

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, December 1, 2021
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 114

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. Review items, if any, pulled from Consent Agenda.
 7. Risk and Injury Report
 8. Land & Water Conservation Department
 - a. Committee Reports
 - i. Citizens Groundwater Group meeting.
 1. Discuss Wood County Clean Water supported by the Citizens Groundwater Group - Ray "Boz" Bossert
 - 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. Discuss & approve 2022-2024 Land Records Modernization Plan.
 11. County Surveyor
 - a. Annual report provided by County Surveyor, Kevin Boyer
 - b. Consider annual contract with Central Staking for PLSS maintenance due to road projects in County.
 12. Planning
 - a. Request to approve a zoning map amendment/rezone – Town of Sigel
 - b. Discuss 2022 budgets (Planning, County Surveyor, Land Records & Private Sewage)
 13. Economic Development
 - a. Update from Bug Tussel Wireless on recent infrastructure improvements to improve broadband access in the County.
 - b. Discuss 2022 Economic Development Budget
 - c. North Central Wisconsin Regional Planning Commission update.
 - d. Review proposed 2021 Rural Economic Development Initiative (REDI) implementation expenditures.
 - e. Consider resolution requesting carryover of unexpended 2021 REDI implementation funds.
 14. Extension
 - a. Nancy Turyk Recognition
 - b. General Office Update
 - c. Staffing Update
 - d. Educator Presentation – Laura Huber, 4-H Program Educator
 15. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session to conduct performance reviews of department heads.
 16. Requests for per diem for meeting attendants.
 17. Schedule next regular committee meeting.
 18. Agenda items for next meeting
 19. Schedule any additional meetings if necessary
 20. Adjourn
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Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2493 698 2041

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m67667a9554eed3807b0b35cc82a404cc>
Meeting number (access code): 2493 698 2041
Meeting password: CEED1201