



Monroe County Land Conservation, Forestry & Parks Committee

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NOTICE OF MEETING AGENDA

Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday, August 18, 2015
Time - 8:00 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Dr., Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. *Call to Order*
2. *Approve Minutes from the July 20th Meeting*
3. *Public Comment Period*
4. *Review Land Conservation Bills – (Micheel)*
5. *Budget Adjustment – Discussion/Action (Micheel)*
 - *State Cost Share Program*
 - *Tri-Creek Dam*
6. *2016 Land Conservation Budget Review – (Micheel)*
7. *County Conservationist Report – (Micheel)*
8. *Soil & Water Conservationist Report –(Wilk & Richardson)*
9. *Staff & Supervisor Open Discussion*
10. *NRCS Report*
11. *DNR Private Lands Report – (Walroth)*
12. *Forestry & Parks Updates -(Ziegler)*
13. *Boat Launch Project: Approve Invoice - (Ziegler)*
14. *Forestry & Parks Budget Review – (Ziegler)*
15. *Land Use Agreement ATC – \$500.00 Payment for Boring - (Ziegler)*
16. *Lincoln Access Discussion (Weiland) - (Ziegler)*
17. *Review Forestry & Park Bills – (Ziegler)*
18. *Set Next Meeting Date/Adjourn – (Chapman)*

Monroe County Land Conservation Committee Members

Gail Chapman, Chair • Dean Wegner • Nodji VanWychen • 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.