

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, September 2, 2015

TIME: 9:00 a.m.

LOCATION: **NOTE LOCATION CHANGE -Marshfield Research Station,  
2611 Yellowstone Drive, Marshfield**  
**For a map to the Marshfield Research Station go  
to: <https://www.facebook.com/MarshfieldAgriculturalResearchStation>**

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. Review 2016 budgets
  - B. Discussion on recent changes to statewide shoreland zoning regulations.
  - C. Discussion on Wood County becoming a member of the North Central Wisconsin Regional Planning Commission.
  - D. Consider Resolution to Approve Town of Marshfield Rezoning Request
7. Economic Development
8. County Surveyor.
9. Land Records.
10. Land Conservation
  - A. 2016 budget update.
  - B. Review and possible action on the amendments to the Nonmetallic Mining Ordinance.
  - C. Discuss Land Conservation Department staffing needs and timeline.
11. UW Extension
  - A. Budget Review Manley
  - B. Brown Resolution, Nat. 4-H Conf., Portland Manley
  - C. Fair Update Manley
12. Discussion on future CEED Committee meeting frequency, meeting length, and topics covered.
13. Schedule Next Meeting – 9:00 am Wednesday, October 7, 2015
14. Adjourn