



Monroe County Natural Resource and Extension Committee

820 Industrial Drive, Suite 3, Sparta WI 54656

Phone - 608/269-8973 fax - 608/269-4394

email - bmicheel@co.monroe.wi.us

Amended - Regular Monthly Meeting

Tuesday, October 9, 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 September 11, 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 September 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. Wildlife Damage Program (P. Peterson)
 - 2019 Budget -Review/Approve
 - Set Crop Prices
 - 5 year Cooperative Service Agreement – Review/Approve
10. Land Conservation Department
 - Review September Expenditures
 - **Re-Purpose of Funds (Capital Outlay) – Review & Approve**
 - Flood Damage Report (PL566 Structures)
 - 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)
 - Forestry & Parks Updates
 - Review Forestry & Parks September Expenditures
 - **Park Line Item Transfer(s)- Review & Approve**
 - Next Meeting: Tuesday, November 13, 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.