



**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](mailto:bmicheel@co.monroe.wi.us)

**Regular Monthly Meeting**  
**Monday, August 9<sup>th</sup>, 2021 @8:30 a.m.**  
**Monroe County Ag Service Center – Conference Rm**

**Amended Agenda:**

**8:30 a.m.**

1. Call to Order
2. Welcome & Introductions
3. Public Comment Period
4. Approve Minutes from the July 14<sup>th</sup>, 2021 Meeting
5. Local History Room/Wegner Grotto (J. Roll)
  - Report Only
  - **Review/Approve 2022 Budgets for History Room & Grotto**

**Meeting Information**

Link:  
<https://monroecountywi.webex.com/>  
 Meeting number: 146 271 5391  
 Password: NREC

Join by phone  
 +14043971516 US Toll  
 Access code: 146 271 5391

**9:00 a.m.**

1. County Farm Education Funds (Halfman)
2. Extension Office Business
  - Review July Expenditures
  - 2022 Budget Review
  - 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 July Expenditures
  - 2022 Budget Review
  - LCD – Director’s Report
  - 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
  - Approve County Forest Annual Work Plan Resolution
  - Approve Resolution Increasing the Maximum Balance of the park department non-lapsing Capital Improvement Account
  - Approve Forestry Budget Adjustment
  - 2022 Budget Review
  - 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 July Forestry & Parks Expenditures

**Monroe County – Natural Resource & Extension Committee Members**

- Nodji VanWychem-Chair • Ron Lueth • 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.



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**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: September 8<sup>th</sup>, 2021 @8:30 a.m.**

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