



**Monroe County**  
**Natural Resource and Extension Committee**  
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**Regular Monthly Meeting**  
**Wednesday, November 10<sup>th</sup>, 2021 @8:30 a.m.**  
**Monroe County – Board Assembly Room Sparta, WI**

**Agenda:** *(Times noted below are approximate and subject to change)*

**8:30 a.m.**

1. Call to Order
2. Welcome & Introductions
3. Public Comment Period
4. Approve Minutes from the October 13, 2021 Meeting

**8:40 am.**

1. Local History Room/Wegner Grotto Report - (Roll)
2. Deke Slayton/Bike Museum Report -(Young)

**8:50 a.m.**

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

**9:15 a.m.**

1. Fort McCoy Update (Townsell)
2. NRCS Report – (Blount)
3. Land Conservation Department (Micheel)
  - Review October Expenditures
  - Resolutions - DNR Surface Water Grant Program
    1. Open Space Shoreland Protection Project – Review/Approve
    2. Stream Crossing Inventory & Assessment – Review/Approve
  - LCD – Director’s Report
  - Land Use Planner Report (R. Anderson)
  - Soil & Water Conservationist Reports (Richardson & B. Anderson)
  - Cost Share Applications – Review/Approve

**10:00 a.m.**

1. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - Review October Expenditures

**10:30 a.m.**

1. DNR Forestry Reports:
  - Warden Report (Modjeski)
  - Forester Report (Mickelson/Gilman)
  - Managed Forest Law Program (Bauer)

**Adjourn - Next Meeting: December 8th, 2021 @8:30 a.m.**

**Meeting Access**

Link: <https://monroecountywi.webex.com/>  
Meeting number: 2488 392 1350  
Password: Natural

Join by phone  
+14043971516 US Toll  
Access code: 2488 392 1350

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

• Nodji VanWychen-Chair • Ron Luethe • 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.