CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, April 4, 2018

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Consent Agenda
   1. Approve minutes of previous meeting
   2. Approve bills
   3. Receive staff activity reports
5. Risk and Injury Report
6. Land & Water Conservation Department
   1. Discuss the Guidance Document for the development of the Wood County Nonferrous Metallic Mining Ordinance.
   2. Open and approve bids for closure of a manure storage facility on property owned by Darrell Sternweis.
   3. Update on Healthy Soil, Healthy Water Workshop.
   4. Discussion of Central Sands Groundwater Group
7. UW Extension
   1. Communities Extension Educator Discussion
   2. Office Ergonomic Assessment Update & Plan of Action
   3. Updated UW-Extension Contract
8. Economic Development
   1. Activity update from Heart of Wisconsin Chamber (Melissa Reichert)
9. County Surveyor
10. Private Sewage
11. Planning
12. Schedule next regular committee meeting – 9:00 a.m. Wednesday, May 2, 2018.
13. Agenda items for next meeting
14. Schedule any additional meetings if necessary.
15. Adjourn