



*Monroe County Natural Resource and Extension Committee*  
*820 Industrial Drive, Suite 3, Sparta WI 54656*  
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**Regular Monthly Meeting**

**Tuesday, April 11<sup>th</sup>, 2017 8:30 a.m.**

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

**Agenda:**

1. Call to Order
2. Public Comment Period
3. Approve Minutes from the March 14<sup>th</sup> Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
  1. County Farm Education Funds: proposal by the Local History Room
6. Land Conservation Department:
  1. Review March Expenditures (Holzl)
  2. County Conservationist Report
  3. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
  4. Approve Fishing Easements (Mulder)
  5. Approve Cost Share Agreements (Richardson)
7. NRCS Report (M. Komiskey)
8. Golden Sands RC&D Presentation – Joel K.
9. DNR Reports:
  - 1.) Private Lands (Walroth)
  - 2.) Warden (Modjeski)
10. Forestry & Parks (C. Ziegler)
  1. Forestry & Parks Updates
  2. Review/Approve Timber Sale Bids
  3. Review Forestry & Parks March Expenditures
11. County Farm Education Funds (Halfman)
  1. Discussion of Potential Projects
12. Extension Office Business
  1. Review of March Expenditures
  2. 4H & Youth Development Report (Goede)
  3. Family Living Report (Eggert)
  4. Agriculture Report (Halfman)
  5. Next Meeting: Tuesday, May 9, 2017
  6. Adjourn

**Monroe County – Natural Resource & Extension Committee Members**

• Nodji VanWychen-Chair • Jim Schroeder • David Pierce • Mark Halverson • Dan Olson • Don Hall-FSA Rep

**[www.co.monroe.wi.us](http://www.co.monroe.wi.us)**

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.