

Monroe County Natural Resource and Extension Committee 820 Industrial Drive, Suite 3, Sparta WI 54656

Phone – 608-269-8973 • Fax – 608-269-4394 Email – bmicheel@co.monroe.wi.us

Regular Monthly Meeting <u>Friday, December 15th</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 November 8th, 2023 Meeting

8:40 am.

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

8:50 a.m.

- 1. Extension Office Business
 - Review November 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 November Expenditures
 - Resolution Authorizing the Purchase of Real Estate Review/Approve
 - 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 & Parks(C. Ziegler)
 - Forestry Updates
 - Discussion/Action Tax Delinquent Parcel: 024-00107-1000, Town of Lincoln
 - Discussion/Action on Havenwood Rd railroad crossing closure
- 2. Parks (N. Wilson)
 - · Park Updates
 - Park Line item transfer
 - Review Expenditures

10:45 a.m.

- 1. DNR Reports:
 - Warden Report (Modjeski)
 - Forester Report (Mickelson/Gilman)

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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- Managed Forest Law Program (Bauer)
- Wildlife Biologist Report (Napierala)

Adjourn - Next Meeting: January 10th, 2024 @8:30am