



Monroe County Natural Resource and Extension Committee

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Regular Monthly Meeting

Tuesday, January 8, 2019 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 11, 2018 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)

9:00 a.m.

6. County Farm Education Funds (Halfman)
7. Extension Office Business
 - Review December Expenditures
 - Family Living Position
 - Office Relocation
 - 4H & Youth Development Report (Goede)
 - Agriculture Report (Halfman)
 - AED Update (Saxe)

--Poster Judging Contest --

10:00 a.m.

8. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - Review/Approve Resolution Amending Monroe County Camping Fees
 - Review Forestry & Parks December Expenditures
9. DNR Reports:
 - Private Lands (Davison)
 - Warden (Modjeski)
 - Managed Forest Law Program (Bauer)
10. NRCS Report (Komiskey)

10:45 a.m.

11. Land Conservation Department (Micheel)
 - 2018-2028 Land & Water Resource Mgt. Plan – Public Hearing
 - Review December Expenditures
 - County Conservationist Report
 - Soil & Water Conservationist Report

11:30 a. m.

- Review/Approve - Valley Junction Sand Mine Reclamation Plan
- Next Meeting: Tuesday, February 12, 2019
- 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.