



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

**Tuesday, December 12<sup>th</sup>, 2017 8:30 a.m.**

**Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI**

**Agenda:**

1. Call to Order
2. Public Comment Period
3. Approve Minutes from the November 14th, 2017 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
  - Discussion/Action Museum Services Associate Hours
6. Land Conservation Department:
  - Review November Expenditures (Micheel)
  - County Conservationist Report (Micheel)
  - Soil & Water Conservationist Report (C. Mulder/B. Richardson)
  - Review/Approve Cost Share Agreements
  - Norwalk Rod & Gun Club Lease – Discussion/Action (Micheel)
7. NRCS Report (R.Swatek)
8. DNR Reports:
  - Private Lands (Davison)
  - Warden (Modjeski)
  - Managed Forest Law Program (Bauer)
9. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - 1-ton Dump Truck Purchase
  - Review Forestry & Parks October Expenditures
10. County Farm Education Funds (Halfman)
  - Discussion: Monroe County Ag Society for building expansion project
11. Extension Office Business
  - Review of November Expenditures
  - 4H & Youth Development Report (Goede )
  - Family Living Report (Eggert)
  - Agriculture Report (Halfman)
  - Next Meeting: Tuesday, January 9, 2018
- Adjourn

**Monroe County – Natural Resource & Extension Committee Members**

• Nodji VanWychen-Chair • Jim Schroeder • David Pierce • Mark Halverson • Dan Olson • Don Hall-FSA Rep

**[www.co.monroe.wi.us](http://www.co.monroe.wi.us)**

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.