

Regular Monthly Meeting Wednesday, December 14, 2022 @8:30 a.m. USDA Farm Service Center - Conference Room Sparta, WI 820 Industrial Drive, Sparta, WI 54656

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 November 9th, 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 November Expenditures
 - Extension Educator Reports
 - Review Resolution transferring non-lapsing agriculture agent account balance to youth development and health and wellbeing non-lapsing accounts

9:30 a.m.

- 1. Fort McCoy Update (Townsell)
- 2. NRCS Report (Krause)
- 3. Land Conservation Department (Micheel)
 - Review November Expenditures
 - LCD Director's Report
 - Land Use Planner Report (R. Anderson)
 - Soil & Water Conservationist Reports (Richardson, Torkelson)
 - Cost Share Agreement Review/Approve

10:30 a.m.

- 1. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - Resolution amending Monroe County Board Resolution 10-22-07 to change the name of purchasing entity
 - Review November 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: January 11th, 2023 @8:30am