



Monroe County Natural Resource and Extension Committee
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Amended - Regular Monthly Meeting

Tuesday, June 11, 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 May 14, 2019 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 - Discuss/Approval of request for credit card limit increase

9:00 a.m.

6. County Farm Education Funds (Halfman)
7. Extension Office Business
 - Review May Expenditures
 - Dissolution of WACEC/Creation of WEXA
 - Family Living Position
 - 4H & Youth Development Report (Goede)
 - Agriculture Report (Halfman)
 - AED Update (Saxe)

9:30 a.m.

8. NRCS Report (Komiskey)
9. Land Conservation Department (Micheel)
 - WI Conservation Congress Update: (S. Brownell)
 - Conservation Reserve Enhancement Program (CREP) – Rutland Plan Amendment - Review/ Approve
 - Fishing Easement-Andre Paquette- Review/Approve
 - Conservation Camp Scholarship – Review/Approve
 - Review May Expenditures
 - Budget Adjustment – State Cost Share – Review/Approve
 - Line Item Transfer – Tree Sales Program – Review/Approve
 - **Coon Creek & West Fork Kickapoo River Watersheds – (Comprehensive Planning Strategy) Application for Federal Assistance - Review/Approve**
 - 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
 - High Capacity Well – New Lyme
 - Review Forestry & Parks May Expenditures
 - Next Meeting: Tuesday, July 9, 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.