



Monroe County Natural Resource and Extension Committee
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Regular Monthly Meeting

Tuesday, March 12, 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 February 19, 2019 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 February 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. Golden Sands RC&D update (Benes)
10. Wildlife Damage Abatement Program (Peterson)
 - Final Review/Approve/Deny - 2018 Claims
11. Land Conservation Department (Micheel)
 - Review February Expenditures
 - Review/Approve - Tri Creek Cropland bid
 - Review/Approve - (MDV) Non-Lapsing Account - Resolution
 - Review/Approve Conservation Camp Scholarships
 - Review/Approve Fishing Easements
 - County Conservationist Report
 - Soil & Water Conservationist Report
12. DNR Reports:
 - Private Lands (Davison)
 - Warden (Modjeski)
 - Managed Forest Law Program (Bauer)

11:00 a.m.

13. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - Review/Approve Resolution Authorizing a Non-lapsing Capital Improvement Account
 - Review/Approve Resolution Amending Monroe County Camping Fees
 - Review Forestry & Parks February Expenditures
 - Next Meeting: Tuesday, April 9, 2019
 - 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

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.