CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, March 7, 2018

TIME: 9:00 a.m.

LOCATION: Wood County River Block Auditorium, Suite 206, Wisconsin Rapids, WI

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Consent Agenda
	1. Approve minutes of previous meeting
	2. Approve bills
	3. Receive staff activity reports
5. Risk and Injury Report
6. Land & Water Conservation Department
	1. Nonmetallic mining reclamation update.
	2. Department policy for nonmetallic mining permit transfer & inactive mines.
	3. List members’ key points from water presentations.
7. UW Extension
	1. Staffing / Office Operations Update Jason Hausler
	2. MOU Discussion Jason Hausler
	3. Horticulture Programming Update/Presentation Jeremy Erickson
8. Economic Development
	1. Activity update from Marshfield Economic Development Board (Josh Miller)
	2. Discuss potential Economic Development impact of ATV routes and trails in Wood County, and consider next steps.
9. County Surveyor
	1. Review proposals and select contractor to complete 2018 Public Land Survey System (PLSS) maintenance of 259 corners.
10. Private Sewage
11. Planning
	1. Discuss staff recommendation pertaining to the regulation of non-ferrous mining operations in Wood County.
12. Schedule next regular committee meeting – 9:00 a.m. Wednesday, April 4, 2018.
13. Agenda items for next meeting
14. Schedule any additional meetings if necessary.
15. Adjourn