

## CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, August 4, 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. Wild Parsnip update.
    - b. Discuss 2022 budgets.
    - c. Summer Intern update.
    - d. No-till drill update.
    - 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
  10. Land Records
  11. County Surveyor
  12. Planning
    - a. Request to approve a zoning map amendment/rezone – Town of Grand Rapids
    - b. Update on the Wood County Private Well - Water Systems Program
  13. Economic Development
    - a. Discuss 2022 budget.
    - b. North Central Wisconsin Regional Planning Commission update.
    - c. Update from Wood County Health Department on bike share, and consider release of 2021 Economic Development Grant Funds.
    - d. Update from Alexander Field and Roy Shwery Field, and consider release of 2021 Economic Development Grant Funds.
  14. Extension
    - a. General Office Update
    - b. Remote Work for Staff
    - c. 4-H Program Staffing Update
    - d. Educator Presentation – Jackie Carattini, Human Development & Relationships 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): 146 133 5277

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m68dcdda4299c0b6a0b9349936686a762>

Meeting number (access code): 146 133 5277  
Meeting password: CEED0804