



Monroe County Natural Resource and Extension Committee

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Amended - Regular Monthly Meeting

Tuesday, August 21st, 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 July 10th, 2018 Meeting
4. K & S Cranberry Co. LLC Sand Mine, Reclamation Plan – Public Hearing (Richardson)
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
 - Committee composition and duties - Review/Approve
 - Review July Expenditures
 - Review/Approve Proposed 2019 Budget
 - Family Living Position
 - Office Relocation
 - 4H & Youth Development Report (Goede)
 - Agriculture Report (Halfman)
 - AED Update (Saxe)
 - Situational Analysis

10:00 a.m.

9. NRCS Report (M. Komiskey)
10. Land Conservation Department (Micheel)
 - Review July Expenditures
 - **Tri-Creek Access/Land Use - Discussion**
 - 2019 Proposed Budget – Review/Approve
 - County Conservationist Report
 - Cost Share Agreements – Review/Approve
 - Soil & Water Conservationist Report (Richardson/Mulder)
11. DNR Reports:
 - Private Lands (Davison)
 - Warden (Modjeski)
 - Managed Forest Law Program (Bauer)

11:00 a.m.

12. Forestry & Parks (C. Ziegler)
 - Committee composition and duties- Review/Approve
 - Forestry & Parks Updates
 - Review/Approve Proposed 2019 Budget
 - Review/Approve Annual County Forest Work Plan Resolution
 - Review Forestry & Parks July Expenditures
 - Next Meeting: Tuesday, September 11, 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.