CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, March 4, 2020

TIME: 9:00 a.m.

LOCATION: Wood County Courthouse, Room 115

- 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. Risk and Injury Report
- 7. Land & Water Conservation Department
 - a. Welcome new Conservation Specialist Caleb Armstrong
 - b. Update on Farmer Led Conference & Cover Crop Conference held on February 19th and 20th in Stevens Point.
 - c. Update on Joint Farm Bureau meeting held on February 25th.
 - d. Committee reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
- 8. Private Sewage
- 9. Land Records
- 10. County Surveyor
- 11. Planning
 - a. Discuss creating a Broadband Forward Community Ordinance.
- 12. Economic Development
 - a. Update on the Rural Economic Development Innovation Initiative.
 - b. Consider funding request for a City of Marshfield Sports Tourism Strategic Plan.
 - c. North Central Wisconsin Regional Planning Commission update.
 - d. Consider sponsorship request for Wisconsin Rural Partner Summit in Marshfield on April 22 to 23.
- 13. Extension
 - a. General Office Update
 - b. Delegation of Budget Authority Form
 - c. Cranberry Position Update
 - d. Educational Presentation Matt Lippert
- 14. Schedule next regular committee meeting.
- 15. Agenda items for next meeting
- 16. Schedule any additional meetings if necessary
- 17. Adjourn