CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, July 7, 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/approve low bid for Paul Schreiner's rock stream crossing project.
 - b. Update on North Central Land & Water Conservation Summer Tour/Meeting.
 - c. 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
- 13. Economic Development
 - a. Update from Bug Tussel Wireless on Broadband expansion efforts in Wood County.
 - b. Presentation of the city of Marshfield Economic Development Strategy Josh Miller, Development Services Director.
 - c. North Central Wisconsin Regional Planning Commission update.
 - d. Update on the city of Wisconsin Rapids trail/signage project, and consider release of 2021 Economic Development Grant Funds.
- 14. Extension
 - a. General Office Update
 - b. County Board Presentation Focus/Emphasis
 - c. Educator Presentation Matt Lippert, Agriculture 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

<u>Join by phone</u>

+1-408-418-9388 United States Toll Meeting number (access code): 146 092 5907

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc25fcb5fa8ba9c1025da63f0cb72ec2c Meeting number (access code): 146 092 5907 Meeting password: CEED0707