

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE  
AGENDA

DATE: Wednesday, April 7, 2021  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse, Room 114

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. Review items, if any, pulled from Consent Agenda.
7. Risk and Injury Report
8. Land & Water Conservation Department
  - a. Review/action on resolution to extend free countywide well testing for nitrates until funding is used.
  - b. Discuss letter from Sheboygan County Planning, Resources, Agriculture & Extension Committee to Governor Tony Evers reinforcing the Wood County resolution which recognizes the announcement of a partnership amongst four long-established statewide groups concentrating on the main goal of enhancing water quality improvements throughout the State of Wisconsin.
    - i. Citizens Groundwater Group meeting.
    - ii. Health Committee report.
    - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
    - iv. Golden Sands RC&D report.
9. Private Sewage
10. Land Records
11. County Surveyor
  - a. Select a licensed professional Land Surveyor to complete maintenance of 206 Public Land Survey System section corners.
12. Planning
  - a. Discuss the Cranberry Creek Landfill, LLC proposed expansion, and determine in Wood County will have a representative serve on the Waste Facility Siting Board.
  - b. Discuss ownership transfer of property to the Biron Licensee Group.
13. Economic Development
  - a. Review correspondence from the Wisconsin County Forests Association regarding *Investment Opportunity in the Consolidated Cooperative*.
  - b. Update on the rural broadband grant application that was submitted to the Public Service Commission in December of 2020 in cooperation with Hilbert Communications.
  - c. Consider release of 2021 grant request for the town of Grand Rapids **Connecting Trails Systems & Signage**
  - d. Review 2021 funding application for Central Wisconsin State Fair.
  - e. North Central Wisconsin Regional Planning Commission update.
  - f. Consider a resolution to adopt the *Rural Economic Development Plan for Wood County, Wisconsin*
14. Extension
  - a. General Office Update
  - b. 2022 Fee Structure Update
  - c. Educator Presentation – Allison Jonjak, Cranberry Outreach Specialist
15. Requests for per diem for meeting attendants.
16. Schedule next regular committee meeting.
17. Agenda items for next meeting

18. Schedule any additional meetings if necessary

19. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 187 413 7828

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3143fc7d21eb98395aa103d25496aeca>

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Meeting password: CEED0407