

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, February 6, 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. IT Printer Management Program - Kaup
7. Risk and Injury Report
8. Land & Water Conservation Department
 - a. Golden Sands RC&D Presentation. – Joshua Benes
 - i. Discuss Prairie Chicken Festival, Booming Bob, advertising and updates to website.
 - b. Approve resolution for purchase of no-till drill.
 - c. Discuss and possible recommendations on Port Edwards resolution presented to County Board.
 - d. Committee Reports.
 - i. Update on Tri-County Groundwater Roundtable.
 - ii. Update on Citizen's Groundwater Committee meetings.
 - e. Annual WI Land + Water Conference registration.
 - f. Windshed Partnership update. – Shannon Rohde
 - g. Update on presentation given on 5-yr LWRM plan review in front of LWCB on February 5th.
 - h. Recommend and approve a resolution on a county-wide well sampling effort for 2019.
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning
 - a. Discussion/Action on Zoning Amendment Request – Town of Marshfield
 - b. Review and discuss proposed amendments to Wood County Shoreland Ordinance #704.
13. UW Extension
 - a. Staffing Updates and Transitions
 - b. Clean Sweep Grants
 - c. Community Development Programming Update – Nancy Turyk
 - d. Central Wisconsin State Fair Update – Dale Christiansen
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn