



Monroe County Natural Resource and Extension Committee
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Regular Monthly Meeting

Tuesday, May 8th, 2018 8:30 a.m.

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

Agenda:

8:30 a.m.

1. Call to Order
2. Election of Vice Chair
3. Public Comment Period
4. Approve Minutes from the April 10th, 2018 Meeting
5. Deke Slayton/Bike Museum Report (A. Karrels)
6. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)

9:00 a.m.

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

9:45 a.m.

9. Land Conservation Department:
 - County Conservationist Report (Micheel)
 - County Farm Update – Land Use Plan
 - Review April Expenditures
 - Fishing Easements – Review/Approve
 - Soil & Water Conservationist Report (Mulder)
10. NRCS Report (M. Komiskey)
11. DNR Reports:
 - Private Lands (Davison)
 - Warden (Modjeski)
 - Managed Forest Law Program (Bauer)

10:30 a.m.

12. Forestry & Parks (C. Ziegler)
 - Forestry & Parks Updates
 - Gerrard Property for sale - Review/Approve
 - Review Forestry & Parks April Expenditures
 - Set Meeting Schedule
 - Next Meeting: Tuesday, June 8, 2018

11:00 a.m.

- Land Use Planning (position) Presentation/Discussion (J. Gilman)
- Adjourn

Monroe County – Natural Resource & Extension Committee Members

• Nodji VanWychen-Chair • Jim Schroeder • David Pierce • Wallace Habegger • Alan McCoy • 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.