CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

DATE: Wednesday, April 5, 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. Discuss and possible action on RC&D membership dues.
    b. Introduction of new Conservation Administrative Specialist
    c. 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
11. County Surveyor
12. Planning & Zoning
    a. Consider approval of Bollig Estates Preliminary Plat located in the Town of Port Edwards.
    b. Consider approval of Apsey Acres Preliminary Plat located in the Town of Marshfield.
    c. Consider approval of Ten Mile Creek Woods Preliminary Plat in the Town of Saratoga.
13. Economic Development
    a. Review timeline and process for 2024 Wood County Economic Development grants.
    b. Consider City of Pittsville/Pittsville School District request for REDI implementation funding.
    c. Discuss possible future REDI Implementation request for the Central Wisconsin State Fair.
14. Extension
    a. General Office Update
    b. Discuss Renewable & Sustainable Initiatives
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