CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, October 7, 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. Review items, if any, pulled from Consent Agenda.
7. Risk and Injury Report
8. Department head reports - Wage Study effect.
9. Land & Water Conservation Department
    a. Discuss Joint Solicitation Grant.
    b. Update committee on process for Area and State Association resolutions.
        i. Citizens Groundwater Group meeting.
        ii. Health Committee report.
        iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
        iv. Golden Sands RC&D report.
10. Private Sewage
11. Land Records
12. County Surveyor
13. Planning
14. Economic Development
    a. Update from the Alexander Field, Wisconsin Rapids and consider release of 2020 economic development grant funds.
    b. Update from the Marshfield Economic Development Board and consider release of 2020 economic development grant funds.
    c. Update on the Rural Economic Development Innovation Initiative.
    d. General Economic Development update and discussion of 2020 and 2021 economic development project funding.
    e. North Central Wisconsin Regional Planning Commission update.
15. Extension
    a. General Office Update
    b. 2021 Draft Contract
    c. Educator Presentation – Rachael Whitehair
16. Requests for per diem for meeting attendants.
17. Schedule next regular committee meeting.
18. Agenda items for next meeting
19. Schedule any additional meetings if necessary
20. Adjourn

Join by phone
+1-408-418-9388 United States Toll
 Meeting number (access code): 146 784 4063

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m13d168bc0a42f346b72bfd842208e409
Meeting number (access code): 146 784 4063
Meeting password: CEED1007