

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, December 2, 2015  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statements 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. Land Conservation Department
  - A. RC&D meeting update. Wucherpennig/Leichtnam
  - B. Healthy Soil & Water meeting update. Wucherpennig
  - C. Report on Planning for Agriculture webinar. Groshek
  - D. Approval of WDACP crop prices for Christmas trees and orchards.
  - E. Don Aron Memorial Fund update. Curry/Arnold
  - F. Consider resolution to amend the 2015 DATCP Grant budget to account for unanticipated revenues.
  - G. Consider resolution to change the Land Conservation Department title to Land and Water Conservation Department.
  - H. Review & discuss proposal to make the Land Conservation Administrative Services 4 position a full-time position.
7. UW Extension
  - A. UW Extension Reorganization Update Manley
  - B. Clean Sweep Update Manley
  - C. 4-H Report Brown
8. Economic Development
  - A. Update from Marshfield Area Chamber of Commerce and Industry, Scott Larson.
  - B. Consider resolution amending the 2015 Community Development Block Grant budget.
9. Planning & Zoning
  - A. Consider resolution to approve a town of Grand Rapids zoning ordinance amendment.
10. County Surveyor.
11. Land Records.
  - A. Update on 2015 Aerial Photography and LiDAR.
  - B. Status of County Land Information Plan update.
12. Committee may go into closed session pursuant to S19.85 (1)(c) Wis. Stats., for the purpose of reviewing annual goals and conducting performance evaluations of the Land Conservation, Planning & Zoning & UW Extension department heads.
13. Schedule next regular committee meeting – 9:00 am Wednesday, January 6, 2016.
14. Schedule any additional meetings if necessary.
15. Adjourn