

Regular Monthly Meeting Wednesday, January 10th, 2024 @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 December 15th, 2023 Meeting

8:40 am.

- 1. Local History Room/Wegner Grotto Report- (Roll)
 - Discussion/Action Permission to close LHR to the public Jan. 16-20
- 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 December Expenditures
 - LCD Director's Report
 - Land Use Planner Report (R. Anderson)
 - Soil & Water Conservationist Reports (T. Torkelson, L. Lefebvre)
 - 2023 Construction Review/2024 Preview
 - Conservation Agronomist Reports (B. Robson)
 - Fishing Easements
 - Judging of the Youth Poster Submissions

10:30 a.m.

- 1. Forestry & Parks(C. Ziegler)
 - Forestry Updates
 - Discussion/Correction on Havenwood Rd railroad crossing closure to Hazelwood Ave crossing closure
 - Discussion/Action Rescind motion on Tax Delinquent Parcel: 024-00107-1000, Town of Lincoln
 - Discussion/Action Tax Delinquent Parcel: 024-00187-000, Town of Lincoln
 - Budget Adjustment
- 2. Parks (N. Wilson)
 - Park Updates
 - Discussion/action Reservation system for McMullen Park
 - Discussion/action McMullen Park camping rates
 - I-94 signs
 - Review Expenditures

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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10:45 a.m.

1. DNR Reports:

Adjourn - Next Meeting: February 14th, 2024 @8:30am