# CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE
## AGENDA

DATE:       Wednesday, June 3, 2020
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. Risk and Injury Report
7. Land & Water Conservation Department
   a. Sale of 12' X 12' overhead door
   b. Update on Department Status
   c. Update on River Block re-opening
   d. Committee reports
      i. Citizens Groundwater Group meeting.
      ii. Health Committee report.
      iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
8. Private Sewage
   a. The Committee may go into closed session pursuant to Wis. Stat. 19.85(1)(f) to consider an application for a leave of absence.
   b. Reconvene to open session.
9. Land Records
10. County Surveyor
11. Planning
    a. Review/Action on The Grand Pines – 1st Addition Subdivision Plat
    b. Discuss creating a Broadband Forward Community Ordinance.
    c. Discuss Planning & Zoning COVID-19 response and strategy to reopen office in future.
12. Economic Development
    a. Update on the Rural Economic Development Innovation Initiative.
    b. General Economic Development update.
    c. North Central Wisconsin Regional Planning Commission update.
13. Extension
    a. General Office Update
    b. County Board Presentation
    c. Educational Presentation – Laura Huber
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn

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***Join by phone***
+1-408-418-9388 United States Toll
Meeting number (access code): 969 400 742

***Join by WebEx App or Web***
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma22063614651f3ed9e25539638c287a1
Meeting number (access code): 969 400 742
Meeting password: CEED0603