CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, June 1, 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. Initial Discussion of ARPA Spending Priorities
- 9. Land & Water Conservation Department
 - a. Update on Conservation Engineering Technician position.
 - b. RC&D dues
 - 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.
- 10. Private Sewage
- 11. Land Records
- 12. County Surveyor
- 13. Planning
 - a. Request to approve a zoning map amendment/rezone Town of Saratoga
 - b. Request to approve a zoning map amendment/rezone Town of Sigel
- 14. Economic Development
 - a. North Central Wisconsin Regional Plan Commission update.
 - b. Broadband grant and speed test update.
 - c. Discuss 2023 Economic Development Grants
- 15. Extension
 - a. General Office Update
 - b. Extension 101
 - c. Community Development Educator Update
 - d. County Board Presentation June
 - e. Continuation/Status/Responsibilities of the Renewable & Sustainable Committee
- 16. Requests for per diem for meeting attendants
- 17. Schedule next regular committee meeting
- 18. Agenda items for next meeting
- 19. Schedule any additional meetings if necessary
- 20. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2490 101 2801

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/i.php?MTID=m79f781193c96660d140229d52374d337

Meeting number (access code): 2490 101 2801

Meeting password: 06012022