

Monroe County Natural Resource and Extension Committee 820 Industrial Drive, Suite 3, Sparta WI 54656

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Regular Monthly Meeting Tuesday, June 15th, 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 May 12th, 2021 Meeting
- 4. Local History Room/Wegner Grotto (J. Roll)
 - May Report
 - Review May Expenditures

9:00 a.m.

- 1. County Farm Education Funds (Halfman)
- 2. Extension Office Business
 - Review May 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 May Expenditures
 - LCD Director's Report
 - Cost Share Agreements Review & Approve
 - Fishing Easements 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 Results of Angelo Wayside Chip Sealing Bids
 - Discussion/Action Property Survey Town of Grant, section 12
 - 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 May 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, July 14th, 2021 @8:30 a.m.

Meeting Information:

Link: https://monroecountywi.webex.com/monroecountywi.web.com/monroe

Meeting number: 187 134 7838 Password: Natural

Join by phone +14043971516 US Toll Access code: 187 134 7838

 $Monroe\ County-Natural\ Resource\ \&\ Extension\ Committee\ Members$