

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: November 6, 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. Hand out performance evaluations to committee for department heads.
6. Consent Agenda.
 - a. Approve minutes of previous meeting
 - b. Approve bills
 - c. Receive staff activity reports
7. Risk and Injury Report
8. Land & Water Conservation Department
 - a. Set crop prices for the Wildlife Damage Claims Program.
 - b. Open bids/approve low bid for Twin Lake Cranberry's woven wire fence.
 - c. Open bids/approve low bid for Martin Wolf's waste storage facility closure.
 - d. Discuss UW Extension Madison letter to Wood County on Nitrogen application rate guidance request.
 - e. Discuss resolution on NR 151 rule revisions to the state.
 - f. Committee reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning
13. UW Extension
 - a. General Office Update
 - b. 2020 Extension Contract
 - c. FoodWise Educator Update
 - d. Natural Resources Educator – Rachael Whitehair
 - e. Agriculture Educator/Cranberry Specialist Update
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn