

CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE  
AGENDA

DATE: Wednesday, January 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. Land & Water Conservation Department
    - a. 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
    - a. Annual report provided by County Surveyor, Kevin Boyer
    - b. Consider annual contract with Central Staking for PLSS maintenance due to road projects in County.
  12. Planning
    - a. Discuss 2021 Wood County ATV/UTV Survey Report
  13. Economic Development
    - a. North Central Wisconsin Regional Planning Commission update.
    - b. Consider intergovernmental agreement with Brown County for broadband implementation services
    - c. Update on Broadband Request for Information process.
  14. Extension
    - a. General Office Update
    - b. Community Development Position Update
    - c. WEXA Update
    - d. Funding Opportunities for 5<sup>th</sup> Grade Groundwater Lessons
    - e. Educator Presentation – Hannah Wendels, FoodWise Nutrition Educator
  15. Discuss and review 2022 goals of department heads.
  16. Requests for per diem for meeting attendants.
  17. Schedule next regular committee meeting.
  18. Agenda items for next meeting
  19. Schedule any additional meetings if necessary
  20. Adjourn
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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2495 635 6076

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9a412eb500dbae9ad21e4f3c412e4e06>

Meeting number (access code): 2495 635 6076

Meeting password: CEED0105