

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, January 6, 2021
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. Land & Water Conservation Department
 - a. Discuss Engineering Technician position.
 - b. Update on Serenity River LLC TRM Grant.
 - c. Application for DNR/EPA Technical Assistance Grant.
 - d. Update on Central WI Farm Profitability Expo events.
 - e. 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.
 9. Private Sewage
 - a. Introduction of Code Technician, Scott Custer.
 10. Land Records
 11. County Surveyor
 12. Planning
 13. Economic Development
 - a. Update on the Rural Economic Development Innovation Initiative.
 - b. North Central Wisconsin Regional Planning Commission update.
 14. Extension
 - a. General Office Update
 - b. Situational Analysis Preparation
 - c. Educator Presentation – Janell Wehr, Horticulture Educator
 15. Requests for per diem for meeting attendants.
 16. Schedule next regular committee meeting.
 17. Agenda items for next meeting
 18. Schedule any additional meetings if necessary
 19. Adjourn
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Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 994 3621

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5ac7fa3fb3fa2846260fc60e07416823>
Meeting number (access code): 146 994 3621
Meeting password: CEED0106