

# Regular Monthly Meeting <u>Wednesday, July 12<sup>th</sup></u>, 2023 @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 June 14th, 2023 Meeting

#### 8:40 am.

- 1. Local History Room/Wegner Grotto Report (Roll)
  - Discussion, Request to Increase Personnel in 2024 Through Non-Levied Funds
- 2. Deke Slayton/Bike Museum Report (Young)

#### 8:50 a.m.

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

#### 9:30 a.m.

- 1. Fort McCoy Update (Townsell)
- 2. NRCS Report (Krause)
- 3. Conservation Congress Report S. Brownell
- 4. Land Conservation Department (Micheel)
  - Review June Expenditures
  - Budget Adjustment, Wildlife Abatement Program Review/Approve
  - 2024 Budget Review
  - Resolution, Modification (Leon) to the Scenic Ridge & Valley AEA Review/Approve
  - Stewardship Award (Conservationist, Conservation Farmer) Nominations Review/Approve
  - 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 Updates
  - Budget Discussion
  - Discussion/Action: Enrollment of County Lands into the Lake States Bat Habitat Conservation Plan (HCP)
  - Review June Expenditures
- 2. Parks (N. Wilson)
  - Shower Building Progress
  - Campground Reservation System Update
  - Review June Expenditures

# 10:45 a.m.

1. DNR Reports:

#### Monroe County - Natural Resource & Extension Committee Members

• Nodji VanWychen-Chair • David Pierce • Joey Esterline • Doug Rogalla • Todd Sparks • Paul Zastoupil www.co.monroe.wi.us



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- Warden Report (Modjeski)
- Forester Report (Mickelson/Gilman)
- Managed Forest Law Program (Bauer)
- Wildlife Biologist Report (Napierala)

Adjourn - Next Meeting: August 9th, 2023 @8:30am