



Monroe County
Natural Resource and Extension Committee
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Regular Monthly Meeting
Wednesday, April 14th, 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 February 10th, 2020 Meeting
4. Local History Room/Wegner Grotto (J. Roll)
 - March Report
 - Review March Expenditures

Meeting Information:

Meeting link: www.monroecountywi.webex.com

Meeting number: 187 052 8424

Password: Natural

Join by phone:

+1(404)397-1516 US Toll

Access code: 187 052 8424

9:00 a.m.

1. County Farm Education Funds (Halfman)
2. Extension Office Business
 - Review March 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 March Expenditures
 - SUV Bid Opening
 - LCD – Director’s Report
 - Fishing Easements – Review & Approve
 - Cost Share Agreements – Review & Approve
 - Land Use Planner Report (Anderson)
 - Soil & Water Conservationist Reports (Richardson & Smetana)

10:00 a.m.

1. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates –
 - Discussion/Action - timber sale 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*
 - Interest of support for Timber Professionals Cooperative
 - Review 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, May 12th, 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

www.co.monroe.wi.us

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.