

Notice of Special Meeting - NR&E Committee

Wednesday, October 26th, 2022 @5:30 p.m.

Justice Center - Monroe County Board Assembly Room
112 South Court St., 1st Floor Rm 1200
Sparta, WI

Committee Members Present: Nodji Van Wychen, David Pierce, Joey Esterline, Todd Sparks

Absent: Doug Rogalla

The meeting was called to order at 5:30pm by committee chair, Nodji Van Wychen

<u>Resolution</u>: Transferring Non-lapsing Account Balances for Use towards Funding of New Agronomist Position – Review/Approve

Motion made by D. Pierce to approve the resolution, second by T. Sparks. Motion carried 4-0-1

Motion to Adjourn: by D. Pierce and 2nd by J. Esterline, motion carried 4-0-1

Minutes Recorded: Bob Micheel - LCD Director