

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, February 2, 2022
TIME: 9:00 a.m.
LOCATION: Wood County River Block Auditorium

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. Land & Water Conservation Department
 - a. Committee Reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
 - iv. Golden Sands RC&D report.
 9. Private Sewage
 10. Land Records
 11. County Surveyor
 12. Planning
 - a. Present 2021 Annual Report – Plat Review
 - b. Amend 2021 Planning Budget for Unanticipated Revenue (Wood County Bicycle & Pedestrian Plan)
 13. Economic Development
 - a. Update from Marshfield Economic Development Board and consider release of 2022 Economic Development Grant Funds.
 - b. Update from Central Wisconsin State Fair and consider release of Junior Fair grant funds.
 - c. North Central Wisconsin Regional Plan Commission update.
 - d. Update on Broadband Request for Information process.
 - e. Consider release of Rural Economic Development Innovation Initiative (REDI) implementation funds for purchase of Business Retention and Expansion software.
 - f. Consider resolution authorizing Wood County to participate in a Public Service Commission grant application with an Internet Service Provider to improve broadband infrastructure.
 - g. Consider release of Rural Economic Development Innovation Initiative (REDI) implementation funds to contract for broadband grant writing assistance.
 - h. Consider release of Rural Economic Development Innovation Initiative (REDI) implementation funds for the creation of a Wood County winter recreation video.
 14. Extension
 - a. General Office Update
 - b. Staffing Update (Community Development and 4-H)
 - c. Educator Presentation – Matt Lippert, Agriculture Agent
 15. Requests for per diem for meeting attendants.
 16. Schedule next regular committee meeting.
 17. Agenda items for next meeting
 18. Schedule any additional meetings if necessary
 19. Adjourn
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Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2480 980 7972

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m2f968fec801f40fa793e56d3f70feba0>

Meeting number (access code): 2480 980 7972
Meeting password: 020222