



*Monroe County Natural Resource and Extension Committee*  
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**Amended- Regular Monthly Meeting**

**Tuesday, March 13<sup>th</sup>, 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 February 15th, 2018 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
6. **Wildlife Damage Appeals (Phil Peterson)**
7. Land Conservation Department:
  - Tri-Creek - Norwalk Rod & Gun Club Termination – Review/Approve (Micheel)
  - County Farm – Land Use Plan
  - Turkey Donation Program – Review/Approve
  - Conservation Camp Scholarships – Review/Approve
  - County Conservationist Report
  - Review February Expenditures
  - 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
  - Park Water heater - Review/Approve
  - Repurpose of Park Funds & Park Budget Adjustment -Review/Approve
  - Gerrard Property for sale - Review/Approve
  - McMullen Park Seal Coat/Slurry Seal Bids - Review/Approve
  - Timber Sale Extension 145- Review/Approve
  - Review Forestry & Parks February Expenditures
11. County Farm Education Funds (Halfman)
12. Extension Office Business
  - Review of Expenditures
  - 4H & Youth Development Report (Goede )
  - Family Living Report (Eggert)
  - Agriculture Report (Halfman)
  - Next Meeting: Tuesday, April 10, 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](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.