



Monroe County Land Conservation, Forestry & Parks Committee

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NOTICE OF MEETING AGENDA Monroe County Land Conservation, Forestry & Parks Committee

Date - June 16, 2015
Time - 8:00 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Dr., Sparta
Committee Chair - Gail Chapman

AMENDED 6/12/15 Agenda Topics

1. *Call to Order*
2. *Approve Minutes from the May 19th Meeting*
3. *Public Comment Period*
4. *Conservation Congress- Annual Convention Update: (Brownell)*
5. *Review Land Conservation Bills – (Micheel)*
6. *Budget Adjustment - State Cost Share Program - (Micheel)*
7. *County Conservationist Report – (Micheel)*
8. *Proposed Conservation Administrative Assistant Position – Discussion/Action*
9. *Tri-Creek Update: fencing, gate valve, mowing, Roberts property – (Micheel)*
10. *Staff & Supervisor Open Discussion*
11. *Soil & Water Conservationist Report – (Richardson)*
12. *NRCS Report – (Wheeler)*
13. *DNR Private Lands Report – (Walroth)*
14. *Forestry & Parks Updates -(Ziegler)*
15. *Request for Land Trade – Town of New Lyme (Ziegler)*
16. *Resolution Amending Forestry & Parks Ordinances – Discussion/Action (Ziegler)*
17. *Park Policy - (Ziegler)*
18. *Proposed Full Time Park Position – Discussion/Action*
19. *Review Forestry & Park Bills – (Ziegler)*
20. *Set next Meeting Date & Adjourn – (Chapman)*

Monroe County Land Conservation Committee Members

Gail Chapman, Chair • Dean Wegner • Nodji VanWycken • James Rasmussen • Dan Olson

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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.