



Monroe County Natural Resource and Extension Committee
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Regular Monthly Meeting

Tuesday, February 19, 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 January 8, 2019 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
History Room:
 - Discuss/approve History Room Budget Adjustment
 - Discuss/approve History Room Line Item TransferGrotto:
 - Discuss/approve History Room Budget Adjustment
 - Discuss/approve History Room Line Item Transfer

9:00 a.m.

6. County Farm Education Funds (Halfman)
 - 20th Anniversary Traveling Space Museum Grant Request (Karrels)
 - Review/Approve Traveling Space Museum Resolution
7. Extension Office Business
 - Review January Expenditures
 - Family Living Position
 - Office Relocation
 - 4H & Youth Development Report (Goede)
 - Agriculture Report (Halfman)
 - AED Update (Saxe)

10:00 a.m.

8. NRCS Report (Komiskey)
9. Wildlife Damage Abatement Program (Peterson)
 - Review/Approve/Deny - 2018 Claims
10. Land Conservation Department (Micheel)
 - Review January Expenditures
 - Review/Approve - 2018 Budget Adjustment
 - Review/Approve - TRM Grant Responsibility Resolution
 - Review/Approve Land & Water Resource Management Plan - Resolution
 - PL566 Dam Update - Town of Portland
 - County Conservationist Report
 - Soil & Water Conservationist Report

Monroe County – Natural Resource & Extension Committee Members

• Nodji VanWychem-Chair • Jim Schroeder • David Pierce • Wallace Habegger • Alan McCoy • Kevin Raymer-FSA Rep

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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.

11. DNR Reports:

- Private Lands (Davison)
- Warden (Modjeski)
- Managed Forest Law Program (Bauer)

11:00 a.m.

12. Forestry & Parks (C. Ziegler)

- Forestry & Parks Updates
- Review /Approve Seasonal Camping Structure
- Review/Approve Resolution Amending Monroe County Camping Fees
- Review Forestry & Parks January Expenditures

- Next Meeting: Tuesday, March 12, 2019
- Adjourn

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