

AMENDED
CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, August 15, 2018
TIME: 9:00 a.m.
LOCATION: Wood County River Block – Auditorium
111 W. Jackson St.
Wisconsin Rapids, WI

1. Call meeting to order
2. Public Comments (*brief comments/statement 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. Discuss and set date for special CEED meeting in late August to approve department budgets. (Dates Finance is available August 27-29th or August 30th in the morning).
7. Health Dept. Water Presentation – Sue Kunferman & Nancy Eggleston
8. Land & Water Conservation Department
 - a. Discuss and possible action on CEED’s roles and responsibilities with the groundwater discussions.
 - b. Discuss & take action on payment associated with a recent non-metallic mining reclamation hearing.
 - c. Update on LCC supervisor training (CEED) held in Merrill. - Ashbeck
 - d. Update on fall CEED tour.
 - e. Report on non-ferrous mining ordinance – possible action
9. Economic Development
 - a. Wood County ATV Trail committee update
10. Private Sewage
11. County Surveyor
12. Planning
 - a. Consider resolution amending the Wisconsin Rapids Sewer Service Area Plan – 2030, with changes of the boundary in the Village of Biron
13. UW Extension
 - a. Staffing and Office Updates
 - b. 2019 Contract Update
 - c. Presentation- Chris Viau-4-H Youth Development Educator
 - d. Clean Sweep Grant Application - Resolution
14. Schedule next regular committee meeting
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn