



Monroe County Natural Resource and Extension Committee
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Regular Monthly Meeting
Tuesday, August 8th, 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 July 11th, 2017 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
6. Land Conservation Department:
 1. Review July Expenditures (Micheel)
 2. Review/Approve Proposed 2018 Budget (Micheel)
 3. Review/Approve Resolution for a non-Lapsing Account (Micheel)
 4. County Conservationist Report (Micheel)
 5. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
 6. Review/Approve Cost Share Agreements
7. NRCS Report (Fields)
8. DNR Reports:
 - 1.) Private Lands (Davison)
 - 2.) Warden (Modjeski)
 - 3.) Managed Forest Law Program (Bauer)
9. Forestry & Parks (C. Ziegler)
 1. Forestry & Parks Updates
 2. Park Non-Lapsing Capital Improvements Account Resolution
 3. 2018 Budget Review
 4. Angelo Canoe/Kayak Launch Discussion
 5. Review Forestry & Parks July Expenditures
10. County Farm Education Funds (Halfman)
 1. Discussion of Potential Projects
11. Extension Office Business
 1. Review of July Expenditures
 2. Review/Approve Proposed 2018 Budget
 3. 4H & Youth Development Report (Goede & Hurtz)
 4. Family Living Report (Eggert)
 5. Agriculture Report (Halfman)
 6. Next Meeting: Tuesday, September 12, 2017
 7. 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.