



Monroe County Natural Resource and Extension Committee
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Regular Monthly Meeting
Tuesday, August 16th, 2016 8:30 a.m.
Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI

Agenda:

- Call to Order
- Public Comment Period
- Approve Minutes from the July 12th Meeting
- Deke Slayton/Bike Museum Report (A. Karrels)
- Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 1. Review/approve new MCLHR logo
 2. Discuss/approve the purchase of microfilm scanner reader(s)
- Golden Sands RC & D presentation (J. Kuehnhold)
- Land Conservation Department - (Micheel)
 1. Review July Expenditures
 2. Review 2017 Submitted Budget
 3. Approve Resolution – 2017 Conservation Aids Program
 4. County Conservationist Report
 5. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
 6. Approve Cost Share Agreements
- NRCS Report (M. Komiskey)
- DNR Reports:
 - 1.) Private Lands (Walroth)
 - 2.) Warden (Modjeski)
- Forestry & Parks (C. Ziegler)
 1. Forestry & Parks Updates
 2. Approve Resolution: 2017 County forest annual work plan
 3. Review Forestry & Parks Expenditures
- Extension Office Business
 1. County Farm Education Funds – Discussion of Potential Projects
 2. Review of Expenditures
 3. Review 2017 Submitted Budget
 4. 4H & Youth Development Report (Goede)
 5. Family Living Report (Eggert)
 6. Agriculture Report (Halfman)
- Next Meeting: 9/13/16 - Adjourn

Monroe County – Natural Resource & Extension Committee Members

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

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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.