



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, January 9th, 2018 8:30 a.m.

Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI

Agenda:

1. Call to Order
2. Public Comment Period
3. Approve Minutes from the December 12th, 2017 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 - Update of special exhibit development progress in regards to hours of operation
 - Discuss/approve Local History Room Budget Adjustment.
6. Land Conservation Department:
 - Tri-Creek Property Sale/Easement Modification (Review/Approve) (Micheel)
 - Review December Expenditures (Micheel)
 - Budget Adjustment – Review/Approve (Micheel)
 - County Conservationist Report (Micheel)
 - Soil & Water Conservationist Report (C. Mulder/B. Richardson)
 - Review/Approve Cost Share Agreements
7. NRCS Report (M. Komiskey)
8. DNR Reports:
 - Private Lands (Davison)
 - Warden (Modjeski)
 - Managed Forest Law Program (Bauer)
9. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - **Review/Approve Park Line Item Transfers**
 - Review/Approve Repurpose of funds: 1-ton Dump Truck Purchase
 - Review/Approve Repurpose of funds: Pavement resurfacing
 - Review/Approve 2018 Budget Adjustment: Pavement resurfacing
 - Resolution Increasing the Number of Seasonal Sites at McMullen Park
 - Review Forestry & Parks December Expenditures
10. County Farm Education Funds (Halfman)
11. Extension Office Business
 - Review of December Expenditures
 - 4H & Youth Development Report (Goede)
 - Family Living Report (Eggert)
 - Agriculture Report (Halfman)
 - Next Meeting: Tuesday, February 13, 2018
 - Adjourn

Monroe County – Natural Resource & Extension Committee Members

• Nodji VanWycken-Chair • Jim Schroeder • David Pierce • Mark Halverson • Dan Olson • Don Hall-FSA Rep

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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.