated that the resolution did not clarify the term of appointment, exactly what the weed commissioner would be doing, or how it was going to be funded. Wucherpennig explained the resolution would authorize a licensed individual to spray for wild parsnip on the right-of way of town roads. If there is wild parsnip beyond the road right-of-way, the landowner will be contacted and with the landowner's permission, the weed commissioner will spray the wild parsnip at no cost to the landowner. The money for the chemical has been donated and the weed commissioner will be an unpaid position. It is important to move quickly on this resolution due to the timing of the wild parsnip bloom. Brief discussion followed.

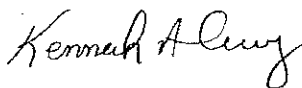
Motion by Bill Leichtnam to approve the resolution to appoint a Weed Commissioner for the containment and destruction of noxious weeds. Second by Harvey Petersen. Motion carried unanimously.

5. **Discuss Land & Water Conservation funding.**
Bill Leichtnam referred to an email he received from Jim VandenBrook, Wisconsin Land + Water, regarding possible reduction in funding for Land & Water Conservation Departments. Shane Wucherpennig said he saw the email and does not see a need for a resolution at this time. Chairperson Henkel requested that Wucherpennig stay on top of any action that may be taken on the proposed reduction in funding and keep the CEED informed.

6. **Adjourn.**

Motion by Adam Fischer to adjourn at 9:12 am. Second by Bill Leichtnam. Motion carried unanimously.

Respectfully submitted,



Kenneth Curry, Secretary
Minutes by Lori Ruess, Land & Water Conservation Dept.
Review for submittal to County Board by Kenneth Curry (approved on June 22, 2017 @ 9:25 a.m.)

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Committee Report

County of Wood

Report of claims for: Land & Water Conservation Dept.

For the period of: June, 2017

For the range of vouchers: 18170110 - 18170120

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
18170110	WOODTRUST BANK NA	TS/WLD/LWC TREE SHELTERS/SUPPL	05/16/2017	\$4,865.72	P
18170111	NORTH CENTRAL LAND & WATER CONSERVATION	LWC - NCLWCA MTG REGISTRATION	05/31/2017	\$40.00	P
18170112	GOLDEN SANDS RC D	LWC - 2017 DUES	06/14/2017	\$800.00	P
18170113	TEAM MATTHEWS (PLOVER)	LWC - TIRE REPAIR	05/25/2017	\$12.99	P
18170114	ACE HARDWARE	LWC - ENVIRONMENTAL ED SUPPLIE	05/31/2017	\$40.10	P
18170115	WUCHERPFENNIG SHANE	LWC - DATA PLAN, MILEAGE, MEAL	06/19/2017	\$98.71	P
18170116	ZUREK DAN	TS - REFUND GENERIC GEL OVERPAY	03/06/2017	\$13.25	P
18170117	ARNOLD TRACY	LWC - SUPPLIES & MILEAGE	06/23/2017	\$170.01	P
18170118	GROSHEK ADAM	LWC - DATA PLAN & MILEAGE	06/24/2017	\$51.40	P
18170119	WOODTRUST BANK NA	LWC/WD PDPW TOUR REG WLD ABATE	06/20/2017	\$207.96	P
18170120	SALVINSKI EMILY	LWC - MILEAGE REIMBURSEMENT	06/21/2017	\$136.96	P
Grand Total:				\$6,437.10	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

County of Wood

Report of claims for: Planning & Zoning Department

For the period of: June 2017

For the range of vouchers: 22170070 - 22170086 38170012 - 38170012

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
22170070	WOODTRUST BANK NA	Credit Card Charges	05/21/2017	\$672.21	P
22170071	INDUSTRY SERVICES DIVISION	PS-State Sanitary Permit (May)	05/31/2017	\$1,700.00	P
22170072	CARMODY DATA SYSTEMS INC	PS-Upgrades/Services (June)	06/01/2017	\$299.00	P
22170073	RAPIDS FORD LINCOLN MERCURY	PS-Truck Maintenance	05/31/2017	\$117.29	P
22170074	ESRI INC	LR-Annual Maintenance ArcGIS	04/19/2017	\$10,763.02	P
22170075	CONNER JUSTIN	LR-Expenses (June)	06/06/2017	\$153.35	P
22170076	BOYER KEVIN	SU-Services Per Contract (June)	06/13/2017	\$833.00	P
22170077	MILWAUKEE CO SHERIFFS DEPT	PS-Service Fee (1)	06/09/2017	\$75.00	P
22170078	WOOD COUNTY CLERK OF COURTS	PS-Filing Fee for Small Claims	06/09/2017	\$99.50	P
22170079	BAUERNFEIND BUSINESS TECHNOLOGIES INC	LR-Scanner Repair	06/08/2017	\$163.00	P
22170080	WLIA	LR-Regional Meeting Reg	06/19/2017	\$35.00	P
22170081	WOOD COUNTY CLERK OF COURTS	PS-Filing Fee for Small Claims	06/15/2017	\$497.50	P
22170082	BREWBAKER JEFF	PS-Expenses (June)	06/20/2017	\$32.10	P
22170083	GRUENEBERG JASON	PL-Expenses (June)	06/20/2017	\$30.00	P
22170084	MASTER GRAPHICS	LR-Scanner Repair	06/21/2017	\$335.61	P
22170085	WOODTRUST BANK NA	Credit Card Charges	06/20/2017	\$188.16	P
22170086	DEKLEYN ADAM	PL/PS-Expenses (June)	06/27/2017	\$23.01	P
38170012	GRUENEBERG JASON	ED-Expenses (June)	06/20/2017	\$136.96	P
Grand Total:				\$16,153.71	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

