

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, October 6, 2021
TIME: 8:30 a.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
 2. Declaration of Quorum
 3. Open Public Hearing - Ordinance #708 Private Well – Water Systems
 - a. The purpose of the Public Hearing is to accept public testimony and comments on Wood County Ordinance #708 Private Well – Water Systems. This ordinance will establish the Wood County Private Well – Water Systems Program and allow for local administration pertaining to Wisconsin Administrative Code - Chapters NR 812 and NR 845 – Well Location, and Well/Drillhole Filling and Sealing. Link to ordinance and more info: <https://www.co.wood.wi.us/Departments/PZ/WellWaterSystemsProgram.aspx>
 4. Close Public Hearing
 5. Public Comments (*brief comments/statement regarding committee business*)
 6. Review Correspondence.
 7. Consent Agenda.
 - a. Approve minutes of previous meeting
 - b. Approve bills
 - c. Receive staff activity reports
 8. Review items, if any, pulled from Consent Agenda.
 9. Risk and Injury Report
 10. Land & Water Conservation Department
 - a. Open/approve low bid for BudzNBudz wildlife damage fence project.
 - b. Update/discussion on hearing on Senate Bill SB346 held at the State Capital on September 29, 2021.
 - c. Review/action on resolution to support Senate Bill SB346 – Wild Parsnip State Grant Program.
 - d. 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.
 11. Private Sewage
 12. Land Records
 13. County Surveyor
 14. Planning
 - a. Consideration and recommendation on adoption of Wood County Ord #708 Private Well – Water Systems
 - b. Request to approve a zoning map amendment/rezone – Town of Grand Rapids
 - c. Discuss 2022 budgets (Planning, County Surveyor, Land Records & Private Sewage)
 15. Economic Development
 - a. Discuss 2022 Economic Development Budget
 - b. North Central Wisconsin Regional Planning Commission update.
 - c. Update from the Town of Grand Rapids on the bicycle and pedestrian connecting trail and signage and consider release of 2021 Economic Development Grant Funds.
 - d. Update from the Visit Marshfield, and consider release of 2021 Economic Development Grant Funds.
 - e. Update from the City of Pittsville on their Building Incentive Program, and consider release of 2021 Economic Development Grant Funds.
 - f. Update from the City of Pittsville on their Outdoor Recreation Plan, and consider release of 2021 Economic Development Grant Funds.
 16. Extension
 - a. General Office Update
 - b. 4-H Associate Extension Educator
 - c. County Board Presentation Recap
 - d. Educator Presentation – Nancy Turyk, Community Development Educator
 17. Requests for per diem for meeting attendants.
 18. Schedule next regular committee meeting.
 19. Agenda items for next meeting
 20. Schedule any additional meetings if necessary
 21. Adjourn
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Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 472 5234 Meeting number (access code): 2493 230 8466

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf6276287deb0fa7e687c70ebf4b6561e>

Meeting number (access code): 2493 230 8466

Meeting password: CEED1005