

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, November 7, 2018

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. Risk and Injury Report
7. Human Resources presentation on performance evaluation criteria. – Kim McGrath
8. Land & Water Conservation Department
 - a. Discussion and possible action on Non-Ferrous Metallic Mining Ordinance.
 - b. Weed Commissioner Agreement renewal.
 - c. Discussion/approval of Nonmetallic Mining Reclamation Finance Assurance.
 - d. Discussion on groundwater.
 - e. Armenia/Port Edwards Memorandum of Understanding with AGC (Armenia Growers Coalition). Discussion combined Health & Human Services meeting with CEED.
9. Economic Development
 - a. Wood County ATV Trail committee update
 - b. Consider approval of budgeted \$5000 for County marketing efforts to purchase ATV/UTV trail and route signs.
 - c. Update and approval of release of budgeted funds of \$2500 for 2018 Wisconsin State Fair Booth
 - d. Discussion on Wood County's funding and role in Economic Development
10. Private Sewage
11. County Surveyor
12. Planning
13. UW Extension
 - a. Office Update
 - b. Horticulture Educator Update
 - c. Presentation- 4-H Program Update, Laura Huber
14. CLOSED SESSION. Motion to go into closed session pursuant to the exemption contained in S.19.85 (1)(c) Wisconsin Statutes for the purpose of discussing Land & Water Conservation Department Head's performance and Planning & Zoning Department Head's performance.
15. Return to OPEN SESSION
16. Schedule next regular committee meeting.
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn