



**Monroe County**  
**Natural Resource and Extension Committee**  
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**Regular Monthly Meeting**  
**Wednesday, June 10<sup>th</sup>, 2020 - 8:30 a.m.**  
**Monroe County - Board Assembly Room. Sparta, WI**

**Amended Agenda:**

**8:30 a.m.**

1. Call to Order
2. Introductions
3. Public Comment Period
4. Approve Minutes from the May 13<sup>th</sup>, 2020 Meeting
5. Deke Slayton/Bike Museum Report (A. Young)
6. Local History Room/Wegner Grotto (J. Roll)
  - May Report
  - Review May Expenditures

**9:00 a.m.**

1. County Farm Education Funds (Halfman)
2. Extension Office Business
  - Review May Expenditures
  - Agriculture Report (Halfman)
  - 4H & Youth Development Report (Goede)
  - Health & Well-Being/FoodWise Report (Anderson)
  - Approval of County Purchase Cards for Educator and Administrative Assistant
  - AED Update (Saxe)
    - WEXA Dues

**9:30 a.m.**

1. NRCS Report (Komiskey)
2. Fort McCoy Update (Townsell)
3. Land Conservation Department (Micheel)
  - Review May Expenditures
  - Review & Approve – **CCTF Grant** - Budget Adjustment
  - Review & Approve – **CCTF Line Item Transfer**
  - Review & Approve Fishing Easements
  - LCD – Director's Report
  - Land Use Planner Report
  - Soil & Water Conservationist Reports

**10:00 a.m.**

1. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - Review Forestry & Parks Expenditures

**Reports:**

1. DNR Forestry Reports:
  - Warden Report (Modjeski)
  - Forester Report (Mickelson/Gilman)
  - Managed Forest Law Program (Bauer)

**Next Meeting: Wednesday July 8<sup>th</sup>, 2020**  
Adjourn

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

• Nodji VanWychen-Chair • Ron Luethe • 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.