

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

DATE: Wednesday, November 3, 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 Luke Keuffer's prescribed grazing project.
 - b. Set crop prices for the 2021 Wildlife Damage Claims Program.
 - c. Committee Reports
 - i. Citizens Groundwater Group meeting.
 1. Discuss and possible action from CEED on the motion made at the Citizens Groundwater Group requesting Wood County Health Department and Wood County Land & Water Conservation Department investigate the extent in Grand Rapids of nitrate pollution of rural wells.
 - 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
 - a. Request to approve several zoning map amendments/rezones – Town of Grand Rapids
 - b. Consideration to conditionally approve a preliminary plat for Deer Road Acres Subdivision
 - c. Discuss 2022 budgets (Planning, County Surveyor, Land Records & Private Sewage)
 13. Economic Development
 - a. Discuss 2022 Economic Development Budget
 - b. North Central Wisconsin Regional Planning Commission update.
 - c. Update from the City of Marshfield on the West 2nd St. Development Plan, and consider release of 2021 Economic Development Grant Funds.
 - d. Update from the town of Grand Rapids on proposed Connecting Trail and Signage, and consider release of 2021 Economic Development Grant Funds.
 14. Extension
 - a. General Office Update
 - b. 2022 State Contract Discussion
 - c. Community Development Position Update
 - d. 4-H Update (Snyder 4-H)
 - e. Educator Presentation – Allison Jonjak, Cranberry Outreach Specialist
 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): 2489 881 9115

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m38ab4e2b002adf970941b8913dc4e1f8>

Meeting number (access code): 2489 881 9115
Meeting password: CEED1103