

****AMENDED****

**CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE
AGENDA**

DATE: Wednesday, December 7, 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. ARPA Funding Updates
 - b. **Central Wisconsin Windshed Partnership Update
 - c. 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 Updates
 - b. Department Funding Request
11. County Surveyor
12. Planning
 - a. Approve amendments to the Town of Marshfield Zoning Map and Zoning Ordinance.
13. Economic Development
 - a. North Central Wisconsin Regional Plan Commission update.
14. Extension
 - a. General Office Update
 - b. 2023 Extension Contract
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): 2491 028 8781

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me202bed5823c60a91625d759d5eebed2>

Meeting number (access code): 2491 028 8781
Meeting password: 120722