

CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, June 1, 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. Report on Golden Sands RC&D project from Joel Kuehnhold
7. Economic Development
 - A. Annual Update from Alexander Field and Marshfield Municipal Airport.
8. Planning & Zoning
 - A. Update on Community Assistance Visit (CAV) and unresolved floodplain violations.
9. County Surveyor.
10. Discussion/action on process for water protection policies for Wood County.
11. Land Records.
12. UW Extension
 - A. UW Extension Reorganization Update Manley
 - B. Horticulture Educator position, update Manley
 - C. Secretary position, update Manley
 - D. Marshfield Community Learning Centers Siegel
13. Land & Water Conservation Department
 - A. Introduction of 2016 Summer Intern – Wednesday Jordan.
 - B. Review Pay Progression Plan modifications.
 - C. Report on North Central Land & Water Conservation Regional Spring Meeting.
 - D. RC&D update.
 - E. Russ Feingold visit.
 - F. Discuss Land & Water Conservation presentation to County Board in June.
14. Schedule next regular committee meeting – 9:00 am Wednesday, July 6, 2016.
15. Schedule any additional meetings if necessary.
16. Adjourn