

CONSERVATION, EDUCATION AND ECONOMIC  
DEVELOPMENT COMMITTEE  
AGENDA

DATE: Wednesday, March 6, 2019  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse, Room 114

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. Golden Sands RC&D future participation/funding level.
    - i. Prairie Chicken Festival, Booming Bob, advertising and updates to website.
    - ii. Invasive species direction for Wood County.
  - b. Progress Report on 9-Key Element Plan for Mill Creek and 14-Mile Watersheds.
  - c. Discuss and possible recommendations on Port Edwards resolution presented to County Board.
  - d. Committee Reports.
    - i. Update on Citizen's Groundwater Committee meetings.
    - ii. Consider Per Diem/Expenses for Mill Creek Committee member
    - iii. Health Committee Report – MOU
  - e. Update Committee on Regional County Groundwater Meeting to have a multi-county study for Central Sands counties.
  - f. Discuss and approval of 2020-2024 Capital Improvement Plan (CIP).
  - g. Recommend and approve resolution to amend the 2019 Land & Water Conservation Department budget.
8. Private Sewage
  - a. Discussion on Wood County Agent Status for Pressurized Private Sewage Plan Review
9. Land Records
  - a. Consider CIP request for 2020 County Aerial Photography
10. County Surveyor
  - a. Review proposals and select Registered Land Surveyor to complete Public Land Survey System maintenance of 246 corners.
11. Planning
  - a. Discussion/Action on Zoning Amendment Request – Town of Marshfield.
  - b. Consider Resolution to rescind and recreate the Wood County Ordinance #704 – Shoreland Zoning.
12. UW Extension
  - a. Office Update
  - b. Youth Development/Health and Wellbeing Position Prioritization
  - c. 4-H Programming Update – Laura Huber
13. Schedule next regular committee meeting.
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn