



Monroe County Natural Resource and Extension Committee
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Regular Monthly Meeting
Tuesday, July 10th, 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 June 12th, 2018 Meeting
4. Family Living Report (Eggert)
5. Deke Slayton/Bike Museum Report (A. Karrels)
6. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 - Discuss/approve Budget Adjustment

9:00 a.m.

7. County Farm Education Funds (Halfman)
 - WI Cranberry Discovery Center Grant Application
8. Extension Office Business
 - Committee composition and duties - Review/Approve
 - 4H & Youth Development Report (Goede)
 - Agriculture Report (Halfman)
 - AED Update (Saxe)
 - Review June Expenditures

10:00 a.m.

9. NRCS Report (M. Komiskey)
10. Land Conservation Department:
 - Committee composition and duties - Review/Approve
 - Review June Expenditures
 - Tri-Creek Access Discussion
 - County Conservationist Report (Micheel)
 - Fishing Easements – Review/Approve
 - Cost Share Agreements – Review/Approve
 - Soil & Water Conservationist Report
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 authorizing the Purchase for 160 acres for County Forest
 - Review Forestry & Parks June Expenditures
 - Next Meeting: Tuesday, August 14, 2018
 - 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.