



Monroe County
Natural Resource and Extension Committee
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Regular Monthly Meeting
Wednesday, July 14th, 2021 @8:30 a.m.
Monroe County - Board Assembly Room. Sparta, WI

Agenda:

8:30 a.m.

1. Call to Order
2. Welcome & Introductions
3. Public Comment Period
4. Approve Minutes from the June 8th, 2021 Meeting
5. Local History Room/Wegner Grotto (J. Roll)
 - June Report
 - Review June Expenditures

Meeting Information

Link: <https://monroecountywi.webex.com/>
 Meeting number: 146 432 7696
 Password: CJbd7DRth22

Join by phone
 +14043971516 US Toll
 Access code: 146 432 7696

9:00 a.m.

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

9:30 a.m.

1. Fort McCoy Update (Townsell)
2. Land Conservation Department (Micheel)
 - Review June Expenditures
 - LCD – Director’s Report
 - Review/Approve 2021 Nomination for Conservation Farmer & Conservationist of the Year
 - 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/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 June 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, August 11th, 2021 @8:30 a.m.

Monroe County – Natural Resource & Extension Committee Members

• Nodji VanWychem-Chair • Ron Luethel • David Pierce • Jen Schmitz • Mark Nicolson • 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.