

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, December 6, 2017
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Consent Agenda
 - A. Approve minutes of previous meeting
 - B. Approve bills
 - C. Receive staff activity reports
5. Risk and Injury Report
6. Land & Water Conservation Department
 - A. Update on the 9-Key Element Planning Grants for Mill Creek Watershed & 14 Mile Watershed.
 - B. Approval of 2017 crop prices.
 - C. Discussion of existing county equipment and usage.
 - D. Discuss #5 and #6 of Supervisor Leichtnam's recommendations.
7. UW Extension
 - A. Fair presentation process
 - B. Visioning Session review
8. Economic Development
 - A. Update from Marshfield Economic Development Board – Jason Angell
 - B. Regional Economic Growth Initiative Update – Rick Bakovka
9. County Surveyor
10. Planning
11. CLOSED SESSION. Motion to go into closed session pursuant to the exemption contained in S.19.85(1)(c) Wisconsin Statutes for the purpose of discussing the Land and Water Conservation Department Head's performance and Planning and Zoning Department Head's performance.
12. Schedule next regular committee meeting – 9:00 a.m. Wednesday, January 3, 2018.
13. Agenda items for next meeting
14. Schedule any additional meetings if necessary.
15. Adjourn