

**\*\*2<sup>nd</sup> AMENDED\*\***

**CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**DATE:** Wednesday, September 7, 2022

**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. Discussion of ARPA Spending Priorities
9. LIDAR Demonstration
10. Land & Water Conservation Department
  - a. \*\*Water Issues Countywide
  - b. Review/approve 2023 LWCD budgets.
  - c. Review/approve resolution to amend the 2022 Mill Creek Grant budget.
  - d. Discuss/approve recommended changes to LWCD's Landowner Reimbursement Form.
  - e. Open bids for Charnwood LLC waste storage closure project.
  - f. Open/approve bids for Wisconsin River Cranberry and Glacial Lake Wilderness wildlife damage fences
  - g. Discuss streamlining bid opening procedure.
  - h. Discuss Nonmetallic Mining fees and Financial Assurance
  - i. Discuss department proposal for ARPA funds.
  - j. 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.
11. Private Sewage-2023 Budget discussion
12. Land Records
  - a. 2023 Budget discussion
  - b. Ayres Lidar Demo
13. County Surveyor-2023 Budget discussion
14. Planning-2023 Budget discussion
15. Economic Development
  - a. 2023 Budget discussion
  - b. North Central Wisconsin Regional Plan Commission update.
  - c. Consider release of REDI Implementation funds for Wood County Parks Department Powers Bluff improvements.
  - d. Update from Town of Dexter and consider release of 2022 Economic Development Grant Funds.
16. Extension
  - a. General Office Update
  - b. Sale of Meadowbrook 4-H property
  - c. Natural Resources Educator
  - d. Budget Discussion
  - e. CEED Tour
17. The Committee may go into closed session pursuant to Wis. Stat. 19.85 (1)(f) to consider a leave of absence request
18. Return to open session
19. Requests for per diem for meeting attendants
20. Schedule next regular committee meeting
21. Agenda items for next meeting
22. Schedule any additional meetings if necessary
23. Adjourn

**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2489 886 8943

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m068cc12748ac355da10560dbf6252d73>

Meeting number (access code): 2489 886 8943

Meeting password: 090722