

**Monroe County** Natural Resource and Extension Committee 820 Industrial Drive, Suite 3, Sparta WI 54656 Phone - 608-269-8973 • Fax - 608-269-4394

Email-bmicheel@co.monroe.wi.us

## **Regular Monthly Meeting** Wednesday, January 13th, 2021 @8:30 a.m. Monroe County - Board Assembly Room, Sparta, WI

Meeting link: www.monroecountywi.webex.com

Meeting number: 146 402 2136

Password: NREM

Join by phone +14043971516 US Toll

Access code: 146 402 2136

## Agenda:

8:30 a.m.

**Meeting Information:** 1. Call to Order

2. Public Comment Period

3. Approve Minutes from the December 9th, 2020 Meeting

4. Local History Room/Wegner Grotto (J. Roll)

December Report

**Review December Expenditures** 

9:00 a.m.

1. County Farm Education Funds (Halfman)

2. Extension Office Business

**Review December Expenditures** 

Agriculture Report (Halfman)

4H & Youth Development Report (Goede)

Health & Well-Being/FoodWIse Report (Anderson)

AED Update (Saxe)

9:30 a.m.

1. Review/Approve - 2020 Wildlife Damage Claims (Peterson)

2. Land Conservation Department (Micheel)

**Review December Expenditures** 

Review/approve - Line Item Transfer

LCD - Director's Report (Micheel)

Review/approve - Fishing Easements

Review/approve - Cost Share Agreements

Poster Contest Judging

Land Use Planner Report (Anderson)

Soil & Water Conservationist Reports (Richardson & Smetana)

## 10:00 a.m.

1. Forestry & Parks (C. Ziegler)

Forestry & Parks Updates

Review/Approve the Monroe County Forest 15 year CLUP & Commence 30 Day Public Comment Period

Review Forestry & Parks Expenditures

**Reports:** 

1. Deke Slayton/Bike Museum Report (A. Young)

2. NRCS Report (Komiskey)

3. Fort McCoy Update (Townsell)

4. DNR Forestry Reports:

• Warden Report (Modjeski)

Forester Report (Mickelson/Gilman)

Managed Forest Law Program (Bauer)

Adjourn - Next Meeting: Wednesday, February 10th, 2021 @8:30 a.m.

Monroe County - Natural Resource & Extension Committee Members