



Monroe County Natural Resource and Extension Committee

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Amended - Regular Monthly Meeting

Tuesday, December 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 November 13, 2018 Meeting
4. Reclamation Plan – Public Hearing for the Valley Junction Mine
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
 - Review November Expenditures
 - Family Living Position
 - Office Relocation
 - 4H & Youth Development Report (Goede)
 - Agriculture Report (Halfman)
 - AED Update (Saxe)

10:00 a.m.

9. NRCS Report (Komiskey)
10. Land Conservation Department (Micheel)
 - Review November Expenditures
 - **Review/Approve Line Item Transfer**
 - County Conservationist Report
 - 2018 Conservation Practice Review – (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/Approve Park Line Item Transfer
 - Review/Approve Resolution Amending Monroe County Camping Fees
 - Review Forestry & Parks November Expenditures
 - Next Meeting: Tuesday, January 8, 2019
 - 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.