



**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 Amended**  
**Wednesday, April 13<sup>th</sup>, 2022 @8:30 a.m.**  
**Monroe County – Board Assembly Room Sparta, WI**

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

**Meeting Access**

**8:30 a.m.**

1. Call to Order
2. Welcome & Introductions
3. Public Comment Period
4. Approve Minutes from the March 9, 2022 Meeting

<https://monroecountywi.webex.com/>  
 Wednesday, Apr 13, 2022 8:00 am  
 Meeting number: 2482 641 9722  
 Password: Water

**8:40 am.**

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

Join by phone  
 +14043971516 US Toll

**8:50 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/Food Wise Report (Anderson)

**9:15 a.m.**

- Fort McCoy Update (Townsell)
- NRCS Report – (Krause)
- Land Conservation Department (Micheel)
  - Review March Expenditures
  - Budget Adjustment – Review/Approve
  - LCD – Director’s Report
  - Fishing Easements – Review/Approve
  - Cost Share Approvals Review/Approve
  - Tri-Creek Demonstration Harvest UW- Stevens Point – Review/Approve
  - Land Use Planner Report (R. Anderson)
  - Soil & Water Conservationist Reports (Richardson & B. Anderson)
  - Climate Change Task Force Response – (Jim Leverich)

**10:15 a.m.**

1. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - Resolution Authorizing the Establishment of a Park Manager Position in the Forestry & Parks Department
  - Resolution Authorizing the Application for Outdoor Recreation Aids
  - Discuss Monroe County Outdoor Recreation Plan Comments Summary
  - Repurpose of Funds- Park Capital Outlay
  - Line Item Transfer - Telephone
  - Review March Expenditures

**10:30 a.m.**

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

**Adjourn - Next Meeting: May 11<sup>th</sup>, 2022 @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.