County of Wood

Report of claims for: UWEX

For the period of: June

For the range of vouchers: 30170076 - 30170087

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
30170076	EO JOHNSON COMPANY INC	Copier maintenance contract	06/08/2017	\$499.00	P
30170077	US BANK	LIPPERT JCEP	06/08/2017	\$41.00	P
30170078	UW SOIL TESTING LAB	uw soil testing charges	06/08/2017	\$644.00	P
30170079	MANLEY PETER	MANLEY MAY EXPENSES	06/08/2017	\$143.50	P
30170080	EO JOHNSON CO INC	Copier Lease	06/27/2017	\$229.49	
30170081	POSTMASTER - WISCONSIN RAPIDS	CWAS mailing	06/27/2017	\$90.11	
30170082	BROWN KYLI A	BROWN JUNE EXPENSES	06/27/2017	\$63.67	
30170083	LIPPERT MATTHEW	LIPPERT JUNE EXPENSES	06/27/2017	\$561.91	
30170084	MANLEY PETER	MANLEY JUNE EXPENSES	06/27/2017	\$218.28	
30170085	SIEGEL SARAH	SIEGEL JUNE EXPENSES	06/27/2017	\$160.50	
30170086	VIAU CHRISTOPHER	VIAU JUNE EXPENSES	06/27/2017	\$286.76	
30170087	YOUNG WENDY	YOUNG JUNE EXPENSES	06/27/2017	\$33.17	
Grand Total:				\$2,971.39	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____



Activities Report for Shane Wucherpennig June 2017

- **June 5** – Attended Judicial & Legislative meeting to give an update on progress made with the Wild Parsnip project.
- **June 6** – Attended Executive Committee meeting.
- **June 7** – Attended CEED Meeting.
- **June 8 & 9** – Worked on Construction plans for 2017 projects.
- **June 12 & 13** – Worked on Construction plans for 2017 projects.
- **June 14** – Met with Tom from Badger Sandstone on site to discuss reclamation progress.
- **June 14** – Worked on NMFG grant report and reimbursement request for DATCP funds.
- **June 15** – Staff Meeting
- **June 15** – Attended a Tree Farm Field Day planning meeting at the Richard and Mary Czaja Tree Farm.
- **June 16** – Attended PACRS meeting.
- **June 19** – Worked on Construction plans for 2017 projects.
- **June 20**– Attended Special CEED Mgt.
- **June 20**– Attended County Board.
- **June 20**– Field Work mapping Wild Parsnip in Rudolph Township.
- **June 21**– Attended Discovery Farm/Mill Creek Farmer Field Day.
- **June 22**– Assisted at Ralph Smircheck Cover crop field day in Greenwood, WI.
- **June 26**– Mapping Wild Parsnip in Sigel Twp.
- **June 27**– Worked on contracts & As Built's, signed FSA contracts.
- **June 28** – Attended a DNR Enforcement meeting Mark Vobora (Tri-Star Dairy) and DNR folks to discuss enforcement options at the DNR Bldg.

Activities Report for Tracy Arnold 06-2017

Wildlife Damage Abatement and Claims Program

- Maintaining DNR database with current Wood County information
- Working through issues with landowners and the new GoWild program to issue shooting permits
- Continue to enroll landowners for the 2017 year
- Acquiring apiary supplies to prevent bear damage
- Designing one permanent fence, trying to finalizing them with landowners before submitting them to DNR for approval
- Preparing for permanent fence
- Conducted 250 acres of alfalfa appraisals

Non-metallic mining reclamation program

- No forfeiture payment from B & R Excavating to date (since June 12, 2013)
- Updating NMM databases
- Site visit to Badger Sandstone to check on reclamation status, GPS, photo documentation of visit, will conduct a vegetative analysis of entire site in the next couple weeks
- Investigated complaint calls that came in regarding mining

Land and Water Conservation

- Entering stream flow data into the SWIMS database for 16 sites (authorized by state to enter data)
- Chair of the Youth Education Committee for the WI Land+Water
- Secretary of the North Central Land and Water Conservation Area Association
- Worked with the Natural Resource magazine on our Rusty Crayfish trapping project
- Released the Purple loosestrife beetles on the plants at Port Edwards elementary
- Completed the Annual Safety Training as requested
- Take Joel (intern) in field whenever I'm going out
- Started planning the 2018 Fall CEED Tour with Land & Water, UWEX and Planning and Zoning
- Assisting with the planning of the Dairy Berry Breakfast- Friday June 16th at Lincoln High School. As part of the 10th Annual Cranberry Blossom Festival
- Presented at the WI Association of Agricultural Educators Conference
- Trained a landowner to do an acoustic bat monitoring survey route
- Counselor at conservation camp for high school students
- Ordered supplies for tree sale
- Reserved trees for the 2018 tree sale

Activities Report for Adam Groshek –June 2017

Land and Water Resource Management Program/Animal Waste Storage Ordinance/CREP Activities:

- ~Re -design, further wetland and soil investigations, cost estimates, and calculations for the 2017 earthen manure storage lagoon for Tom Hamus near Auburndale.
- ~Confirmed the manure storage structure for Richard Cournoyer that was full to the brim with a temporary containment berm was completely emptied onto some higher ground.
- ~CREP environmental benefit reports and contract discussion, signing for re-enrolls for Haffenbredl's, Laidlaw's, Richardson's, and Weiler's and others coming soon.
- ~Wayerski manure storage pit expansion and new barn manure transfer system plan review and issuance of waste storage/transfer permit. Assisting DNR with wetland investigation required for site.
- ~Start of plan for Mike Duckett above ground manure storage for stack of mostly manure solids.
- ~Multi-Discharger Phosphorus Variance research, presentation to CEED, and follow-up discussions.
- ~Transfer system permit issuance for Grass Ridge Dairy.
- ~Ron and Mary Knuth proper well decommissioning cost share assistance.
- ~Staff meetings to discuss health insurance premium differences and future staff funding with cuts etc.
- ~Attendance of the June Dairy-Berry Breakfast.
- ~Review of the new draft of the 313-Manure Storage standard that will affect future siting of manure pits and depth of soil investigations and thicknesses of liners.
- ~Discovery Farms Mill Creek Watershed tour of Mullins Cheese, Eron Farms, and Marshfield WWTP on some Phosphorus TMDL measures that are taking place so far.
- ~Start of well decommissioning plan for Ralph Aschenbrenner's old dug/drilled well.
- ~WE Energies erosion control plan review and filing.
- ~Attendance of the Farmers of Mill Creek Watershed Council's summer field day with included Bazooka Farmstar manure injection demonstration and rainfall simulator. Discussion with farmers and lake property owners of the benefits of the farm practices and witnessed firsthand the ability of farmers to be able to get onto no-tilled/cover cropped fields with recent wet weather but not able to get onto conventionally tilled fields for planting.
- ~Assisting the new LWCD intern Joel in getting to know the department functions and starting to work on a few projects.

4C

Activities Report for Lori Ruess –June 2017

- Completed May sales tax report and submitted report to Finance.
- Completed annual safety training.
- Typed resolution for approving Wood County Weed Commissioner
- Watched TimeStar electronic time card video for Supervisors
- Attended June 20th special CEED meeting and typed minutes.
- Reviewed general ledger and payroll registers and completed journal entries to correct June payrolls.
- Attended June 15th staff meeting to discuss new electronic time card, health insurance premium difference and staff schedules and completed meeting minutes.
- Completed cost share contract for Ron & Mary Knuth – well decommissioning
- Completed cost share contract for Ralph Aschenbrenner – well decommissioning
- Submitted Ra-Con (Ray & Connie Milz) CREP re-enroll agreement to DATCP.
- Completed journal entry request for monthly fuel charges and vehicle maintenance/repair from Highway Dept. and forwarded to Finance.
- Organized County Board and CEED packet information and took to County Clerk's office.
- Finalizing summer newsletter to send to printer

4C

Activities Report for Emily Salvinski
June 2017

- **June 1.** Mapped cranberries to get accurate acreage. Attended webinar for CCA continuing educational units (grazing, burning, and biodiversity)
- **June 2.** Reviewed 1 NMP. Looked over manure ordinance attribute table in arcmap
- **June 5.** Completed 2015 590 summary sheet. Completed recording of current review results. Added fields to ArcMap.
- **June 6.** Reviewed 1 NMP. Mapped fields to snap, then to arcmap.
- **June 7.** Attended CEED meeting. Worked on wild parsnip field guide.
- **June 8.** Finished wild parsnip field guide
- **June 9.** Worked on 2017 NMP status report
- **June 12.** Added AWO permit numbers to individuals in my NMP master list
- **June 13.** Researched info for article in newsletter, started writing
- **June 14.** Helped farmer finish his NMP. Reviewed and edited NMFE reimbursement form. Viewed no-till webinar for CCA credit.
- **June 15.** Staff meeting. Submitted NMP info to DATCP. Submitted NMFE reimbursement request.
- **June 16.** Reviewed 1 NMP. Looked up links to add to website.
- **June 19.** Field and office mapping of wild parsnip and leafy spurge. Invasive guide editing.
- **June 20.** Helped prep and print large map of wild parsnip infested area. Visited landowner to map locations of chemical treatment. Completed invasive guide.
- **June 21.** Camp Bird Conservation Camp
- **June 22.** Camp Bird Conservation Camp
- **June 23.** Camp Bird Conservation Camp
- **June 26.** Office mapping of treatment locations.

TO: Conservation, Education & Economic Development Committee

FR: Jason Grueneberg, Planning & Zoning Director
Adam DeKleyn, County Planner
Justin Conner, GIS Specialist
Jeff Brewbaker, Code Administrator
Kim Keech, Admin Services 5
Victoria Wilson, Admin Services 4

RE: Staff Report for July 5, 2017

1. Administrative (Jason Grueneberg)

- a. Code Technician – The Code Technician position has been filled by a very qualified Wood County resident, Stevana Skinner. Stevana will start with Wood County on July 10th.

2. Economic Development (Jason Grueneberg)

- a. City of Pittsville Meeting – On June 6th I met with the City of Pittsville Mayor, Dale Nichols. The purpose of the meeting was to get an overall update on activity in the City, and discuss housing options and availability, as well as economic development activity.
- b. Marshfield Economic Development Board – On June 19th, I attended the Marshfield Economic Development Board Meeting. Agenda items included the Marshfield Residential Incentive Program (MRI) an update on the Wenzel Plaza planning, and discussion on budget planning.
- c. Regional Economic Growth Initiative (REGI) – On June 13th, the REGI Board of Directors met at Ho Chunk Casino in Nekoosa. Updates were provided on fundraising, Alexander Field grant funding request, the Nekoosa/Rome hospitality study, and municipal strategic planning activity. James Webster from Ho Chunk was also appointed to the REGI Board.
- d. Central Wisconsin Economic Development (CWED) Fund – On June 12th and June 21st, I participated in the CWED Executive Committee meetings. Loan modifications were considered for approval, and further discussion took place on renewing the administrative services contract with CAP Services.

