



**Monroe County**  
**Natural Resource and Extension Committee**  
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**Regular Monthly Meeting**  
**Wednesday, May 13<sup>th</sup>, 2020 - 8:30 a.m.**  
**Monroe County - Board Assembly Room. Sparta, WI**

**Agenda:**

**8:30 a.m.**

1. Call to Order
2. Introductions
3. Election of Vice Chair
4. Meeting schedule, location and timing for 2020
5. Public Comment Period
6. Approve Minutes from the March 10<sup>th</sup>, 2020 Meeting
7. Deke Slayton/Bike Museum Report (A. Young)
8. Local History Room/Wegner Grotto (J. Roll)
  - April Report
  - Review April Expenditures

**9:00 a.m.**

1. NRCS Report (Komiskey)
  9. Fort McCoy Update (Townsell)
  10. Land Conservation Department (Micheel)
    - Review Land Conservation Department Duties
    - Review April Expenditures
    - Review/Approve Budget Adjustment (Compeer)
    - Review/Approve Hawk High Dairy LLC Cropland Lease 14.3 acres
    - Review - Climate Change Task Force Resolution – Establish Non Lapsing Donation Account
    - Review - School Woods Resolution & Amended Agreement
    - LCD – Director’s Report
    - Land Use Planner Report
    - Soil & Water Conservationist Reports

**10:00 a.m.**

11. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - Review Forestry & Parks Expenditures
  - Review/Approve Timber Sale Bids

**Reports:**

- County Farm Education Funds (Halfman)  
Extension Office Business
- Review April Expenditures
  - Agriculture Report (Halfman)
  - 4H & Youth Development Report (Goede)
  - Health & Well-Being/FoodWise Report (Anderson)
  - AED Update (Saxe)
- DNR Forestry Reports:
- Warden Report (Modjeski)
  - Forester Report (Mickelson/Gilman)
  - Managed Forest Law Program (Bauer)

**Next Meeting: Tuesday, June 9<sup>th</sup>, 2020**

Adjourn

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

• Nodji VanWychen-Chair • Ron Luehe • David Pierce • Jen Schmitz • Rodney Sherwood • 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.