

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, July 3, 2019
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. Risk and Injury Report
7. Land & Water Conservation Department
 - a. Open and approve low bid for Todd Bores's grassed waterway and rock crossing project.
 - b. Approval for Bob Ashbeck to attend County Conservationist meeting in Stevens Point on July 18th and 19th.
 - c. Staff update; future staff needs.
 - d. Mill Creek 9-Key Element Plan & TRM Grant.
 - e. Central Sands Groundwater study, future funding.
 - f. Request for per diem from Bill Leichtnam for 7-County Supervisors Water Committee
 - g. Committee reports
 - i. Citizens Groundwater Group meeting
 - ii. Health Committee report
8. Private Sewage
9. Land Records
 - a. Update on filling Land Records Coordinator/GIS Specialist position
10. County Surveyor
11. Planning
 - a. Discussion/action on resolution approving amendments to the Town of Grand Rapids Zoning Ordinance.
 - b. Discussion/action on Planning & Zoning Department Fee Schedule
 - c. Proposal for well delegation program to be administered by Planning & Zoning
12. UW Extension
 - a. General Office Update
 - b. Natural Resource Educator Update
 - c. UW-Madison Research Update - Nitrates above 30ppm
 - d. Junior Fair Funding Discussion
 - e. Educational Agriculture Presentation – Matt Lippert
13. Schedule next regular committee meeting.
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn