

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, January 3, 2018
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 114

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 how Wood County soils vary from north to south in susceptibility to groundwater contamination. – Kevin Masarik
 - B. Report on December County Conservationist meeting. – Shane Wucherpfennig
 - C. Discuss Golden Sands RC&D presentation to Wood County.
7. UW Extension
 - A. Report from Dale Christiansen, Central WI State Fair Executive Director
 - B. Staffing Update Jason Hausler
8. Economic Development
 - A. Consider resolution amending the 2017 CDBG-ED Budget (56780)
9. County Surveyor
10. Planning
11. Review 2018 goals for County Conservationist and Planning & Zoning Director
12. Discuss hiring in the future without a recruiter.
13. Schedule next regular committee meeting – 9:00 a.m. Wednesday, February 7, 2018.
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary.
16. Adjourn