

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, March 8, 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. Wisconsin Land + Water Conservation Annual Conference update.
 - b. Discuss RC&D membership dues.
 - c. Consider recommendations for NEPCO Lake District Board.
 - d. Update on Conservation Administrative Specialist position.
 - 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
 - a. Application for Low Flow Holding Tank in the town of Hansen
10. Land Records
11. County Surveyor
 - a. Review proposals and select surveyor to complete Public Land Survey System maintenance for corners affected by road construction projects.
 - b. Discussion of Request for Proposal process for proposed highway right-of-way project.
 - c. Presentation of 2023 Annual Report by the Wood County Surveyor, Kevin Boyer.
12. Planning & Zoning
 - a. Present County Plat Review Annual Report.
 - b. Present County Well-Water Systems Annual Report and general program overview.
 - c. Consider resolution approving a Town of Grand Rapids zoning map amendment/rezone.
13. Economic Development
 - a. Consider request for REDI implementation funding for ATV/UTV signage in the city of Marshfield.
 - b. Broadband planning grant update.
 - c. Update on Central Wisconsin Days 2023.
14. Extension
 - a. General Office Update
 - b. Wood County Real Colors Sessions
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 341 0730

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mb7515f8209d62cc5fea694c646fc3ec5>

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Meeting password: 030823