

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, July 6, 2016
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statements regarding committee business*)
3. Review Correspondence
4. Consent Agenda
 - A. Approve minutes of previous meeting
 - B. Approve bills
 - C. Receive staff activity reports
5. Risk and Injury Report
6. Planning & Zoning
 - A. Update on Community Assistance Visit (CAV) and unresolved floodplain violations.
7. Land & Water Conservation Department
 - A. Badger Sandstone reclamation update. Arnold
 - B. Approve resolution for 2016 DATCP Grant Budget for unanticipated revenues in the amount of \$138,040.
 - C. Summer Intern update.
 - D. NCLWCA Summer Tour (Marathon County).
 - E. Discuss CEED members attending the Water Presentation portion of the County Conservationist meeting on Thursday, July 21, 2:30 – 4:30 pm.
 - F. Discuss possible tour of John Eron Farm & cover crop/no till initiatives as part of the August CEED meeting.
 - G. Discuss Prairie Chicken Festival.
 - H. Conservation Farmer of the Year Award discussion.
 - I. WI DNR No-Till Drill update.
8. Discussion/action on process for water protection policies for Wood County.
9. UW Extension
 - A. UW Extension Reorganization Update Manley
 - B. WI Assn of County Ext Comm Conference Report Manley, Hendler, Ashbeck
 - B. Horticulture Educator position, update Manley
 - C. Secretary position, update Manley
 - D. Marshfield Community Learning Centers Siegel
10. Schedule next regular committee meeting – 9:00 am Wednesday, August 3, 2016.
11. Schedule any additional meetings if necessary.
12. Adjourn