

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
TUESDAY, APRIL 16, 2019
WOOD COUNTY COURTHOUSE, ROOM #317A, WISCONSIN RAPIDS WI

Members Present: Kenneth Curry, Robert Ashbeck, Mark Holbrook, Dave LaFontaine, and Bill Leichtnam

Members Excused: Harvey Petersen

Staff Present:

Land & Water Conservation Staff: Lori Ruess.

Others Present: Dist. #14 Supervisor Dennis Polach, Dist. #15 Supervisor Bill Clendenning.

1. **Call to Order.** Chair Curry called the CEED meeting to order at 9:00 a.m.
2. **Declaration of Quorum.** Chair Curry declared a quorum.
3. **Public Comment.** None
4. **Review Correspondence.** None
5. **Consider/Take Action on a Resolution to Develop Nitrogen Application Rate Guidelines for Groundwater Protection.** Chair Curry presented the resolution to develop nitrogen application rate guidelines for groundwater protection. There were no questions or comments.

Motion by Dave LaFontaine/Mark Holbrook to approve and forward to County Board the resolution to develop nitrogen application rate guidelines for groundwater protection. Motion carried unanimously.

6. **Consider/Take Action on a Resolution to Support Bill 2019 AB 21 to Maintain and Improve Groundwater Quality Statewide.** Chair Curry presented the resolution supporting Bill 2019 AB 21 to maintain and improve groundwater quality statewide. There were no questions or comments.

Motion by Bill Leichtnam/Mark Holbrook to approve and forward to County Board the resolution supporting Bill 2019 AB 21 to maintain and improve groundwater quality statewide. Motion carried unanimously.

7. **Schedule any additional meetings if necessary.**
The next regular CEED meeting - Wednesday, May 1, 2019.

8. **Adjourn.**

Motion by Dave LaFontaine/Bill Leichtnam to adjourn at 9:04 a.m. Motion carried unanimously.

Respectfully submitted,



Mark Holbrook, Secretary
Minutes by Lori Ruess, Land & Water Conservation Department
Review for submittal to County Board by Mark Holbrook (approved on April 23, 2019 @ 9:44 a.m.)