



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

Regular Monthly Meeting
Tuesday, December 10, 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 November 12th, 2019 Meeting
4. Deke Slayton/Bike Museum Report (A. Young)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 - Discuss/approve Museum Building lighting project expense
 - Review/approve monthly report and financial report

9:00 a.m.

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

9:30 a.m.

8. NRCS Report (Komiskey)
9. Fort McCoy Update (Townsell)
10. Land Conservation Department (Micheel)
 - Review November Expenditures
 - Line Item Transfer – Review/Approve
 - Office Lease Renewal – Review/Approve
 - Multi-Discharge Variance (MDV) Participation in 2020 – Review/Approve
 - Conservation Reserve Enhancement Program (CREP) Boundary Expansion – Review/Approve
 - School Woods Resolution (Waive - Harvest Proceeds Requirement) – Review/Approve
 - County Conservationist Report
 - Soil & Water Conservationist Report (Mulder/Richardson)
 - Land Use Planner Report (Anderson)
11. DNR Forestry Reports:
 - Warden Report (Modjeski)
 - Forester Report (Mickelson)
 - Managed Forest Law Program (Bauer)

10:45 a.m.

12. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - Review Forestry & Parks Expenditures
 - **Next Meeting: Tuesday, January 14th, 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.