



Monroe County
Natural Resource and Extension Committee
820 Industrial Drive, Suite 3, Sparta WI 54656
Phone – 608-269-8973 • Fax – 608-269-4394
Email – bmicheel@co.monroe.wi.us

Regular Monthly Meeting

Monday, August 19th, 2024 @8:30 a.m.

USDA Farm Service Center – Conference Room Sparta, WI

820 Industrial Drive, Sparta, WI 54656

Second Amended 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 July 15th, 2024 Meeting

8:40 a.m.

1. Local History Room/Wegner Grotto Report- (Roll)
 - 2025 Budget Discussion/Action
2. Deke Slayton/Bike Museum Report - (Young)

8:50 a.m.

1. Extension Office Business
 - Review July Expenditures (Hady)
 - **2025 Budget Review**
 - 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. Conservation Congress Report – (S. Brownell)
4. Land Conservation Department (Micheel)
 - Review July Expenditures
 - Line Item Transfer – (Review/Approve)
 - 2025 Budget Review
 - Resolution Authorizing and Approving the Natural Resource Conservation Service Plan for the Decommission of dams in the Coon Creek Watershed and Securing Grant Agreements for Services (Review/Approve)
 - LCD – Director’s Report
 - Resolution to Approve Monroe County Open Space Mgt. Plan 2024-2029 (Review/Approve)
 - Land Use Planner Report (R. Anderson)
 - Soil & Water Conservationist Reports (T. Torkelson, L. Lefebvre)
 - **Fishing Easement – (Review/Approve)**
 - Intern Report – (Abigail Hill)
 - Conservation Agronomist Report (B. Robson)

10:30 a.m.

1. Forestry & Parks(C. Ziegler)
 - Forestry and Park Updates
 - **Update - Tri-Creek Timber Harvest**
2. Parks (A. Czynscon)
 - Park Updates
 - Review Expenditures
 - **Line Item Transfer – (Review/Approve)**

Monroe County – Natural Resource & Extension Committee Members

• Nodji VanWychem-Chair • Cedric Schnitzler • Joey Esterline • Doug Rogalla • Todd Sparks • Paul Zastoupil

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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.



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10:45 a.m.

1. DNR Reports:

Adjourn – **Next Meeting: Monday, September 16th, 2024 @8:30am**

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