

CONSERVATION, EDUCATION AND ECONOMIC  
DEVELOPMENT COMMITTEE  
AGENDA

DATE: Wednesday, May 1, 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. Approve low bid for \$21,801.58 from Huffcutt Concrete for Leslie Jagodzinski's manure tank and channel
  - b. Approve Governmental Responsibility Resolutions for Mill Creek 9-Key TMDL Project.
  - c. Staffing update and future staffing needs
  - d. Discuss AB 21 & SB 137
  - e. Intern start date of May 20<sup>th</sup>
  - f. Committee reports
    - i. Citizens Groundwater Group meeting
    - ii. Health Committee report
8. Private Sewage
  - a. Consider waiver for a holding tank system for a low flow seasonal dwelling
9. Land Records
10. County Surveyor
11. Planning
  - a. Review/Action on Town of Grand Rapids Zoning Map Amendments
12. UW Extension
  - a. General Office Update
  - b. May 7<sup>th</sup> – Joint Extension Meeting
  - c. Staffing Update
  - d. FoodWise Program Update
  - e. Horticulture Program Update – Janell Wehr
13. Schedule next regular committee meeting.
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn