

CONSERVATION, EDUCATION AND ECONOMIC  
DEVELOPMENT COMMITTEE  
AGENDA

DATE: Wednesday, June 5, 2019  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse, Room 115

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. NRCS report & update – Roy Diver
  - b. Discuss Health Department LTE providing some hours to LWCD
  - c. Staff update
  - d. Discuss AB 148
  - e. Discuss creation of nitrate workgroup
  - f. Committee reports
    - i. Citizens Groundwater Group meeting
    - ii. Health Committee report
8. Private Sewage
9. Land Records
10. County Surveyor
11. Planning
  - a. Discussion on SolSmart and sustainable and renewable initiatives in Wood County
  - b. Discussion/action on Planning & Zoning Department Fee Schedule
  - c. Proposal for well delegation program to be administered by Planning & Zoning
12. UW Extension
  - a. General Office Update
  - b. Agriculture Education Position Update
  - c. Natural Resources Educator Conversation
  - d. 2020 Extension Contract Discussion
  - e. WACEC/WEXA Discussion and Possible Motion of Action
  - f. 4-H Presentation – Laura Huber
  - g. SolSmart Presentation – Nancy Turyk
13. Schedule next regular committee meeting.
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn