



**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](mailto:bmicheel@co.monroe.wi.us)

**Regular Monthly Meeting – Amended**  
**Tuesday, January 14<sup>th</sup>, 2020 - 8:30 a.m.**

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

**Agenda:**

**8:30 a.m.**

1. Call to Order
2. Public Comment Period
3. Approve Minutes from the December 10<sup>th</sup>, 2019 Meeting
4. Deke Slayton/Bike Museum Report (A. Young)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
  - Review/approve monthly report and financial report

**9:00 a.m.**

6. County Farm Education Funds (Halfman)
7. Extension Office Business
  - Review December Expenditures
  - Introduction of Health & Well-Being Educator
  - 4H & Youth Development Report (Goede)
  - Agriculture Report (Halfman)
  - AED Update (Saxe)
    - Administrative Assistant Recruitment

**9:30 a.m.**

8. NRCS Report (Komiskey)
9. Fort McCoy Update (Townsell)
10. Wildlife Abatement Program (Peterson)
  - Set 2019 Crops Price
  - Set 90 Percent Harvest Date for 2019
  - 2019 Claims Review/Approve
11. Land Conservation Department (Micheel)
  - Review December Expenditures
  - Line Item Transfer – Review/Approve
  - Budget Adjustment – Review/Approve
  - County Conservationist Report
  - 2019 Conservation Year in Review (Mulder)
  - Land Use Planner Report (Anderson)
  - Poster Contest Judging (Richardson)
12. DNR Forestry Reports:
  - Warden Report (Modjeski)
  - Forester Report (Mickelson)
  - Managed Forest Law Program (Bauer)

**10:45 a.m.**

13. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - Approve Forestry line item transfer
  - **Approve Emergency Fire Warden list for 2020**
  - Review Forestry & Parks Expenditures

**Next Meeting: Tuesday, February 11<sup>th</sup>, 2020**  
Adjourn

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

- Nodji VanWychen-Chair • Jim Schroeder • David Pierce • Wallace Habegger • Alan McCoy • Kevin Raymer-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.