CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, February 1, 2023
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. Review and approve County Board resolution to amend the 2023 DATCP Budget for unanticipated NMFE dollars
    b. Review and approve County Board resolution to amend the 2022 14-Mile Creek Grant Budget for unanticipated dollars.
    c. ARPA Funding update
    d. Report on county-wide Nitrate sampling effort
    e. Committee Reports.
        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
    a. LiDAR ARPA Funding Request
11. County Surveyor
    a. Consider renewal of contract for the appointed County Surveyor.
    b. Survey Project Updates
12. Planning & Zoning
    a. Present County Plat Review Annual Report.
    b. Present County Well-Water Systems Annual Report and general program overview.
13. Economic Development
    a. Update from Historic Point Basse and consider release of 2023 Economic Development Grant Funds.
    b. Centergy update and introduction of President/CEO Angel Whitehead.
    c. Heart of Wisconsin Chamber, introduction of President/CEO Staci Kivi.
    d. Consider release of REDI implementation funds for broadband planning.
    e. Consider carryover resolution for REDI implementation funds.
    f. Consider carryover resolution for Village of Port Edwards kayak launch project.
14. Extension
    a. General office update
    b. Introduction of FoodWIse Administrator - Mallory McGivern
    c. Natural Resource Presentation – Anna James
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

Join by phone
+1-408-418-9388 United States Toll
Meeting number (access code): 2482 030 3841

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m811e783cde61002b589de77011a3bdb0
Meeting number (access code): 2482 030 3841
Meeting password: 020123