



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

**Tuesday, January 10<sup>th</sup>, 2017 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 December 13<sup>th</sup> Meeting
- Deke Slayton/Bike Museum Report (A. Karrels)
- Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
- Wildlife Damage Program (P. Peterson)
  1. Approve 2016 Crop Price
  2. Set 90% harvest date
  3. Approve 2016 Claims
- Land Conservation Department:
  1. Review December Expenditures (Micheel)
  2. County Conservationist Report (Micheel)
  3. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
  4. Approve Cost Share Agreements
  5. Poster Contest Judging
- NRCS Report (M. Komiskey)
- DNR Reports:
  - 1.) Private Lands (Walroth)
  - 2.) Warden (Modjeski)
- Forestry & Parks (C. Ziegler)
  1. Forestry & Parks Updates
  2. Review Resolution & Re-sign( minor corrections to the Fort McCoy Agreement/Resolution )
  3. Review Forestry & Parks December Expenditures
- County Farm Education Funds (Halfman)
  1. Discussion of Potential Projects
- Extension Office Business
  1. Review of December Expenditures
  2. 4H & Youth Development Report (Goede)
  3. Family Living Report (Eggert)
  4. Agriculture Report (Halfman)
- Next Meeting: Tuesday, February 14, 2017
- 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.