3. Planning (Adam DeKleyn)

- a. City of Nekoosa Comprehensive Outdoor Recreation Plan (CORP) – Planning committee met to develop park recommendations/priorities and a capital improvements plan. Other relevant Nekoosa planning documents were reviewed and incorporated into the plan to provide consistency. The plan is over halfway complete.

- b. Plat Review Officer – (7) CSM's and (1) condo plat were submitted for review/approval. (3) CSM's and (1) condo plat were approved/recorded. (6) CSM's are pending approval.
- c. 2017-2037 City of Marshfield Comprehensive Plan – Request brought before CEED Committee and County Board to allow extraterritorial planning provisions to be included in the Comp. Plan (Approved).
- d. Wood County Parks and Open Space Plan – Met with Parks and Forestry Director to develop a tentative time frame for completion. Plan is in early development stages. Initial background work has started.
- e. Town of Seneca Comprehensive Plan – Plan is in early development stages. Initial background work has started.
- f. Code Administration – Back-up inspector due to office vacancy.

4. Land Records (Justin Conner)

- a. Wisconsin Land Information Association (WLIA) Spring Meeting – Attended WLIA meeting in Fond du Lac. Moderated NG911 discussion panel.
- b. Parcel Mapping – Parcel mapping is caught up. Parcel changes are updated on the GIS web map within a week, on average, of being recorded in the ROD office.
- c. Map Gallery – Working on an online map gallery to organize all web maps and apps in one place. <http://app.woodcogis.com/mapgallery>

5. Code Administrator's (Jeff Brewbaker)

- a. Private Sewage Program, Permitting, Maintenance and Violations
 - i. (15) on-site investigations/inspections/compliances
 - ii. (0) septic system verification letters & failing system investigations
 - iii. (0) failing septic system orders, (1) holding tank maintenance violations & settlements
 - iv. (13) soil tests reviewed, (4) hydrograph reports reviewed, (2) interpretive soils report reviewed
 - v. (1) holding tank plan reviews, (5) conventional plan reviews, (5) mound plan review
 - vi. (11) sanitary permits reviewed
 - vii. (3) court cases for malfunctioning septic system and overfull holding tanks (0) referrals servicing, (5) referrals invoices
 - viii. (1) sanitary system easements
 - ix. Answered phone calls, emails and met in office regarding permitting and inspection questions.

b. Floodplain Ordinance Investigations and Permitting

- i. (3) site inspections, meetings or enforcement
- ii. (1) permit issued, screening sites or Letter of Map Amendment (LOMA)
- iii. (0) DNR Approved flood studies reviewed
- iv. (0) Cranberry farm certification
- v. (0) Updated Community Assistance Visit Violations
- vi. Answered questions from citizens regarding building in floodplain and shoreland areas.

c. Shoreland Ordinance Investigations and Permitting

- i. (1) general shoreland permits reviewed & issued
- ii. (0) Shoreland permit denied (NEPCO Lake)
- iii. (1) mitigation plans reviewed, (0) exempt structure affidavit
- iv. (4) onsite pre-construction inspections, meetings & enforcement, compliances
- v. (0) navigability determinations
- vi. Answered phone calls and met with various people at the counter regarding shoreland zoning requirements.

Jeff Brewbaker will be attending Wetland Training on June 26-28 in Lacrosse, WI. The title of the course is "Basic Wetland Delineation Training Workshop" UW-Lacrosse.

6. Office Activity (Kim Keech and Victoria Wilson)

- a. Monthly Sanitary Permit Activity. There were 19 sanitary permits issued in May 2017 (4 New, 13 Replacement and 2 Reconnects) with revenues totaling \$4,675. There were 15 sanitary permits issued in May 2016 (5 New, 12 Replacements, 2 Reconnects and 2 Non-Plumbing) with revenues totaling \$4,900.

There were 65 sanitary permits issued through May 2017. For comparison purposes, following are totals through the same period for the previous five years: 2016 – 53, 2015 – 41, 2014 – 50, 2013 – 66 and 2012 – 60.

- b. 2017 Tax Refund Intercept Program (TRIP) As of June 27th, Wood County received an additional \$1,121.75 on one case. To date, Wood County has received \$5,458.69 on eight outstanding cases.
- c. 2016 Program Fee Notices – Paperwork for small claims action for approximately 22 property owners for failure to pay program fee will be referred in batches of 5 to Wood Co Corp Counsel.
- d. 2017 Maintenance Notices – Septic Maintenance Notices, ATU (Aerobic) Maintenance Notices, White Knight Maintenance Notices and Farmer

Exempt Holding Tank Maintenance Notices were mailed on Monday, April 24th with a due date of Friday, August 11th. There were 2,413 mailed between the four notices.

- e. Sanitary Permit Document Imaging Project Status. Sanitary permits for the years 1982 – 2015 are available for viewing on the Wood County's website www.co.wood.wi.us/Departments/PZ. 2016 Sanitary Permits will be prepped and scanned in fall 2017.
- f. Enforcement Activities Update.
 - i. Small Claims
 - June 27th - The following cases were scheduled:
 - i. (1) Allowing discharge of wastewater to the ground surface and into zones of seasonal or periodic saturation. (court case settled)
 - 2. (1) Pumping wastewater from a holding tank without being licensed to do so and connecting a sewer line from a home designed for human habitation without first obtaining a Wood County Sanitary Reconnect Permit.
 - July 18th – The following cases were scheduled:
 - 1. (1) Failure to properly service holding tanks
 - 2. (5) Failure to pay 2016 program fee.
 - ii. Contempt Hearing Nothing scheduled.
 - iii. Updating and compiling a court case database as to court case status in an excel document.
- g. Wisconsin Fund Grant Program – The Joint Finance Committee on Thursday, May 11th on a 12-4 vote adopted ongoing funding for the Wisconsin Fund Grant Program through June 30, 2021. Please encourage those who may qualify to complete and submit applications for funding.

