

CONSERVATION, EDUCATION AND ECONOMIC  
DEVELOPMENT COMMITTEE  
AGENDA

DATE: Wednesday, January 9, 2019  
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. Presentation/discussion on Amazon Credit Card - Cummings
7. Risk and Injury Report
8. Land & Water Conservation Department
  - a. Request contingency funds for no-till drill purchase.
  - b. Report on December Wisconsin Land + Water County Conservationist meeting – Leichtnam/Wucherpennig
  - c. WI Prairie Chicken Festival, Golden Sands RC&D
  - d. Update on Armenia/Port Edwards Memorandum of Understanding with AGC.
  - e. Nonmetallic Mining Reclamation Program update.
  - f. Inform CEED of discontinuance of Progress Lane in the Town of Rock.
  - g. Discussion on groundwater.
  - h. Tri-County Groundwater Roundtable discussion.
9. Economic Development
  - a. Wood County ATV Trail committee update
  - b. Discussion on Wood County's funding and role in Economic Development
10. Private Sewage
11. Land Records
  - a. Consider resolution approving the 2019 Wood County Land Information Plan
12. County Surveyor
  - a. Consider renewal of contract for Public Land Survey System maintenance for transportation work in 2019.
13. Planning
  - a. Consider resolution to adopt the 2018 Parks, Recreation and Open Spaces Plan
14. UW Extension
  - a. Office Update
  - b. Horticulture Educator Update
  - c. Family Living Programming Presentation-Jackie Carattini
  - d. Support Staff LTE Discussion
15. Schedule next regular committee meeting.
16. Agenda items for next meeting
17. Schedule any additional meetings if necessary
18. Adjourn