

Regular Monthly Meeting Monday, July 15th, 2024 @8:30 a.m. USDA Farm Service Center - Conference Room Sparta, WI 820 Industrial Drive, Sparta, WI 54656

Agenda: (Times noted below are approximate and subject to change)

8:30 a.m.

- 1. Call to Order
- 2. Welcome & Introductions
- 3. Public Comment Period
- 4. Approve Minutes from the June 17th, 2024 Meeting

8:40 am.

- 1. Local History Room/Wegner Grotto Report- (Roll)
- 2. Deke Slayton/Bike Museum Report (Young)

8:50 a.m.

- 1. Extension Office Business
 - Review June Expenditures (Hady)
 - Extension Educator Report (A. Anderson)
 - 4H Program Educator Report (J. Hornickel)

9:30 a.m.

- 1. Fort McCoy Update (Townsell)
- 2. NRCS Report (Krause)
- 3. Land Conservation Department (Micheel)
 - Review June Expenditures
 - 2025 Budget Review
 - 2024 Stewardship Awards (Review/Approve)
 - Resolution to Decommission the 7 PL566 Coon Creek Watershed Dams (Review/Approve)
 - LCD Director's Report
 - Resolution to Approve Monroe County Open Space Mgt. Plan 2024-2029 (Review/Approve)
 - Soil & Water Conservationist Reports (T. Torkelson, L. Lefebvre)
 - Cost Share Approval Review/Approve
 - Land Use Planner Report (R. Anderson)
 - Conservation Agronomist Report (B. Robson)

10:30 a.m.

- 1. Forestry & Parks(C. Ziegler)
 - Forestry and Park Updates
 - 2025 Budget Review
- 2. Parks (A. Czyscon)
 - Park Updates
 - Review Expenditures

10:45 a.m.

1. DNR Reports:

Adjourn - Next Meeting: Monday, August 19th, 2024 @8:30am

Monroe County - Natural Resource & Extension Committee Members

• Nodji VanWychen-Chair • Cedric Schnitzler • Joey Esterline • Doug Rogalla • Todd Sparks • Paul Zastoupil www.co.monroe.wi.us