**Economic Development Board meeting
May 4, 2017**

Present: Wagner, Buttke, Trussoni, Martin, Sennholz
Absent: Dickrell, Meissner, Staab
Others: Angell, Krogman, Olson, Eloranta, Knoeck, Grueneberg, Fischer and media

Meeting was called to order at 3:00 p.m. by Jason Angell, Director of Development Services.

Nominations were held for Economic Development Board Chairperson

Buttke nominated Sennholz

EDB2017-07 Motion by Buttke, second by Trussoni to close nominations for Chairman of the Economic Development Board and elect Sennholz.
Motion carried

The meeting was turned over to Sennholz

Nominations were held for Economic Development Board Vice-Chair

Wagner nominated Dickrell

EDB2017-08 Motion by Wagner, second by Trussoni to close nominations for Vice-Chair and elect Dickrell

EDB2017-09 Motion by Martin, second by Wager to approve the minutes from the March 2nd meeting
Motion carried

Identify potential conflicts of interest
None

Citizen Comments
None.

Discussion and possible action on matters related to EDB priorities
Marshfield Residential Incentive Program: This program is going well. There is a lot of interest. CEED Committee liked the 2 year option. Support is there, will depend on the budget.

Economic Development Corporation: Sennholz reported that he is looking for a person to run the Corporation. He is looking at banks for funding.

Downtown Redevelopment: Wenzel Family Plaza was awarded WEDC grant for the full \$250,000. Funding will be as follows:

\$250,000 - Grant
\$490,000 - Gifts

\$ 10,500 – Public Campaign
\$200,000 - City of Marshfield
\$ 10,000 – Main Street
\$200,000 - EDB

Knoeck and Angell are working with SEH to develop plans. Financial estimates were low due to additional utility and Charter work that needs to be done. Bids need to be out by the end of May, beginning of June

Eloranta handed out a suggestion for programming for the plaza and the costs. She is planning the following:

Farmers Markets: June – September (17)
1st Thursday Concerts: June – September (4)
3rd Thursday Concerts: June – September (4)
Hot Time in the City (1)
Hob City Days Festivities (2)
Holiday Parade (1)
Hot Chocolate 5K (1)

Total Events Days: 30

Event Budget

Farmers Market - \$1,000
1st & 3rd Thursday Concerns - \$8,000
Hot Time - \$2,000
Hub City Days Festivities \$25,000
Holiday Parade - \$1,500
Hot Chocolate 5K - \$4,000

Total budget is \$41,500

Main Street will seek sponsors for these events, but is asking EDB to provide a safety net up to \$5,000

Economic Development Activity Updates

Eloranta – Property meeting will be held. Programming at Hardacre Park will be beginning

Olson – Hatch program is being held in Wisconsin Rapids, Wausau, and Marshfield. This program is a partnership with BrightStar Wisconsin Foundation and NEWaukee. Participants pitch their idea in front of judges and a live audience. The winner receives a \$2,000 award and moves into the final competition. The winner of that competition wins \$10,000.

Angell – Development activities are picking up. Development agreement has been signed in the Nikolai Industrial Park. 2 businesses exploring expansions

Future Agendas

Next month budget discussions will begin

Next meeting will be held on June 1st

Meeting adjourned at 3:50 p.m.

Respectfully submitted,

Amy Krogman
Administrative Assistant III

CWED Executive Committee Meeting Minutes
Thursday, March 9, 2017 3:00 PM
Stevens Point City Hall – Community Development Department
1515 Strongs Avenue, Stevens Point, WI 54481

- 1) Call to order – 3:00 PM, President Ostrowski

President Ostrowski called the meeting to order.

Roll Call: Michael Ostrowski, Jason Angell (phone), Jason Grueneberg, Richard Holden (phone), Ken Maule (phone), Paula Cummings

Quorum: Yes

- 2) Minutes of the January 19, 2017 meeting.

Motion by Treasurer Grueneberg to approve the minutes of the January 19, 2017 Executive Committee meeting; seconded by Vice President Angell.

Motion carried.

- 3) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) relating to the following:

- a. Modifying and /or extending the administrative services agreement with CAP Services.

Motion by Treasurer Grueneberg to adjourn into closed session; seconded by President Ostrowski.

Roll Call:

Yeas: Jason Angell, Jason Grueneberg, Richard Holden, Ken Maule, Michael Ostrowski

Nays: None

Motion carried.

- 4) Reconvene into open session for possible action on the above.

No action taken.

- 5) Adjourn.

Meeting adjourned in closed session at 3:46 PM.

