

****AMENDED****
**CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA**

DATE: Wednesday, December 5, 2018
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. Approval of 2018 crop prices.
 - b. Nonmetallic Mining update.
 - c. Discuss and consider resolution to approve agreement addressing nitrate concerns in the Town of Port Edwards.
 - d. Citizens Groundwater Committee request to become advisory to CEED.
 - e. Discussion on groundwater.
 - * i. CEED member attendance at WLWCA "County Conservationists Meeting", Dec. 6th, Hotel Mead, Wis. Rapids
 - * ii. Proposed JOINT meeting of Wood / Adams / Juneau CEED-type committees to discuss "water issues"
8. Economic Development
 - a. Wood County ATV Trail committee update
 - b. Discussion on Wood County's funding and role in Economic Development
9. Private Sewage
10. Land Records
 - a. Consider approval of the 2019 Wood County Land Information Plan
11. County Surveyor
 - a. County Surveyor Annual Report
 - b. Consider 2-year extension of Wood County Surveyor Contract
12. Planning
13. UW Extension
 - a. Presentation- FoodWise Program Update, Jodi Friday
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
 - a. Discuss Placement of Economic Development in Wood County Committee structure.
 - b. Discuss placement of Census Review and Redistricting in Wood County Committee Structure.
16. Schedule any additional meetings if necessary
17. Adjourn