



**Monroe County**  
**Natural Resource and Extension Committee**  
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**Regular Monthly Meeting**  
**Tuesday, March 10<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 February 11<sup>th</sup>, 2020 Meeting
4. Deke Slayton/Bike Museum Report (A. Young)
5. Local History Room/Wegner Grotto (J. Roll)
  - February Report
  - Review February Expenditures

**9:00 a.m.**

1. County Farm Education Funds (Halfman)
2. Extension Office Business
  - Review February Expenditures
  - Agriculture Report (Halfman)
  - 4H & Youth Development Report (Goede)
  - Health & Well-Being/FoodWise Report (Anderson)
  - AED Update (Saxe)
    - Delegation of Financial Budget Authority

**9:30 a.m.**

1. NRCS Report (Komiskey)
3. Fort McCoy Update (Townsell)
4. Wildlife Abatement Program (Peterson)
5. Land Conservation Department (Micheel)
  - Review February Expenditures
  - Climate Change Task Force Resolution – Establish Non Lapsing Donation Account – Review/Approve
  - School Woods Resolution & Amended Agreement – Review/Approve
  - County Conservationist Report
  - 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)
  - Forestry & Parks Updates
  - Discuss Angelo Wayside Improvements
  - Review Forestry & Parks Expenditures

**Next Meeting: Tuesday, April 14<sup>th</sup>, 2020**  
Adjourn

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

• Nodji VanWychem-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.