



Monroe County
Natural Resource and Extension Committee
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Regular Monthly Meeting – Amended
Tuesday, February 11th, 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 10th, 2019 Meeting
4. Deke Slayton/Bike Museum Report (A. Young)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 - Review/approve budget adjustment: 2019 Summer Intern;
 - Review/ approve budget adjustment: 2019 Museum Services Associate hours
 - Review/approve monthly report and financial report

9:00 a.m.

1. County Farm Education Funds (Halfman)
2. Extension Office Business
 - Review December Expenditures
 - Introduction of Administrative Assistant, Vicky Kast
 - 4H & Youth Development Report (Goede)
 - Agriculture Report (Halfman)
 - Health & Well-Being/FoodWise Report (Anderson)
 - Approval of County Purchase Card for new Administrative Assistant
 - AED Update (Saxe)

9:30 a.m.

1. NRCS Report (Komiskey)
3. Fort McCoy Update (Townsell)
4. Wildlife Abatement Program (Peterson)
 - 2019 Abatement Appeal – Mark Drake
 - Elk presentation
5. Land Conservation Department (Micheel)
 - Review December Expenditures
 - County Conservationist Report
 - Review/Approve Fishing Easements
 - Land Use Planner Report (Anderson)
 - Soil & Water Conservationist Report (Richardson)
6. DNR Forestry Reports:
 - Warden Report (Modjeski)
 - Forester Report (Mickelson/Gilman)
 - Managed Forest Law Program (Bauer)

10:45 a.m.

7. Forestry & Parks (C. Ziegler)

Next Meeting: Tuesday, February 11th, 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

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.