



*Monroe County Natural Resource and Extension Committee*

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**Regular Monthly Meeting**

**Tuesday, September 11, 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 August 21<sup>st</sup>, 2018 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)

**9:00 a.m.**

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

**10:00 a.m.**

8. NRCS Report (M. Komiskey)
9. Land Conservation Department
  - Flood Damage Report (PL566 Structures)
  - Review/Approve - Budget Adjustment
  - Review August Expenditures
  - Review/Approve 2018 Conservation Stewardship Award Winners
  - County Conservationist Report
  - Cost Share Agreements – Review/Approve
  - Fishing Easements – Review/Approve
  - Soil & Water Conservationist Report (Richardson/Mulder)
10. DNR Reports:
  - Private Lands (Davison)
  - Warden (Modjeski)
  - Managed Forest Law Program (Bauer)

**11:00 a.m.**

11. Forestry & Parks (C. Ziegler)
  - Forestry & Parks Updates
  - Review/Approve Seasonal Camper Storage
  - Review Forestry & Parks August Expenditures
  - Next Meeting: Tuesday, October 9, 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](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.