



**Monroe County**  
**Natural Resource and Extension Committee**  
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**Amended-Regular Monthly Meeting**  
**Tuesday, October 15, 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 September 11<sup>th</sup>, 2019 Meeting
4. Deke Slayton/Bike Museum Report (Young)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
6. **Local History Room request from the County Farm Proceeds Grant**

**9:00 a.m.**

7. County Farm Education Funds (Halfman)
8. Extension Office Business
  - Review September Expenditures
  - Family Living Position
  - 4H & Youth Development Report (Goede)
  - Agriculture Report (Halfman)
  - AED Update (Saxe)

**9:30 a.m.**

9. NRCS Report (Komiskey)
10. Fort McCoy Update (Townsell)
11. Land Conservation Department (Micheel)
  - Review September Expenditures
  - Review/Approve – Budget Adjustment (Comp Planning Grant)
  - Review/Approve - Fishing Easements
  - County Conservationist Report
  - Soil & Water Conservationist Report (Mulder/Richardson)
  - Land Use Planner Report (Anderson)
12. DNR Forestry Reports:
  - Warden Report (Modjeski)
  - Tornado Damage (Mickelson)
  - Managed Forest Law Program (Bauer)

**10:45 a.m.**

13. Forestry & Parks (C. Ziegler)
    - Forestry & Parks Updates
    - Review Forestry & Parks Expenditures
- **Next Meeting: Tuesday, November 12<sup>th</sup>, 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](http://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.