

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, February 5, 2020
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. Central Wisconsin Windshed Partnership Update – Shannon Rohde.
 - b. Request extending county-wide nitrate water sampling into 2020.
 - c. Discuss Land & Water Conservation Association Board elections.
 - d. Discuss Statue 92.06.
 - e. Committee reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
 1. Appoint CEED member to the CSGCC.
8. Private Sewage
9. Land Records
10. County Surveyor
11. Planning
 - a. Consider a resolution supporting an application to the Wisconsin Department of Transportation 2020-2024 Transportation Alternatives Program (TAP) Award Cycle, requesting funding to update the Wood County Bicycle and Pedestrian Plan.
12. Economic Development
 - a. Update on the Regional Economic Development Innovation Initiative.
13. Extension
 - a. General Office Update
 - b. Fair Financial Allocation – Dale Christiansen
 - c. Educational Presentation – Rachael Whitehair
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn