CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, July 6, 2022
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. Initial Discussion of ARPA Spending Priorities
9. Land & Water Conservation Department
    a. Introduce Engineering Technician Kyle Andreae & Summer Intern Molly Kolano.
    b. 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.
10. Private Sewage
11. Land Records
    a. Consider amended CIP request for Land Records LIDAR project.
12. County Surveyor
13. Planning
    a. Request to approve a zoning map amendment/rezone - Town of Saratoga
    b. Request to approve a zoning map amendment/rezone - Town of Grand Rapids
14. Economic Development
    a. North Central Wisconsin Regional Plan Commission update.
    b. Broadband grant and speed test update.
    c. Consider final resolution regarding unconditional county guaranty of its pro rata share, intergovernmental agreement and taxable revenue bond financing for Bug Tussel 1, LLC Project.
15. Extension
    a. General Office Update
    b. Staffing Update
        i. Community Development
        ii. Natural Resources
    c. Discuss Renewable & Sustainable Committee
16. Requests for per diem for meeting attendants
17. Schedule next regular committee meeting
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. *Adjourn*