

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, September 2, 2020
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 114

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. Open and approve low bid for Dale and Jason Behrend's intermittent stream crossing project.
 - b. Review/approve 2021 LWCD budgets.
 - c. Committee reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning
 - a. Review/Action on Town of Grand Rapids Zoning Map Amendment
 - b. Review/Action on Town of Grand Rapids Zoning Ordinance Amendment
 - c. Update on cancellation of fall CEED Tour.
13. Economic Development
 - a. Update from the city of Pittsville and consider release of 2020 economic development grant funds.
 - b. Discuss 2021 Budgets and the 2021 grant program for economic development projects and organizations.
 - c. Update on the Rural Economic Development Innovation Initiative.
 - d. General Economic Development update.
 - e. North Central Wisconsin Regional Planning Commission update.
14. Extension
 - a. General Office Update
 - b. 2021 Extension Budget
 - c. Great Lakes Timber Cooperative Update - Kelly Maynard, *UW Center for Cooperatives*
 - d. Educational Presentation – Nancy Turyk
15. Schedule next regular committee meeting.
16. Agenda items for next meeting
17. Schedule any additional meetings if necessary
18. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 529 7485

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m7b6a8aac25f7f0e62bcc98d5b31bb1c5>
Meeting number (access code): 146 529 7485
Meeting password: CEED0902