

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: December 4, 2019
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. Take action on resolution on NR 151 rule revisions to the state.
 - b. Take action on per diem request for Bill Leichtnam to attend the WI Land+Water Conservation Conference in Stevens Point on December 12, 2019.
 - c. Approve bids for Luke Keuffer's fencing/crossing project.
 - d. Discuss/suggestion for office or office hours in Marshfield for Land & Water Conservation.
 - e. Committee reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
8. Private Sewage
9. Land Records
10. County Surveyor
 - a. Presentation of County Surveyor annual report.
 - b. Consider renewal of contract for Public Land Survey System corner maintenance due to road construction/maintenance projects.
11. Planning
 - a. Review/Action on Preliminary Plat of Rangeline Subdivision
 - b. Review 2020 goals for the Director of Planning & Zoning.
 - c. Discuss next Economic Development meeting.
12. Extension
 - a. General Office Update
 - b. County Board Presentation – Kevin Masarik
 - c. Educational Presentation – Laura Huber
13. Schedule next regular committee meeting.
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn