

Regular Monthly Meeting Wednesday, September 14th, 2022 @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 August 16, 2022 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
- 2. Extension Office Business
 - Review August Expenditures
 - Extension Educator Reports

9:30 a.m.

- 1. Fort McCoy Update (Townsell)
- 2. NRCS Report (Krause)
- 3. Land Conservation Department (Micheel)
 - Review August Expenditures
 - LCD Director's Report (Attached)
 - Land Use Planner Report (R. Anderson)
 - Soil & Water Conservationist Reports (Richardson & B. Anderson)
 - Stewardship Award Nominations Review/Approve
 - Cost Share Agreements Review/Approve
 - Fishing Easements Review/Approve
 - Agronomist Position Funding Discussion
 - Sanitation & Zoning Committee Request Review/Approve (A. Elliot)

10:30 a.m.

- 1. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - Twister Sale Discussion/Action on bid acceptance
 - Resolution Approving 2023 Annual Work Plan
 - Review August Expenditures

10:45 a.m.

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

Adjourn - Next Meeting: October 12th, 2022 @8:30am