

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: August 7, 2019
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 115

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. Risk and Injury Report
7. Land & Water Conservation Department
 - a. Introduce new staff.
 - b. Discuss 7 County Regional Groundwater work (now named the Central Sands Groundwater County Collaborative - CSGCC) mission and MOU.
 - c. Presentation by John Eron, Weed Commissioner, on Giant Hogweed and request to declare it noxious.
 - d. Discuss and take action on designating Giant Hogweed as a “noxious weed” along with the former “Wild Parsnip” within the county boundaries. Hogweed is on the state’s prohibited list, which means grants are available for eradication.
 - e. Update Committee on July 19th County Conservationist meeting.
 - f. Future field equipment needs.
 - g. Update on Water Quality Task Force Hearing in Stevens Point.
 - h. Golden Sands RC&D future participation/funding level.
 - i. 2019 Land & Water Continuity of Operations Plan.
 - j. Committee reports
 - i. Citizens Groundwater Group meeting
 - ii. Health Committee report
8. Private Sewage
9. Land Records
 - a. Update on filling Land Records Coordinator/GIS Specialist position
10. County Surveyor
11. Planning
 - a. Discussion/action on Planning & Zoning Department Fee Schedule
 - b. Update on proposal for well location/abandonment program to be administered by Planning & Zoning
12. UW Extension
 - a. General Office Update
 - b. Contract Between Wood County and Board of Regents of the University of Wisconsin System
 - c. Natural Resource Educator Update
 - d. Junior Fair Funding
 - e. Educational Family Living Presentation – Jackie Carattini
13. Schedule next regular committee meeting.
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn