

# CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, February 3, 2021  
TIME: 9:00 a.m.  
LOCATION: River Block – Room 206

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/action on resolution to support efforts of four statewide organizations.
    - c. Review/action on resolution to amend the 2021 Land & Water Conservation (LWCD) Admin Budget Function 56121 for additional expenditures not anticipated during original budget process.
    - d. Discuss and review annual Golden Sand RC&D membership dues.
    - e. Update Committee on Engineering Technician and Summer Intern positions.
      - 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
    - a. Annual Plat Review Report - 2020
  13. Economic Development
    - a. Update on the Rural Economic Development Innovation Initiative.
    - b. North Central Wisconsin Regional Planning Commission update.
    - c. North Central Wisconsin Regional Planning Commission presentation on Regional Recovery work, Carrie Edmondson, Planner.
  14. Extension
    - a. General Office Update
    - b. Situational Analysis Debrief
    - c. Educator Presentation – Rachael Whitehair, Natural Resources 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): 146 352 2489

## **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mebbfaa10de9a9557a51d6f8f90ec7d5d>

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Meeting password: CEED0203