



Monroe County
Natural Resource and Extension Committee
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Amended - Regular Monthly Meeting
Thursday August 13th, 2020 -11:00 a.m.
Monroe County - Board Assembly Room. Sparta, WI

Agenda:

11:00 a.m.

1. Call to Order
2. Introductions
3. Public Comment Period
4. Approve Minutes from the June 10th, 2020 Meeting
5. Deke Slayton/Bike Museum Report (A. Young)
6. Local History Room/Wegner Grotto (J. Roll)
 - July Report
 - Review July Expenditures
 - 2021 Budgets for Local History Room and Wegner Grotto

11:30 a.m.

1. County Farm Education Funds (Halfman)
2. Extension Office Business
 - Review July Expenditures
 - 2021 Budget Discussions
 - Agriculture Report (Halfman)
 - 4H & Youth Development Report (Goede)
 - Health & Well-Being/FoodWise Report (Anderson)
 - AED Update (Saxe)

12:00 p.m.

1. Land Conservation Department (Micheel)
 - Review July Expenditures
 - **2021 Budget Review**
 - LCD – Director's Report
 - Land Use Planner Report
 - Soil & Water Conservationist Reports
 - **Educational Webinar for Committee Members**

12:30 p.m.

1. Forestry & Parks (C. Ziegler)
 - **Public Access on Copper Road**
 - Forestry & Parks Updates
 - Angelo Wayside Privy-discussion/action
 - Annual Work Plan Resolution
 - 2021 Budget Review
 - Review Forestry & Parks Expenditures

Reports:

1. NRCS Report (Komiskey)
2. Fort McCoy Update (Townsell)
3. DNR Forestry Reports:
 - Warden Report (Modjeski)
 - Forester Report (Mickelson/Gilman)
 - Managed Forest Law Program (Bauer)

Next Meeting: Wednesday September 9th, 2020
Adjourn

Monroe County – Natural Resource & Extension Committee Members

• Nodji VanWychen-Chair • Ron Luethe • David Pierce • Jen Schmitz • Rodney Sherwood • Kevin Raymer-FSA Rep

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PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.