

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, October 3, 2018

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. Risk and Injury Report
7. Land & Water Conservation Department
 - a. Open and approve low bid for the purpose of determining cost share amount for James & Joanne Coenen's three grassed waterways and rock crossings.
 - b. Open and approve low bid for the purpose of determining cost share amount for Otter Creek Farms waste storage facility project.
 - c. Report on well testing – Shane Wucherpfennig.
 - d. 3-D groundwater model.
 - e. Discussion on groundwater.
 - f. Request from Citizens Water Committee for tour bus – discussion and possible action.
 - g. Discussion and possible action on Non-Ferrous Metallic Mining Ordinance.
 - h. Discuss CEED tour.
8. Economic Development
 - a. Wood County ATV Trail committee update
 - b. Discussion on Wood County's funding and role in Economic Development
 - c. Consider resolution requesting additional funding for Economic Development
9. Private Sewage
10. County Surveyor
11. Planning
12. UW Extension
 - a. Office Update
 - b. Horticulture Educator Update
 - c. Presentation- UW Extension FoodWise Coordinator, Jodi Friday
13. Schedule next regular committee meeting
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn