



Monroe County Natural Resource and Extension Committee
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Regular Monthly Meeting
Tuesday, April 9, 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 March 12, 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 March Expenditures
 - Family Living Position
 - 4H & Youth Development Report (Goede)
 - Agriculture Report (Halfman)
 - AED Update (Saxe)

9:45 a.m.

8. NRCS Report (Komiskey)
9. Land Conservation Department (Micheel)
 - Review March Expenditures
 - Review/Approve Fishing Easements
 - County Conservationist Report
 - Soil & Water Conservationist Report
 - Land Use Planner Report (Anderson)
10. DNR Reports:
 - Private Lands (Davison)
 - Warden (Modjeski)
 - Managed Forest Law Program (Bauer)

11:00 a.m.

11. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - Review/Approve Timber Sale Bids
 - Review/Approve McMullen Park Electric Project Bids
 - Review/Approve Repurpose of funds/line item transfer Park Capital Improvements
 - Review Forestry & Parks March Expenditures
 - Next Meeting: Tuesday, May 14, 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.