

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, January 4, 2017

TIME: 9:00 a.m.

LOCATION: McMillan Library, Wisconsin Rapids – All Purpose Room

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. Water Issues
 - A. Present and take action on Water Quality Resolution
 - B. Discuss Town of Saratoga ordinances
 - C. Update on December 15th SE Wood County Groundwater Group meeting held in Nekoosa.
7. Land & Water Conservation Department
 - A. Update on December 14th Farmer Led Watershed Conference held in Wisconsin Dells
 - B. Discuss County Conservationist's goals for 2017.
 - C. Update on Healthy Soil/Water workshop for 2017.
 - D. Update on Conservation Specialist Position.
8. Planning & Zoning
 - A. Review Preliminary Plat of Oak Creek Subdivision in the town of Grand Rapids.
 - B. Discuss Planning & Zoning Director's goals for 2017.
9. Economic Development
10. UW Extension
 - A. UW Extension Reorganization Update Manley
 - B. Update: SE Wood County Groundwater Committee Manley
 - C. WNEP Report Friday, Hicks
14. Schedule next regular committee meeting – 9:00 am Wednesday, February 1, 2017.
15. Schedule any additional meetings if necessary.
16. Adjourn