

## CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE: Wednesday, September 6, 2017  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public Comments (*brief comments/statements 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. Introduction of recently hired planning and zoning staff.  
Victoria Wilson, Administrative Services  
Stevana Skinner, Code Technician.
7. Land & Water Conservation Department
  - A. Open WDACP fence bids for Ken Rezin Cranberry Co. and approve low bid.
  - B. Open bids for Lee Accola's waste storage facility closure and approve low bid.
  - C. Consider/take action on resolution to amend the 2017 WDACP budget. Arnold
  - D. Nonmetallic Mining Reclamation program update. Arnold
  - E. 2017 CEED tour update. Arnold
  - F. 2018 budget update, as needed.
  - G. Discuss possible resolution requesting enforcement of WPDES according to statute.
  - H. Discuss nine recommendations from Bill Leichtnam.
8. UW Extension
  - A. Budget Update, as needed
  - B. Sarah Siegel, Family Living Educator resignation Hausler, Manley
  - C. Peter Manley, CRD Educator resignation Hausler, Manley
  - D. Area Extension Director duties discussion Henkel, Hausler
  - D. 4-H Report Brown
9. Economic Development
  - A. Update on the Central Housing Region home repair program.
  - B. Consider appointing Jason Grueneberg as Wood County Representative to the Central Housing Region Committee (currently alternate), and Adam Dekleyn as Alternate.
  - C. 2018 Economic Development budget update.
10. Planning
  - A. 2018 Planning & Zoning department budget update.
11. Schedule next regular committee meeting – 9:00 a.m. Wednesday, October 4, 2017.
12. Agenda items for next meeting
13. Schedule any additional meetings if necessary.
14. Adjourn