

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, April 3, 2019
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order.
2. Declaration of Quorum.
3. CEED Committee picture for LWCD Annual Report.
4. Public Comments (*brief comments/statement regarding committee business*)
5. Review Correspondence.
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. Discuss Port Edwards Groundwater Resolution and recommendations from Corporation Counsel.
 - b. Update on Multi Discharger Variance (MDV) funds.
 - c. Update on no-till drill.
 - d. Discuss Aquatic Invasive Species (AIS) Grants to County in 2020.
 - e. Update on March 22nd groundwater meeting held in Friendship.
 - f. Committee Reports
 - i. Update on Citizen's Groundwater Committee meeting.
 - ii. Health Committee report.
 - iii. Report on WI Land + Water Conservation Conference – Leichtnam.
 - iv. Request for CEED member to attend WCA seminar "Environment & Land Use."
 - g. Discuss AB21 Resolution.
 - h. Discuss A2809 Resolution – N-Reduction.
 - i. Update on LWCD webpage.
9. Private Sewage
10. Land Records
11. County Surveyor
12. Planning
 - a. Update on FEMA National Flood Insurance Program Audit.
 - b. Update on Rural Economic Development Innovation Grant
13. UW Extension
 - a. 4-H Programming Update – Laura Huber
14. Schedule next regular committee meeting.
15. Agenda items for next meeting
16. Schedule any additional meetings if necessary
17. Adjourn