

Regular Monthly Meeting Monday November 11, 2024 @8:30 a.m. USDA Farm Service Center - Conference Room, Sparta, WI

Committee Members Present: Nodji VanWychen, Joey Esterline, Todd Sparks, Paul Zastoupil

Committee Members Absent: Cedric Schnitzler, Doug Rogalla

<u>Also Present:</u> Chad Ziegler, Abby Czyscon, Bob Micheel, Lily Lefebvre, Jarrod Roll, Adam Hady, Jason Hornickle, April Anderson, Connie Weedman

This meeting was posted in compliance with open meeting laws.

The meeting was called to order at 8:32 a.m. by Chair Nodji VanWychen

Introduction

Public Comment Period – A public comment was shared regarding how unique the old growth hard wood at Tri-Creek is in regards to other areas.

Approve Minutes from the October 11th, 2024 Meeting. The committee reviewed the minutes. A motion was made by T. Sparks to approve the meeting minutes, Second by J. Esterline, Motion carries 4-0-2.

Local History Room/Wegner Grotto Report (J. Roll)

- Back to the 1980's Christmas exhibit will open in 2 weeks
- New website has been launched
- October Financials reviewed

Deke Slayton/Bike Museum (A. Young) - not present, not report

 A Request was made by the committee to ask for a yearly, in person, report beginning in December

A motion was made by T. Sparks to approve the reports as presented, Second by P. Zastoupil, Motion carries 4-0-2.

Extension Office Business (A. Hady)

- October Expenditures reviewed see attached
- Extension Educator Reports (A. Anderson) –report attached
- 4H Youth Development Educator (J. Hornickel) report attached
- Jason shared a picture of a 4H clover costume that was made for the 4H Extension Program and a clover puppet that was a craft item made at the 4H Halloween Open House

Monroe County - Natural Resource & Extension Committee Members

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



Fort McCoy Update (T. Townsell) – Federal Holiday – no report

NRCS Report (H. Geurts) – Federal Holiday, no report

Land Conservation Department (B. Micheel)

- Review October expenditures –see attached
- LCD Director's Report see attached
- Land Use Planner Report (R. Anderson) –see attached
- Soil & Water Conservationist Reports (Torkelson, Lefebvre)-see attached
- Cost share agreements see attached

A motion was made by J. Esterline to approve the Cost Share Agreements, Second by P. Zastoupil, Motion carries 4-0-2.

- Conservation Agronomist Report (B. Robson) see attached
- Three candidates were chosen by the Committee as nominees for the Wisconsin Land and Water Conservation Board; Micheel will submit the vote on behalf of Monroe County LCD/NR&E committee.

A motion was made by T. Sparks to approve the three nominations for the WI Land + Water Board, Second by P. Zastoupil, Motion carries 4-0-2

• The Committee Nominated a former Monroe County (Conservation Farmer) Stewardship Award Winner for the Wisconsin Land and Water Conservation Farmer of the Year

A motion was made by T. Sparks to approve the Nomination for WI Land + Water Conservation Farmer of the year, Second by P. Zastoupil Motion carries 4-0-2.

Forestry (C. Ziegler, A. Czyscon)

- Forestry and Park updates -see attached
- Resolution Establishing a County Park will be presented at the December meeting

Parks (C. Ziegler, A. Cyzscon)

• Reviewed October expenditures

A motion was made by P. Zastoupil to adjourn the meeting, Second by J. Esterline Motion carries 4-0-2.

Adjourn 10:16 am - Next Meeting: Monday December 9, 2024 @8:30 a.m.
At USDA Farm Services Center - Conference Room, Sparta, WI
Recorded by Tracy Antonneau, Administrative Associate