CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, November 2, 2022
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Safety Training Room 105

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

> *Join by phone*
> +1-408-418-9388 United States Toll
> Meeting number (access code): 2480 784 2603
>
> *Join by WebEx App or Web*
> https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5fb814b65a92c8dfbfcfd3d30727522f
> Meeting number (access code): 2480 784 2603
> Meeting password: 110222

6. Review items, if any, pulled from Consent Agenda.
7. Risk and Injury Report
8. Land & Water Conservation Department
    a. Approve Wood County 2022 crop prices for the Wildlife Damage Abatement & Claims Program
    b. Approve low bid for Adam Borchert's waste storage facility project.
    c. Approve low bid for Jon & Raeann Gust's streambank & shoreland protection project.
    d. Approve low bid for Todd Karl's waterway system project.
    e. Update on ARPA fund proposal.
    f. Committee Reports.
        i. Citizens Groundwater Group meeting.
        ii. Health Committee report.
        iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
        iv. Golden Sands RC&D report.
9. Private Sewage
10. Land Records
    a. ARPA Funding Requests
        i. LiDAR
        ii. Facility Mapping
11. County Surveyor
12. Planning
13. Economic Development
    a. North Central Wisconsin Regional Plan Commission update.
    b. Update from Town of Milladore and consider release of 2022 Economic Development Grant Funds
    c. Update from Wisconsin Rapids Area Convention & Visitors Bureau and consider release of 2022 Economic Development Grant Funds
    d. Update from Village of Port Edwards, and consider delaying the release of 2022 Economic Development Grant Funds due to lack of contractors and seeking DOMTAR final approval.
    e. Consider release of REDI implementation funds.
14. Extension
    a. General Office Update
    b. Anna James Introduction
    c. 2023 Extension Budget
15. Requests for per diem for meeting attendants
16. Schedule next regular committee meeting
    a. Department Head evaluations.
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. Adjourn