



Monroe County
Natural Resource and Extension Committee
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Regular Monthly Meeting
Wednesday, May 12th, 2021 @8:30 a.m.
Monroe County - Board Assembly Room. Sparta, WI

Agenda:

8:30 a.m.

1. Call to Order
2. Public Comment Period
3. Approve Minutes from the April 14th, 2021 Meeting
4. Local History Room/Wegner Grotto (J. Roll)
 - April Report
 - Review April Expenditures

Meeting Information:

Link: <https://monroecountywi.webex.com/>

Meeting number: 187 458 2197

Password: Natural

Join by phone

+14043971516 US Toll

Access code: 187 458 2197

9:00 a.m.

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

9:30 a.m.

1. Fort McCoy Update (Townsell)
2. Land Conservation Department (Micheel)
 - Review April Expenditures
 - Budget Adjustment – Review & Approve
 - SUV Bids – Review & Approve
 - LCD – Director’s Report
 - Cost Share Agreements – Review & Approve
 - Land Use Planner Report (Anderson)
 - Soil & Water Conservationist Reports (Richardson & Anderson)

10:00 a.m.

1. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates –
 - Discussion/Action – Angelo Wayside Chip Sealing Bids
 - Discussion/Action - Potential Property Acquisition - Town of Byron
- The Natural Resources & Extension Committee may go into closed session pursuant to Wisconsin State Statutes 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
 - Review April Forestry & Parks Expenditures

Reports:

1. Deke Slayton/Bike Museum Report (A. Young)
2. NRCS Report (Komiskey)
3. DNR Forestry Reports:
 - Warden Report (Modjeski)
 - Forester Report (Mickelson/Gilman)
 - Managed Forest Law Program (Bauer)

Adjourn - Next Meeting: Wednesday, June 9th, 2021 @8:30 a.m.

Monroe County – Natural Resource & Extension Committee Members

• Nodji VanWychen-Chair • Ron Lueth • David Pierce • Jen Schmitz • Rodney Sherwood • Paul Zastoupil-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.