



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

Thursday, February 15th, 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 January 9th, 2017 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 - Discuss/Approve Resolution for increasing Museum Services Associate's hours.
 - Discuss/Approve Local History Room Budget Adjustment
6. **Wildlife Damage Program (Phil Peterson)**
 - **90% Harvest Date Establishment**
 - **Crop Price Establishment**
 - **Damage Claim Approval/Denial**
7. Land Conservation Department:
 - Golden Sands RC&D Presentation (Benes)
 - Tri-Creek Property Sale Update - (Micheel)
 - Review January Expenditures (Micheel)
 - Budget Adjustment – Review/Approve (Micheel)
 - County Conservationist Report (Micheel)
 - Soil & Water Conservationist Report (C. Mulder/B. Richardson)
8. NRCS Report (M. Komiskey)
9. DNR Reports:
 - Private Lands (Davison)
 - Warden (Modjeski)
 - Managed Forest Law Program (Bauer)
10. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - Review/Approve Park Water heater
 - Review/Approve Repurpose of Park Funds & Park Budget Adjustment
 - **Discussion: Gerrard Realty Corp land for sale.**
 - Review Forestry & Parks January Expenditures
11. County Farm Education Funds (Halfman)
12. Extension Office Business
 - Review of January Expenditures
 - 4H & Youth Development Report (Goede)
 - Family Living Report (Eggert)
 - Agriculture Report (Halfman)
 - AED Update
 - Next Meeting: Tuesday, March 13, 2018
 - Adjourn

Monroe County – Natural Resource & Extension Committee Members

• Nodji VanWychen-Chair • Jim Schroeder • David Pierce • Mark Halverson • Mary Cook • Dawn Powell-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.