

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, May 1, 2019
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 115

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. Approve low bid for \$21,801.58 from Huffcutt Concrete for Leslie Jagodzinski's manure tank and channel
 - b. Approve Governmental Responsibility Resolutions for Mill Creek 9-Key TMDL Project.
 - c. Staffing update and future staffing needs
 - d. Discuss AB 21 & SB 137
 - e. Intern start date of May 20th
 - f. Committee reports
 - i. Citizens Groundwater Group meeting
 - ii. Health Committee report
8. Private Sewage
 - a. Consider waiver for a holding tank system for a low flow seasonal dwelling
9. Land Records
10. County Surveyor
11. Planning
 - a. Review/Action on Town of Grand Rapids Zoning Map Amendments
12. UW Extension
 - a. General Office Update
 - b. May 7th – Joint Extension Meeting
 - c. Staffing Update
 - d. FoodWise Program Update
 - e. Horticulture Program Update – Janell Wehr
13. Schedule next regular committee meeting.
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn