

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: September 4, 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. Review and consider approval of proposed 2020 LWCD budgets.
 - b. Consider/take action on Central Sands Groundwater County Collaborative (CSGCC) resolution.
 - c. Update on second round of countywide nitrate testing.
 - d. Discuss Representative Robin Vos's Groundwater Task Force Hearings.
 - e. Discuss Portage County siting resolution.
 - f. Committee reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Update on CSGCC meetings and where/what is being proposed.
8. Private Sewage
9. Land Records
 - a. Update on filling Land Records Coordinator/GIS Specialist position
10. County Surveyor
11. Planning
 - a. Review and consider approval of proposed 2020 Planning & Zoning Budget.
12. UW Extension
 - a. Review and consider approval of proposed 2020 Extension budget
 - b. Educational Horticulture Presentation – Janell Wehr
13. Review 2020 economic development grant requests.
14. Review and consider approval of proposed 2020 economic development budget.
15. Schedule next regular committee meeting.
16. Agenda items for next meeting
17. Schedule any additional meetings if necessary
18. Adjourn