CONSERVATION, EDUCATION AND ECONOMIC

DEVELOPMENT COMMITTEE

AGENDA

DATE: Wednesday, June 6, 2018

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public Comments *(brief comments/statement regarding committee business)*
3. Review Correspondence
4. Consent Agenda
	1. Approve minutes of previous meeting
	2. Approve bills
	3. Receive staff activity reports
5. Risk and Injury Report
6. Economic Development
	1. Activity update Alexander Field and Roy Shwery Airport
	2. Wood County ATV Trail committee update
7. Private Sewage
	1. Presentation on Private Onsite Waste Treatment permitting, maintenance and compliance.
8. County Surveyor
9. Planning
10. Land & Water Conservation Department
	1. Groundwater Committee discussion.
	2. Open and approve low bid for closure of a manure storage facility on property owned by Michael Van Wyhe.
	3. Update on Notice of Discharge for Schiferl & Accola.
	4. Update on Notice of Noncompliance for Dave Huser slurry-store overflow.
	5. Discuss Capital Improvement Plan request for pickup truck.
	6. Discussion on concerns with small dairy businesses going out of business.
	7. Update on Badger Sandstone contested court hearing.
	8. Nonferrous Metallic Mining & Reclamation Ordinance review & possible action.
	9. Update on Juneau/Wood County well testing program in the Armenia area.
	10. North Central Land & Water Conservation Assoc. meeting report – Bob Ashbeck
	11. LCC supervisor training.
	12. Approval for Conservation Program Coordinator, Tracy Arnold, to travel to the 2018 National Envirothon in Idaho at no cost to the county.
11. UW Extension
	1. Staffing Update – Communities Educator
	2. Office Furniture Update
	3. Organizational Update / Presentation (Jason)
	4. UW-Extension presentation to County Board
	5. Area 7 Situational Analysis
12. Schedule next regular committee meeting – 9:00 a.m. Thursday, July 5, 2018
13. Agenda items for next meeting
14. Schedule any additional meetings if necessary
15. Adjourn