Drafted and submitted by Secretary Holden

Conservation, Education & Economic Development Committee Report for the month of June 2017

PETER MANLEY

Wood County UW-Extension, Community Resource Agent

- I attended and processed paperwork related to the June 7 CEED meeting.
- I conducted four radio programs this month in Marshfield and Wisconsin Rapids. Topics included water testing (June 6,8) and insects (June 27, 29).
- Chris Viau and I conducted training in the COLORS program for Human Resources and Health and Human Services staff in both Wisconsin Rapids and Marshfield (June 13 and 14). This training helps people understand how people approach work and helps them communicate more efficiently.
- I made progress on planning a forestry field day; attending a planning meeting – June 15 and developing information and pictures for a field day guidebook, June 26.
- I began discussions with Nekoosa officials for a strategic planning project.
- I facilitated another session of the Southeast Wood County Groundwater Group, June 22.
- We had two speakers, Representative Scott Krug and Scott Provost, DNR Water Quality Specialist.
- I assisted with training 4-H camp counselors for an environmental camp in July.
- I had several “state” meetings this month, mostly having to do with the reorganization. A tenure forum was held to discuss changing tenure expectations, June 1. The Community Resource Development program met to discuss reorganization, June 5. There was a Department Head teleconference, June 28.

MATT LIPPERT

Wood County UW-Extension, Agriculture Agent

- Dairy Breakfasts! I attended and assisted with the preparation of the Wisconsin Rapids Dairy Berry Breakfast, Pittsville FFA Alumni Breakfast, Marshfield Mayor's Breakfast, Marshfield FFA Alumni Breakfast and Auburndale FFA Alumni Breakfast. We had on display information about the upcoming 2018 Farm Technology Days at all of these events. Information included how to become a volunteer or a sponsor and general information about the show. Also at the Mayor's Breakfast, I was involved with the Outstanding Senior Recognition program. Seniors from the Agriculture Programs at 12 area schools were recognized and received a scholarship.
- Wood County hosted Area Animal Science Days, one of three of this event held in the State. Youth attend to learn and demonstrate their skills through competition in dairy and livestock and sometimes other area livestock areas as well. I was responsible for the Dairy portion of the day, this involved recruiting 20 head of cattle from area farms to provide 5 classes of animals to supplement the 12 animals that were selected from the Holstein Cattle housed on the grounds for the district Holstein show held the following day. Cattle had to be trained to lead be of similar age and milking condition and washed up for the event. Participants placed eight classes and gave oral reasons on their placings, as well as answered questions about the type traits of the animals.

- I assisted in the ring with the District 4 Holstein Show. 152 head were shown in the show palace on an extremely rainy Thursday this June.
- I attended an in-service for Agents Programming in Dairy at the Arlington Agriculture Research station.
- I assisted with a spring workshop for the Mill Creek Watershed Farmers. No till practices, cover crops and manure injection were highlighted as techniques to improve surface water quality.
- I participated in the interview selection process for a new director of the State Soil and Forage laboratory which is located in Marshfield.
- One issue of the Central Wisconsin Agriculture Specialization Newsletter was produced and distributed during the month.
- Two issues of the Cranberry Crop Management Journal were produced during the month.
- I met with the board of the Wood County Farm Bureau. They are planning a number of activities to increase the knowledge of the general public about farm issues.
- I traveled to Seattle Washington during the end of the month to serve as a national advisor to the youth at the National Holstein Convention, approximately 300 youth from across the nation come to participate and compete in leadership, skill, knowledge and speaking events. This year is the end of my four year commitment to this program.

SARAH SEIGEL

Wood County UW-Extension, Family Living Educator

- Attended a Cancer Clear and Simple Facilitator Training on June 1 in Stevens Point. Cancer Clear and Simple is a set of educational materials about cancer. The program may be a possible partnership with Marshfield Clinic and Aspirus.
- Presented to the CEED committee on the Community Food Center Discussion taking place in Wood County. June 7
- Listened to the County Health Rankings and Roadmaps Wisline. The wisline is sponsored by UW-Extension and our health coalition coach. Each month different topics are covered to give resources on how to use the County Health Rankings and Roadmaps website and resources in our local coalitions. June 8
- Taught Becoming Money Smart at the Marshfield Transition Shelter on June 8
- Listened to a UW-Extension North Central Wisline with my office colleagues. The Wisline provided an update on what is taking place within UW-Extension. June 12
- Lead a Book Club discussion for my colleagues on "Personal Finance for Dummies" The book club is part of the Financial Security State Team. June 12
- Worked at the United WE Can Event at the Rafter's Baseball Game on June 14. The event is sponsored by the south Wood County Hunger Coalition and raised awareness for food insecurity and hunger in south Wood County.
- Taught the Wood County Wellness Lunch & Learn: *Summer Time Fun & Safety* on June 15. The lunch & learn was videotaped and is available for all county employees along with being available on Wisconsin Rapids Community Access Channel. Wood County Wellness Lunch & Learns are a partnership between Wood County UW-Extension, Wood County Wellness and the Health Department.
- Worked at the Dairy Berry Breakfast on June 16 at Lincoln High School.

- Taught Becoming Money Smart class at the Hannah Center on June 19 in Marshfield.
- Talked on the radio (WDLB & WFHR) on June 20 & 22. My topic was *Farmers' Markets and Berries!* I talked about the importance of farmers' markets, how to navigate the markets and what to do with Berries!
- Listened to a Focus on Family Living Wisline on June 22. The wisline is presented by our program director.
- Had a meeting with my mentor team about my tenure document on June 23 in Wautoma.
- Listened to part 2 of the "Personal Finance for Dummies" book club. June 26, 2017
- Co-Facilitated the Community Food Center (large group) Meeting on June 27 at MSTC.
- Listened to a WEAFCs board meeting on June 27. I am currently the WEAFCs secretary.
- Taught Rent Smart class at the Hannah Center on June 27.
- I attended coalition meetings throughout the month for Recreate Health, United WE Can subcommittee, south Wood County Financial Stability coalition, south Wood County Hunger Coalition, south Wood County Homeless, Stuff the Bus, and the Community Food Center subcommittee.

