

Regular Monthly Meeting <u>Wednesday, August 9th</u>, 2023 @8:30 a.m. USDA Farm Service Center - Conference Room Sparta, WI 820 Industrial Drive, Sparta, WI 54656

Amended 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 July 12th, 2023 Meeting

5.

8:40 am.

- 1. Local History Room/Wegner Grotto Report- (Roll)
 - Discussion/Action: Resolution Authorizing 10 Additional Hours Per Week for the Museum Services Associate Position in the Local History Room
 - Discussion/Action: Resolution Authorizing Part-Time Museum Services Associate Position in the Local History Room
 - Discussion/Action: 2024 Wegner Grotto County Park Budget
- 2. Deke Slayton/Bike Museum Report (Young)

8:50 a.m.

- 1. Extension Office Business
 - Review July Expenditures (Hady)
 - 2024 Budget
 - Extension Educator Reports (A. Anderson)

9:30 a.m.

- 1. Fort McCoy Update (Townsell)
- 2. NRCS Report (Krause)
- 3. CWD Update N. DeMarb, WDNR
- 4. Land Conservation Department (Micheel)
 - Review July Expenditures
 - Norwalk Rod & Gun Club Utility Request (G. Decker)
 - Tri Creek Property Brochure- Discussion
 - 2024 Budget Review
 - Resolution Surface Water Grant, Review/Approve (D. Lueck)
 - LCD Director's Report
 - Land Use Planner Report (R. Anderson)
 - Soil & Water Conservationist Reports (T. Torkelson, L. Lefebvre)
 - Conservation Agronomist Reports (B. Robson)
 - Cost Share Approvals
 - Fishing Easements

10:30 a.m.

- 1. Forestry (C. Ziegler)
 - Forestry Updates see report
- 2. Parks (N. Wilson)
 - Park and Shower Building Updates

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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- Review/Approved Bids Mud Creek Bridge
- Camping Reservation System
- Update on Byron Park
- Review July 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: September 13th, 2023 @8:30am