

# CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, June 2, 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. Introduce Julianna Kollross, LWCD Summer Intern.
    - b. Discuss Dale and Jason Behrend's stream crossing access road project, set price and select contractor. crossing
      - 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. Request to approve the Town of Lincoln Zoning Ordinance and Official Zoning Map
  13. Economic Development
    - a. North Central Wisconsin Regional Planning Commission update.
    - b. Update on the town of Grand Rapids Bicycle and Pedestrian trail/signage project, and consider release of 2021 Economic Development Grant Funds.
    - 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. Monthly Report Feedback
    - c. County Board Presentation
    - d. Educator Presentation – Laura Huber, *4-H Program 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): 187 536 8195

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m303beda9372cec67061b174884b1cb4b>  
Meeting number (access code): 187 536 8195  
Meeting password: CEED0602