

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: October 2, 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. Open bids and approve low bid for Pankratz Farms LLC Waste Storage Facility.
 - b. Update on countywide well testing.
 - c. Discuss Portage County Siting resolution.
 - d. Committee reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
8. Private Sewage
9. Land Records
 - a. Introduction of Paul Bernard, Land Records Coordinator/GIS Specialist
10. County Surveyor
11. Economic Development
 - a. Regional Economic Development Initiative update.
 - b. Review 2020 economic development grant requests in budgets.
12. Planning
 - a. Discussion/Action on Request for Zoning Map Amendment Approval – Town of Grand Rapids
13. UW Extension
 - a. Presentation by Kevin Masarik
 - b. Educational Presentation – Jackie Carattini
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn