**Monroe County Natural Resource and Extension Committee**

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 **Regular Monthly Meeting**

**Tuesday, July 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 June 11, 2019 Meeting
4. Deke Slayton/Bike Museum Report (NEW)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
* Discuss/Approve Budget Adjustment for Summer Intern Grant

 **9:00 a.m.**

1. County Farm Education Funds (Halfman)
* J. Roll Award Acceptance Expenses - Discussion
1. Extension Office Business
* Review June Expenditures
* 2020 budget discussions
* Family Living Position
* 4H & Youth Development Report (Goede )
* Agriculture Report (Halfman)
* AED Update (Saxe)

 **9:30 a.m.**

1. NRCS Report (Komiskey)
2. Land Conservation Department (Micheel)
* Conservation Camp Presentation
* Review June Expenditures
* 2020 Budget Discussion
* County Conservationist Report
* Approve Nominations for 2019 Conservation Farmer & Conservationist of the Year
* Soil & Water Conservationist Report
* Review/Approve Cost Share Agreements
* Land Use Planner Report (Anderson)
1. DNR Reports:
* Private Lands
* Warden (Modjeski)
* Managed Forest Law Program (Bauer)

 **10:45 a.m.**

1. Forestry & Parks (C. Ziegler)
* Forestry & Parks Updates
* Approve Public Comment process for 15-year County Forest Comprehensive Land Use Plan
* Discussion: High Capacity Well – New Lyme
* Review Forestry & Parks June Expenditures
* Next Meeting: Tuesday, August 13, 2019
* Adjourn