



**Monroe County**  
**Natural Resource and Extension Committee**  
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**Regular Monthly Meeting**  
**Wednesday, May 11<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 April 13, 2022 Meeting
5. Election of Committee Vice-Chair
6. Establishment of Monthly Meeting Date/Time/Location/Virtual
7. Review Existing Committee Structure – Proposed Change?

Meeting link:  
<https://monroecountywi.webex.com/>  
 Meeting number: 2489 770 1798  
 Password: Natural

Join by phone  
 +14043971516 US Toll  
 Access code: 2489 770 1798

**8:40 a.m.**

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 April 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 April Expenditures
  - LCD – Director’s Report
  - NR&E/LCC Members Handout - WI Land & Water Association
  - Land Use Planner Report (R. Anderson)
  - Soil & Water Conservationist Reports (Richardson & B. Anderson)
  - Cost Share Agreements – Review/Approve
  - Fishing Easements – Review/Approve
  - Fishing Easements Presentation (Richardson & B. Anderson)

**10:15 a.m.**

1. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - Introduction & WCFA Presentation, Rebekah Luedtke, WCFA Executive Director
  - Resolution Approving the Monroe County Outdoor Recreation Plan
  - Discussion of the Park Manager Position
  - Shower Building Update
  - Review April 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: June 8<sup>th</sup>, 2022 @8:30am**

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

• Nodji VanWychen-Chair • David Pierce • Joey Esterline • Doug Rogalla • Todd Sparks • 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.