

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, September 1, 2021
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order.
 2. Declaration of Quorum.
 3. Public Comments (*brief comments/statement regarding committee business*)
 4. Review Correspondence.
 5. Consent Agenda.
 - a. Approve minutes of previous meeting
 - b. Approve bills
 - c. Receive staff activity reports
 6. Review items, if any, pulled from Consent Agenda.
 7. Risk and Injury Report
 8. Land & Water Conservation Department
 - a. Open bids for Kirby and Karen Cashen's Streambank Protection project.
 - b. Review/approve Land & Water Conservation Department 2022 budgets.
 - c. Update on North Central Land & Water Conservation tour.
 - d. 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.
 9. Private Sewage
 10. Land Records
 11. County Surveyor
 12. Planning
 - a. Review DRAFT Wood County Private Well - Water Systems Ordinance #708
 - b. Discuss 2022 budgets (Planning, County Surveyor, Land Records & Private Sewage)
 13. Economic Development
 - a. Overview and update of the Saratoga Solar Project by Mark Mauersberger, Savion Development Director.
 - b. Discuss 2022 budget.
 - c. North Central Wisconsin Regional Planning Commission update.
 - d. Update from Wisconsin Rapids Convention and Visitors Bureau on the State Fair Booth, and consider release of 2021 Economic Development Grant Funds.
 - e. Update from the Heart of Wisconsin, Wisconsin Rapids Convention and Visitor's Bureau, Visit Marshfield, and the Marshfield Area Chamber of Commerce and Industry and consider release of 2021 Economic Development Grant Funds for a Central Wisconsin recreational video.
 - f. Update from the Marshfield Area Convention and Visitors Bureau, and consider release of 2021 Economic Development Grant Funds.
 - g. Update from the Heart of Wisconsin Chamber of Commerce and consider release of 2021 Economic Development Grant Funds.
 14. Extension
 - a. General Office Update
 - b. Discuss 2022 Extension Budget
 - c. Educator Presentation – Rachael Whitehair, Natural Resource Educator
 15. Requests for per diem for meeting attendants.
 16. Schedule next regular committee meeting.
 17. Agenda items for next meeting
 18. Schedule any additional meetings if necessary
 19. Adjourn
-

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 472 5234

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mfal1cae0ec34ba413c0f213e099a4e5a>
Meeting number (access code): 146 472 5234
Meeting password: CEED0901