

CONSERVATION, EDUCATION AND ECONOMIC  
DEVELOPMENT COMMITTEE  
AGENDA

DATE: Wednesday, September 5th  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statement 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. Presentation by Cathy Lotzer on the Marshfield Utilities Groundwater Guardian Program
7. Land & Water Conservation Department
  - a. Report and possible action on the Non-Ferrous Metallic Mining Ordinance.
  - b. Wood County Water
    - i. Report to Committee: Purposed county water testing/sampling plans status
    - ii. Groundwater discussion
  - c. Open bids for David Brehm (Highlander Cranberry) woven wire fence.
  - d. Open bids for Pankratz Farms waste storage facility closure.
  - e. Consider/take action on resolution to amend the 2018 Wildlife Damage Abatement & Claims Program (WDACP) budget.
8. Economic Development
  - a. Wood County ATV Trail committee update
  - b. Presentation and discussion on Wood County Economic Development Efforts
9. Private Sewage
10. County Surveyor
11. Planning
12. UW Extension
  - a. 2019 Contract Update
  - b. Presentation- UW Extension Agriculture Agent, Matt Lippert
13. Schedule next regular committee meeting
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn