



Monroe County Natural Resource and Extension Committee
820 Industrial Drive, Suite 3, Sparta WI 54656
Phone - 608 /269-8973 fax - 608/269-4394
email - bmicheel@co.monroe.wi.us

Amended - Regular Monthly Meeting

Tuesday, August 13, 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 July 9, 2019 Meeting
4. Deke Slayton/Bike Museum Report (Young)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 - 2020 Budget Review
 - **Review & Approve Budget Adjustment**

9:00 a.m.

6. County Farm Education Funds (Halfman)
7. Extension Office Business
 - Review July Expenditures
 - 2020 Educator Contract Language
 - 2020 Budget Review
 - 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)
 - Conservation Camp - Presentation (Caulkins)
 - Review July Expenditures
 - 2020 Budget Review
 - County Conservationist Report
 - Soil & Water Conservationist Report
 - Review & Approve Cost Share Agreements
 - Land Use Planner Report (Anderson)

10. DNR Reports:

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

10:45 a.m.

11. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - Approve Forestry Line Item Transfer
 - Approve 2020 Annual County Forest Work Plan Resolution
 - 2020 Forestry, Parks and Snowmobile Budget Review
 - Review Forestry & Parks July Expenditures
 - Next Meeting: Tuesday, September 10, 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.