



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

Meeting Access

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

Regular Monthly Meeting
Wednesday, November 10th, 2021 @8:30 a.m.
Monroe County – Board Assembly Room Sparta, WI

Committee Members Present: Nodji Van Wychen, Ron Luethe, David Pierce, Jen Schmitz

Committee Members Attending Virtual: None

Also present: Jarrod Roll, Adam Hady, Bill Halfman, Bob Micheel, Alyssa Young, Vicky Kast

Excused: Mark Nicholson, Paul Zastoupil (FSA Rep)

Virtual Attendees: Joshua Goede, April Anderson, Veronica Blount

This meeting was posted in compliance with open meeting laws.

The meeting was called to Order at 8:30 a.m. by Committee Chair, Nodji Van Wychen

Public Comment Period: None

Approve minutes from the October 13, 2021 Meeting. The committee reviewed the minutes.

A motion was made by D. Pierce to accept the meeting minutes as presented. Second by R. Luethe. Motion carries 4-0.

Local History Room/Wegner Grotto

1. A written report was provided and presented by J. Roll (see attached)

A motion was made to accept the reports as presented/provided by D. Pierce, second by J. Schmitz. Motion carries 4-0.

2. Deke Slayton/Bike Museum Report – was presented by A. Young
 the Deke Slayton Museum will host a Bread, Butter and Bakery Tasting with Nordic Creamery and Ali’s Bakery on November 15. The Museum will have an ornament activity at the Fort McCoy Christmas tree lighting on December 2. Young earned her Small Museum Certificate and continues to take classes.

A motion was made to accept the reports as presented/provided by R. Luethe, second by J. Schmitz. Motion carries 4-0.

Extension Office Business

1. **County Farm Education Funds – None**
2. **Review October Expenditures** – Written report provided & presented by A. Hady (see attached)
3. **Agriculture Report** was provided and presented by B. Halfman (see attached)
4. **4H & Youth Development Report** provided and presented by J. Goede (see attached)
5. **Health & Well-Being/Food Wise Report** was provided and presented by A. Anderson (see attached)
6. **AED Update** was presented by A. Hady.

Hady is finishing up budgets for all 10 counties and all contracts have been finalized as well. He has been working on the vacant positions in various counties. The Area 14 AED applications have been screened and three candidates have been selected to be interviewed.

A motion was made to accept the reports as presented/provided by D. Pierce, second by J. Schmitz. Motion carries 4-0.

Fort McCoy Update

1. Fort McCoy update – None

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• Nodji VanWychen-Chair • Ron Luethe • 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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2. NRCS Report (Blount) M. Komisky (former District Conservationist-DC) has taken another position so V. Blount (Acting-DC) is giving the report. The fall planning deadline of Nov 19th is fast approaching and the office is busy taking applications and making CSP payments. The office has a new Soil Conservationist, Eric Russell.
3. Land Conservation Department (Micheel)
 - Review October Expenditures – provided and presented by B. Micheel
 - Resolutions – DNR Surface Water Grant Program – provided and presented by B. Micheel.
 - Open Space Shoreland Protection Project – Review / Approve

A motion was made to accept the reports as presented/provided by D. Pierce, second by R. Luethe. Motion carries 4-0.

- Stream Crossing Inventory & Assessment – Review / Approve

A motion was made to accept the reports as presented/provided by R. Luethe, second by J. Schmitz. Motion carries 4-0.

- LCD – Director’s Report – provided and presented by B. Micheel.
- Land Use Planner Report – written report provided by R. Anderson.
- Soil & Water Conservationist Reports – written report provided by Richardson & B. Anderson.
- Cost Share Applications – Review / Approve – provided and presented by B. Micheel.

A motion was made to accept the two cost share applications as presented/provided by R. Luethe, second by D. Pierce. Motion carries 4-0.

Forestry and Parks

1. **Forestry and Parks** – Written report provided by C. Ziegler
2. **Review October Expenditures** – provided by C. Ziegler

DNR Forestry Reports

- Warden Report (Modjeski) - None
- Forester Report (Mickelson/Gilman) - None
- Managed Forest Law Program (Bauer) - None

A motion was made to adjourn by J. Schmitz, second by R. Luethe. The motion carries 4-0

Meeting Adjourned at 9:30 a.m.

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

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