



**Monroe County**  
**Natural Resource and Extension Committee**  
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**Regular Monthly Meeting**  
**Wednesday, September 8<sup>th</sup>, 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 August 9, 2021 Meeting

**Meeting Access**

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

Meeting number: 2487 540 2146  
 Password: NREC

**8:45 a.m.**

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

Join by phone  
 +14043971516 US Toll  
 Access code: 2487 540 2146

**9:30 a.m.**

1. Fort McCoy Update (Townsell)
2. NRCS Report (Komiskey)
3. Land Conservation Department (Micheel)
  - Review August Expenditures
  - 2022 Budget Update
  - Norwalk Sportsmen’s Club – Review/Approve Re-building Shelter
  - LCD – Director’s Report
  - Fishing Easements – Review/Approve
  - Land Use Planner Report (R. Anderson)
  - Soil & Water Conservationist Reports (Richardson & B. Anderson)

**10:00 a.m.**

1. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - 2022 Budget Update
  - 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
  - Request for Sale of County Forest Lands: Town of Lincoln
  - Review August Expenditures

**10:30 a.m.**

1. Local History Room/Wegner Grotto Report (J. Roll)
2. Deke Slayton/Bike Museum Report (A. Young)
3. DNR Forestry Reports:
  - Warden Report (Modjeski)
  - Forester Report (Mickelson/Gilman)
  - Managed Forest Law Program (Bauer)

**Adjourn - Next Meeting: October 13<sup>th</sup>, 2021 @8:30 a.m.**

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

• Nodji VanWychen-Chair • Ron Lueth • David Pierce • Jen Schmitz • Mark Nicolson • Paul Zastoupil-FSA Rep

[www.co.monroe.wi.us](http://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.