JODI FRIDAY

Wood County UW-Extension, FoodWise Nutrition Educator

- Youth lessons in-school have wrapped up for the year. I will be teaching youth at the Boys & Girls Club in Portage County in July.
- Taught at the South Wood County Emerging Pantry (SWEPS) once this month (6/1). Due to family circumstances, I have taken some sick leave the last two weeks of the month and have been unable to teach at the pantry. The pantry was very understanding of my situation and is welcome to my return in July.
- Attended the Eat Smart, Be Active curriculum training for the Expanded Food and Nutrition Education Program (EFNEP). The Wood/Portage County FoodWise team will be programming in EFNEP in 2018. (6/5 & 6/6).
- Presented to the CEED Committee on the Community Food Center Discussions (6/7).
- Attended two Community Food Center planning meetings (6/7 & 6/22)
- Taught four sessions of Nutrition for the Young at Heart to residents of 10th Avenue Apartments (6/8, 6/15, 6/22 & 6/27).
- Participated in United WE Can (6/14). The event reached over 1,200 community members to raise awareness related to hunger. Over 6,000 food items were donated and distributed to local hunger relief programs.
- Meet with South Wood County Emerging Pantry manager Dale Davis to discuss potential education opportunities at SWEPS. A series of monthly education is slated to start in August (6/15).
- Attended one Recreate Health Coalition meeting (6/15).
- Participated in one Wood/Portage County FoodWise meeting (6/21)
- Participated in a Community Food Center meeting. The meeting focused on next steps of the group including what data is currently being collected and future opportunities to solicit end-user feedback and engagement (6/27).
- Attended a FoodWise Food Preparation training (6/28).

- Attended a Program Evaluation and Reporting System (PEARS) training. PEARS is the new FoodWise data entry and reporting system. (6/29).

KYLI BROWN

Wood County UW-Extension, 4-H Program Advisor

- Continue to update and maintain the Wood County 4-H Facebook site. We are up to 655 fans.
- Coordinated the Upham Woods Camp Counselor training sessions on June 30th. Camp counselors that attend an overnight camp must go through 8 hours of training. I helped to facilitate this first training where we focused on Communication, leadership and mentoring skills. I worked with youth from Wood, Marathon, Clark and Juneau that are tenth grade and up.
- Respond to phone calls and emails regarding 4-H enrollments, questions, feedback and planning meetings for 4-H.
- Talked on the radio May 30th and July 1st
- Held Cloverbud Day Camp on June 27th for 21 k-2nd grade youth at Lonely Oak Farm near Milladore.
- Attended Farm Tech executive meeting on June 26th
- Worked with Chris Viau to facilitate Area Animal Science Days on June 21
- Working with families to negotiate the Fair Entry program for the Junior Fair.

CHRIS VIAU

Wood County UW-Extension, 4-H Youth Development Educator

The following is an overview of Youth Development activities:

- 4-H Club and Program Management
 - Coordinate and teach Meat Animal Quality Assurance Workshop
 - 55 youth participants
 - Leadership Washington Focus Trip Planning and Logistics
 - Continue planning for 2017 trip
 - Bus logistics and lodging details
 - 4-H Area Animal Science Days Organizing Committee Meeting
 - Very Successful Event!
 - Participants from 9 counties (over 125 youth)
 - Numerous Wood County volunteers assisting
 - Lunch stand was a 4-H Club fundraiser (225 lunches served)
 - CWSF and City of Marshfield donated facility use for event
 - Dairy, Livestock, Horse, and Small Animal educational and competitive judging events
 - 4-H Club and Volunteer Management concerns-Ongoing
 - Club bylaws concern and meeting to remedy
 - 4-H Club potential merger-address concerns
- Central WI State Fair
 - Work with office staff to ensure completion of Jr. Fair tasks

- Jr. Fair Board June Meeting
- Other
- Administrative
 - Support Staff Transition-reassignment and training
 - State and Regional Phone Conferences and Meetings
 - 4-H Youth Development Liaison Responsibilities- 25% FTE

JEREMY ERICKSON

Wood County UW-Extension, Horticulture Educator

- Conduct Wood County Master Gardener Training
- Coordinate mentors and leaders for new Master Gardeners taking class
- Appear on WFHR Rapids Radio
- Appear on WDLB Marshfield Radio program
- Attend Master Gardener Membership meeting
- Assist clients with Horticultural related questions
- Coordinate Education Workshops with Master Gardener Volunteers
- Schedule Continuing Education classes for fall semester at UW Marshfield
- Attend Marshfield Community Garden Committee meeting
- Facilitate tour of Rapids Community Garden

SEWC Groundwater Group Meeting Minutes

June 22nd, 2017 Saratoga Town Hall

MINUTES

Date: Thursday, June 22nd, 2017

Location: Saratoga Town Hall

Members Present: Peter Manley, Wood County UW Extension; Ken Curry, Wood County Board; Doug Passineau, Town of Saratoga; Matt Komiskey, Juneau County LWRD; Brad Kremer, Wood County Board; Bruce Dimick, Protect Wood County; Bill Leichtnam, Protect Wood County; Bill Clendenning, Wood County Board; Joel Ebert, Wood County LWCD; Adam Groshek, Wood County LWCD; Susan Kunferman, Wood County Health Department; Nathan Wolosek, Local Farmer; Scott Krug, Representative, State of WI; Steve Bradley Portage County LWCD; Caitlin Brillowski, WDNR; Scott Provost, WDNR; Tamas Houlihan, WPGA.

