



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

Tuesday, December 13th, 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 November 8th Meeting
- Deke Slayton/Bike Museum Report (A. Karrels)
- Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
- Land Conservation Department:
 1. Review November Expenditures (Micheel)
 2. Line Item Transfer – discussion/action
 3. County Conservationist Report (Micheel)
 4. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
 5. Approve Cost Share Agreements
 6. Approve Easements
- NRCS Report (M. Komiskey)
- DNR Reports:
 - 1.) Private Lands (Walroth)
 - 2.) Warden (Modjeski)
- Forestry & Parks (C. Ziegler)
 1. Forestry & Parks Updates
 2. Approve Exercise Permit/Agreement DACA45-9-97-00001
 3. Resolution Authorizing the Application for Outdoor Recreation Aids
 4. Sand Mine Development- Town of Lincoln
 5. Review Forestry & Parks November Expenditures
- County Farm Education Funds (Halfman)
 1. Discussion of Potential Projects
- Extension Office Business
 1. Review of November Expenditures
 2. 4H & Youth Development Report (Goede)
 3. Family Living Report (Eggert)
 4. Agriculture Report (Halfman)
- Next Meeting: Tuesday, January 10, 2017
- 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.