



*Monroe County Natural Resource and Extension Committee*

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**Amended - Regular Monthly Meeting**

**Tuesday, June 12<sup>th</sup>, 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. Public Comment Period
3. Approve Minutes from the May 8th, 2018 Meeting
4. Committee composition and duties for all departments – Review/Approve
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)
  - Discuss/Approve Funding for Space Camp Supplies
8. Extension Office Business
  - 4H & Youth Development Report (Goede )
  - Family Living Report (Eggert)
  - Agriculture Report (Halfman)
  - AED Update (Saxe)
  - Review May Expenditures

**10:00 a.m.**

9. Land Conservation Department:
  - WI Conservation Congress Update: S. Brownell
  - Review May Expenditures
  - County Conservationist Report (Micheel)
  - Land Use Planner Position Resolution – Review/Approve
  - Fishing Easements – Review/Approve
  - Cost Share Agreements – Review/Approve
  - Soil & Water Conservationist Report
10. NRCS Report (M. Komiskey)
11. DNR Reports:
  - Private Lands (Davison)
  - Warden (Modjeski)
  - Managed Forest Law Program (Bauer)

**11:00 a.m.**

12. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - **Resolution to Approve the Offer to Purchase for 160 acres in the Town of New Lyme**
  - **Resolution to Modify the County Forest Blocking Boundary**
  - Review Forestry & Parks May Expenditures
  - Next Meeting: Tuesday, July 10, 2018
  - Adjourn

**Monroe County – Natural Resource & Extension Committee Members**

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