CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, October 5, 2022
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. Update on ARPA Funding.
9. Land & Water Conservation Department
    a. Approve low bid for Paul Lippert's (Charnwood LLC) sand cell abandonment project.
    b. Discuss Nonmetallic Mining fees and Financial Assurance
    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.
10. Budget Discussion
11. Private Sewage
12. Land Records
13. County Surveyor
14. Planning
15. Economic Development
    a. North Central Wisconsin Regional Plan Commission update.
    b. Update from Town of Saratoga, Nepco Lake Rest Area and consider release of 2022 Economic Development Grant Funds
    c. Update from C2 Makerspace and consider release of 2022 Economic Development Grant Funds
    d. Update from City of Pittsville, Building Incentive Program & LED Message Board and consider release of 2022 Economic Development Grant Funds
16. Extension
    a. General Office Update
    b. Natural Resources Educator Update
    c. Draft Extension Contract for 2023
17. The Committee may go into closed session pursuant to Wis. Stat. 19.85 (1)(f) to consider a leave of absence request
18. Return to open session
19. Requests for per diem for meeting attendants
20. Schedule next regular committee meeting
21. Agenda items for next meeting
22. Schedule any additional meetings if necessary
23. Adjourn

Join by phone
+1-408-418-9388 United States Toll
Meeting number (access code): 2484 479 0709

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m309b57104ce745d55cadcafa1fad12c4
Meeting number (access code): 2484 479 0709
Meeting password: 100522