1. **Introductions.** Those present introduced themselves. Manley commented that Katie Tomsyck was ill. As a result, minutes would be more brief than usual. Manley thanked the land and water conservation staff from surrounding counties from attending.
2. **Agenda review.** There were no additions to the agenda.
3. **Ground Rules Review.** Manley reviewed the ground rules for engagement.
4. **Minutes, Approval and Discussion.** There were no suggestions for changes on the minutes.
5. **Recent groundwater legislation;** Representative Scott Krug. Scott Krug reviewed the High Capacity Well legislation recently passed – the “2017 Act 10 Legislation.” Krug reviewed his efforts with local citizens on the legislation that allowed for repair/replacement/reconstruction and transfer of ownership. This legislation codified present DNR practices. Amendment 4 legislated a new water study area in the central sands area. Money has not yet been budgeted and the timeline is still up in the air. The DNR has one year to start and must complete the study within 3 years. This study will replicate the Little Plover River study. Krug stated that next steps are to discuss DNR’s need for authority, such as mediation, to make changes based on science information. The legislature still needs to look at water quality issues. New well permitting will be a big future issue. The water quality issue now is Kewaunee County, but that will change in the future. Krug stated that AB226 is a short term fix for Kewaunee County.
6. **Surface Water Quality in SE Wood County Area,** Scott Provost, DNR Water Quality Specialist. Scott Provost presented information on the 4-Mile Creek and 10-Mile Creek Watersheds. He reviewed the major water divide in Portage County where water either flows to the Gulf of Mexico or the Atlantic Ocean. He reviewed land uses in the area. Various data sources were used for his information, including DNR, DATCP and citizen volunteers. Scott spoke on the benefits of farmer led initiatives in producing environmental improvements. Approximately 40% of phosphorus comes from point sources and 60% from non-point sources. Scott reviewed

phosphorus, nitrogen and pesticide data. For the 4-Mile Creek and 10-Mile Creek watersheds his summary was: - Surface water affects groundwater. - Nitrogen levels are above natural background levels but below enforcement levels. - Phosphorus levels are near or below enforcement levels. Members discussed different forms of nitrogen fertilizer and discussed dust storms. Scott stated that "you don't need a law to do the right thing."

7. **Updates from members.** Each member made comments on the day's discussion or gave announcements from their organization.

The next meeting will be held on Monday, July 31, from 2-4pm at the Saratoga Town Hall. Peter Manley will try to secure a speaker on residential lawn programs designed to protect groundwater.

The meeting adjourned at 4:10pm.

Respectfully submitted – Peter Manley

Correspondence

(6C)

Subject: FW: Questions on Eminent Domain
Attachments: Eminent DomainWLC (2).pdf; ATT00001.htm

From: Dan Bahr <bahr@wicounties.org>
Date: February 1, 2017 at 9:48:54 AM CST
To: Amy Dias <dias@wicounties.org>
Subject: Questions on Eminent Domain

WCA Ag, Environment, and Land Use Steering Committee Members,

The Wisconsin Counties Association has long made a diligent effort to ensure that points of view on each side of different issues are presented to its members. Recently, the Wisconsin Safe Energy Alliance (WISE) presented to the WCA Ag, Environment and Land Use Steering Committee. Some questions have been raised regarding particular statements in that presentation on the Enbridge Pipeline and the issue of Eminent Domain. Several of the WISE presenters made reference to changes in state eminent domain policy made in the final "999 motion" of the 2015-17 biennial state budget.

In 2016, the Wisconsin Legislative Council responded to questions from Rep. Adam Jarchow, regarding whether changes related to Eminent Domain were actually made in the budget's final "999 motion" or if they were made in the budget at all.

Please see the memo from the Wisconsin Legislative Council below:

For further explanation, WCA will invite a representative from the Wisconsin Legislative Council to address this topic and take your questions at our next meeting.

Thanks,

-Dan

Dan Bahr
bahr@wicounties.org



Correspondence

WISCONSIN LEGISLATIVE COUNCIL

Terry C. Anderson, Director

TO: REPRESENTATIVE ADAM JARCHOW

FROM: Larry Konopacki, Principal Attorney

RE: Provisions in 2015 Act 55 Related to Oil Pipeline Companies

DATE: February 25, 2016

This memorandum provides brief answers to questions that you posed regarding the impact of the recently enacted state budget bill (2015 Act 55) on the eminent domain powers of companies that own and operate pipelines for carrying oil or related products in this state, and on state regulations applicable to these companies.

1. Does Act 55 grant any new powers of eminent domain or condemnation authority to oil pipeline companies?

No. Act 55 does allow an oil pipeline company that is authorized to use eminent domain authority to be organized as a different type of business other than a "corporation," but the Act did not expand the eminent domain authority of such companies.

2. Does Act 55 change any of the state permitting requirements that oil pipeline companies must meet to site, construct, or operate a new or expanded oil pipeline?

Act 55 did not change any state permitting requirements specific to oil pipelines. At the local level, the Act did prohibit towns and counties from imposing requirements that are expressly preempted by federal or state law as conditions for approving a conditional use permit for an oil pipeline, and prohibited them from imposing insurance requirements on an operator of an oil pipeline company if it carries specified insurance. There is some question as to whether towns or counties had either of these authorities prior to the Act.

Act 55 also made certain generally applicable changes to state regulations that may apply to particular oil pipeline projects, such as the changes to shoreland zoning and culvert permitting laws contained in the Act, but the Act did not contain any changes specifically applicable to oil pipeline companies.

If you have any questions, please feel free to contact me directly at the Legislative Council staff offices.

LAK:jal