

# Regular Monthly Meeting <u>Wednesday, June 14<sup>th</sup>, 2023 @8:30 a.m.</u> 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 May 10th, 2023 Meeting

#### 8:40 am.

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

# 8:50 a.m.

- 1. Extension Office Business
  - Review May Expenditures
  - Extension Educator Reports

# 9:30 a.m.

- 1. Fort McCoy Update (Townsell)
- 2. NRCS Report (Krause)
- 3. Wildlife Abatement Exclusion (Fence) Projects Review & Approve Budget Adjustment P. Peterson
- 4. Little La Crosse River Water Quality Assessment K. Peterson, WDNR
- 5. Land Conservation Department (Micheel)
  - Review May Expenditures
  - LCD Director's Report
  - Land Use Planner Report (R. Anderson)
  - Soil & Water Conservationist Reports (T. Torkelson, L. Lefebvre)
  - Cost Share Approvals

### 10:30 a.m.

- 1. Forestry (C. Ziegler)
  - Forestry Update
  - Review May Expenditures
  - Review and Approve Timber Sale Bids
  - Discussion on Bat Habitat Conservation Plan
- 2. Parks (N. Wilson)
  - Parks Update
  - Review May 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: July 12th, 2023 @8:30am