CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, March 2, 2022
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. Review/action on resolution to amend the 2022 LWCD budget to carryover unused dollars and extend free countywide well testing for nitrates until remaining funding is used.
   b. Update on Conservation Engineering Technician position.
   c. Review/action on resolution from Wood County Citizens Groundwater Group to support bipartisan Water Bill AB 727/728 and SB 677/678.
   d. Presentation on Central Sands Groundwater County Collaborative (CSGCC) GAP Analysis Grant Project.
   e. 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
11. County Surveyor
    a. Select a Professional Land Surveyor to complete maintenance of 198 Public Land Survey System corners in Wood County.
12. Planning
13. Economic Development
    a. North Central Wisconsin Regional Plan Commission update.
    b. Consider resolution authorizing Wood County to participate in a Public Service Commission grant application with an Internet Service Provider to improve broadband infrastructure.
14. Extension
    a. General Office Update
    b. Staffing Update
    c. Educator Presentation – Jackie Carattini, Human Development & Relationships Educator
15. Requests for per diem for meeting attendants.
16. Schedule next regular committee meeting.
17. Agenda items for next meeting
18. Schedule any additional meetings if necessary
19. *Adjourn*

Join by phone
+1-408-418-9388 United States Toll
Meeting number (access code): 2489 696 6014

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9fdf787dcb654d5b063f558bbb73eec8
Meeting number (access code): 2489 696 6014
Meeting password: 030222