

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, February 7, 2018

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. Presentation on Groundwater Concerns in Wood County. Mark Borchardt
 - B. Nonmetallic Mining Reclamation update.
 - C. Discuss Nonmetallic Mining inactive mines policy & take action.
 - D. Discuss purchase of no-till drill by LWCD, funding & setting up a capital projects account & take action.
 - E. Update on Friends of Mill Creek annual meeting.
 - F. Update on Mill Creek Watershed 9-Key Element Plan.
 - G. Discuss last three items of Bill Leichtnam's discussion items.
7. UW Extension
 - A. Interim facilitation of Central Sands Groundwater Group
 - B. Staffing Update Jason Hausler
 - C. MOU Discussion Jason Hausler
 - D. FoodWise Programming Update/Presentation Jodi Friday & Jill Hicks
8. Economic Development
 - A. Activity update from Regional Economic Growth Initiative (Rick Bakovka)
9. County Surveyor
10. Private Sewage
 - A. Recap of 2017 Maintenance Program and Triennial Private Onsite Waste Treatment System Fee collection.
11. Planning
 - A. Report on Mining 101 Educational Seminar and consider possible action pertaining to mining activities in Wood County.
 - B. Update on pending legislative proposals pertaining to land use and code enforcement activities.
12. Schedule next regular committee meeting – 9:00 a.m. Wednesday, March 7, 2018.
13. Agenda items for next meeting
14. Schedule any additional meetings if necessary.
15. Adjourn