CONSERVATION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE AGENDA

DATE: Wednesday, January 4, 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. ARPA Funding Updates
 - b. 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 Funding Request Update
- 11. County Surveyor
- 12. Planning
 - a. Approve amendments to the Town of Marshfield Zoning Map and Zoning Ordinance.
- 13. Economic Development
 - a. Update on State Fair Booth for 2023.
- 14. Extension
 - a. General office update
 - b. Introduction of New Area Director
 - c. Introduction of FoodWIse Administrator
- 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): 2489 668 3828

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0f904c3b20a431c8d6d07a1a0ca1131c

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Meeting password: 010423