

Regular Monthly Meeting <u>Wednesday, November 8</u>th, 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 October 11th, 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 October Expenditures (Hady)
 - Extension Educator Report (A. Anderson)
 - 4H Program Educator Report (J. Hornickel)

9:30 a.m.

- 1. Fort McCoy Update (Townsell)
- 2. NRCS Report (Krause)
- 3. Land Conservation Department (Micheel)
 - Review October Expenditures
 - 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
 - Motion to go into <u>Closed Session</u> pursuant to Wis. Stats. Sec. 19.85 (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business for competitive and/or bargaining reasons.

10:30 a.m.

- 1. Forestry & Parks(C. Ziegler)
 - Forestry Updates
 - Resolution Amending Monroe County Ordinance Chapter 23, Parks and Recreation, Article II Outdoor Recreation, SEC. 23-22, Camping Regulations
 - Discussion/action on Havenwood Rd railroad crossing closure
 - Non-lapsing Forestry Account
- 2. Parks (N. Wilson)
 - Reservation System Update
 - Review October 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: December 13th, 2023 @8:30am