

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, June 7, 2017

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
 - A. Approve minutes of previous meeting
 - B. Approve bills
 - C. Receive staff activity reports
5. Risk and Injury Report
6. Update from “80 Feet is Enough” group on Enbridge expansion opposition – Mark Borchardt
7. Water Issues
 - A. Discuss/action on resolution supporting full funding of the Great Lakes Restoration Initiative (GLRI).
 - B. Discussion of water issues on future agendas.
 - C. SE Wood County Groundwater Group report Manley
8. Land & Water Conservation Department
 - A. Multi-discharge Variance/Phosphorus Trading update Groshek
 - B. Consider/action on resolution to amend the 2017 DATCP budget for unanticipated revenue.
 - C. Discuss Farmers of Mill Creek Watershed Council Summer Field Day – June 24, 2017 from 9 AM – 3 PM.
 - D. Update on manure complaints & violations.
 - E. Update on Wisconsin budget committee’s changes to release of sexually violent offenders.
 - F. 2017 RC&D dues.
9. UW Extension
 - A. nEXT Generation Reorganization Update Manley
 - B. Clean Sweep Resolution Manley
 - C. 4-H STEM Project Grant
 - D. Fair Accounting Options
 - E. Community Food Hub Friday, Siegel
10. Planning
 - A. Consider resolution approving the updated and amended City of Marshfield Comprehensive Plan.
11. Economic Development
 - A. Discussion of application process and eligible projects for 2018 Economic Development funding consideration.
 - B. Review and discuss draft mission statement for Wood County Economic Development.
12. Schedule next regular committee meeting – 9:00 am Wednesday, July 5, 2017.
13. Agenda items for next meeting
14. Schedule any additional meetings if necessary.
14. Adjourn