

820 Industrial Drive, Suite 3, Sparta WI 54656 phone - 608 /269-8973 • fax - 608/269-4394 email - LandConservationCommittee@co.monroe.wi.us

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

**Date -** Wednesday, April 23, 2014

**Time -** 5:30 p.m.

**Location -** Rolling Hills Auditorium, 14345 County Hwy B, Sparta

**Committee Chair -** Gail Chapman

### **Agenda Topics**

- 1. Call to Order
- 2. Review and approve timber sale bids
- 3. Adjourn



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

**Date -** Tuesday, April 15, 2014

**Time -** 8:30 a.m.

**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta

**Committee Chair -** Gail Chapman

### **Agenda Topics**

1. Call to Order

2. Minutes approval -3/18/14

3. Public comment period

4. Payment of Land Conservation bills Hoff

5. Approve budget amendment for Wildlife Abatement – Mosely fence Peterson

6. Land Conservation staff reports Micheel, Richardson

7. Update on Ag Enterprise Area petition Hoff

8. 2014 cost-share approvals Micheel, Richardson

9. NRCS Report Wheeler

10. DNR Report Walroth

11. Forestry & Parks Updates Ziegler

12. Private Land Access (Weiland): Town of Lincoln Ziegler

13. Parcel 185-00190-0000 Ziegler

14. County Forest Stewardship MOA Ziegler

15. Payment of Forestry & Parks bills Ziegler

16. Set next meeting date Chapman

17. Adjourn



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

**Date -** Tuesday, March 18, 2014

**Time -** 8:30 a.m.

**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta

**Committee Chair -** Gail Chapman

#### **Agenda Topics**

1. Call to Order

2. Minutes approval -2/18/14

3. Public comment period

4. Payment of Land Conservation bills Hoff

5. Act on Nonmetallic Mining Reclamation permit application for Borntreger Richardson

Hwy 33 borrow site, H. James & Sons, operator

6. Land Conservation Staff reports Micheel, Richardson

7. Approve resolution in support of Ag Enterprise Area in SE Monroe County Hoff

8. NRCS Report Wheeler

9. DNR Report Walroth

10. Forestry & Parks Updates Ziegler

11. Forestry/Parks Line Item Transfer Ziegler

12. WCFA Spring Conference Ziegler

13. Parcel 185-00190-0000 Ziegler

14. Payment of Forestry & Parks bills Ziegler

15. Set next meeting date Chapman

16. Adjourn



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

**Date -** Tuesday, February 18, 2014

**Time -** 8:30 a.m.

**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta

**Committee Chair -** Gail Chapman

### **Agenda Topics**

1. Call to Order

2. Minutes approval  $- \frac{1}{21}/14$ 

3. Public comment period

4. Payment of Land Conservation bills Hoff

5. Land Conservation Staff reports Micheel, Richardson

6. Update on Farmland Preservation Planning and possible Ag Enterprise Area Hoff, Richardson

7. NRCS Report Wheeler

8. DNR Report Walroth

9. Forestry & Parks Updates Ziegler

10. Approve 2014 WDNR emergency fire wardens Ziegler

11. Radio Tower: Town of New Lyme Ziegler

12. Forestry & Parks line item transfers Ziegler

13. Stewardship funding: Ridgeville property and Tri-creek Ziegler

14. Payment of Forestry & Parks bills Ziegler

15. Set next meeting date Chapman

16. Adjourn



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

**Date -** Tuesday, January 21, 2014

**Time -** 8:30 a.m.

**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta

**Committee Chair -** Gail Chapman

### AMENDED 1/15/14 Agenda Topics

1. Call to Order

2. Minutes approval -12/17/13

3. Public comment period

4. Payment of Land Conservation bills Hoff

5. Wildlife Damage Program – approve 2013 claims Peterson

6. Act on Nonmetallic Mining Reclamation permit application for Purpus Richardson

Quarry, The Kraemer Co, Operator

7. Land Conservation Staff Reports Michael, Richardson

8. NRCS Report Wheeler

9. DNR Report Walroth

10. Forestry & Parks Updates Ziegler

11. Event Request at McMullen Park Ziegler

12. Forestry & Parks line item transfers Ziegler

13. CRP contract on County Forest (Town of Ridgeville) Ziegler

14. Private Land Access (Weiland): Town of Lincoln Ziegler

15. Stewardship funding: Ridgeville property and Tri-creek Ziegler

16. **Discussion/action of parcel #185-00190-0000** Ziegler

17. Payment of Forestry & Parks bills Ziegler

18. Set next meeting date Chapman

19. Adjourn

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.

Monroe County Land Conservation Committee Members