

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, May 5, 2021
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. Review items, if any, pulled from Consent Agenda.
 7. Risk and Injury Report
 8. Land & Water Conservation Department
 - a. Open/approve low bid for Dale and Jason Behrend's intermittent stream culvert crossing project.
 - b. Review/approve resolution to oppose changes in the Wildlife Damage Abatement and Claims program.
 - c. Discuss UW Stevens Point Groundwater Center well testing data set.
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
 - iv. Golden Sands RC&D report.
 9. Private Sewage
 10. Land Records
 11. County Surveyor
 12. Planning
 13. Economic Development
 - a. North Central Wisconsin Regional Planning Commission update.
 - b. Update on Economic Development Administration CARES Act funding for recovery efforts in response to the VERSO Mill closure.
 - c. Discuss implementation of Wood County Rural Economic Development Plan.
 - d. Discuss 2022 Economic Development budget.
 - e. Broadband grant update and discussion.
 14. Extension
 - a. General Office Update
 - b. Update on Board Chairs Return to Office Request
 - c. 2022 Extension Contract Update
 - d. Educator Presentation – Hannah Wendels, *FoodWise Nutrition Educator*
 15. Requests for per diem for meeting attendants.
 16. Schedule next regular committee meeting.
 17. Agenda items for next meeting
 18. Schedule any additional meetings if necessary
 19. Adjourn
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Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 187 929 6383

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0532da931a2f54aec57241e54c58532d>

Meeting number (access code): 187 929 6383
Meeting password: CEED0505