CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE
AMENDED AGENDA

DATE: Wednesday, August 5, 2020
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. Land & Water Conservation Department
   a. Update on Jeremy Kring's CREP grazing plan.
   b. Notice of Town of Hiles road (known as River Road) closure.
   c. Discuss Livestock Facility Siting.
   d. Update on virtual County Conservationist meeting.
   e. Committee reports
      i. Citizens Groundwater Group meeting.
      ii. Health Committee report.
      iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
8. Private Sewage
9. Land Records
10. County Surveyor
11. Planning
    a. Update on cancellation of fall CEED Tour.
12. Economic Development
    a. Update from the Heart of Wisconsin Chamber of Commerce and consider release of 2020 economic development grant funds.
    b. Discuss 2021 Economic Development Budget and the 2021 grant program for economic development projects and organizations.
    c. Update on the Rural Economic Development Innovation Initiative.
    d. General Economic Development update.
    e. North Central Wisconsin Regional Planning Commission update.
13. Extension
    a. General Office Update
    b. County Board Presentation
    c. DOA Agreement Update
    d. Horticulture Position Update
    e. Fair Donation Discussion
    f. Educational Presentation – Allison Jonjak
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn

Join by phone
+1-408-418-9388 United States Toll
Meeting number (access code): 146 506 0787

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mda0c95ad1f05b9a03320f31dc3385221
Meeting number (access code): 146 506 0787
Meeting password: CEED0805