

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

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## Regular Monthly Meeting Wednesday, February 14th, 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 January 10th, 2024 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 January Expenditures (Hady)
  - Line Item Tranfer
  - 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. Wildlife Abatement Program (Peterson)
  - 2023 Claims Review/Approve
- 4. Land Conservation Department (Micheel)
  - Review January Expenditures
  - Line Item Transfer 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)

### 10:30 a.m.

- 1. Forestry & Parks(C. Ziegler)
  - Forestry Updates
  - Approve Emergency Fire Warden list
  - Resolution Authorizing the Establishment of a Forest Maintenance and Development Account
- 2. Parks (C. Ziegler)
  - Park Updates
  - Park Line Item Transfer
  - Park Manager Credit Card Approval
  - Review Expenditures

#### 10:45 a.m.

1. DNR Reports:

## Adjourn - Next Meeting: March 13, 2024 @8:30am

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