



*Monroe County Natural Resource and Extension Committee*  
*820 Industrial Drive, Suite 3, Sparta WI 54656*  
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**Regular Monthly Meeting**  
**Tuesday, July 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 June 13th, 2017 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
  1. Discuss/Approve Museum Building Security System Upgrade
6. Youth Summer Camp Report (Participants)
7. Conservation Congress Update (Brownell)
8. Land Conservation Department:
  1. Review June Expenditures (Micheel)
  2. Review/Approve non-Lapsing Account (Micheel)
  3. County Conservationist Report (Micheel)
  4. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
  5. Review/Approve Fishing Easements (Micheel)
  6. Review/Approve Cost Share Agreements
9. NRCS Report (Fields)
10. DNR Reports:
  - 1.) Private Lands (Davison)
  - 2.) Warden (Modjeski)
  - 3.) MFL (Bauer)
11. Forestry & Parks (C. Ziegler)
  1. Forestry & Parks Updates
  2. Park non-Lapsing Account
  3. Forestry Revenue Account
  4. Review Forestry & Parks June Expenditures
12. County Farm Education Funds (Halfman)
  1. Discussion of Potential Projects
13. Extension Office Business
  1. Review of June Expenditures
  2. 4H & Youth Development Report (Goede & Hurtz)
  3. Family Living Report (Eggert)
  4. Agriculture Report (Halfman)
  5. UW Extension nEXT Generation update/ planning for 2018-discussion/action (Matt Hanson, UW Extension Assistant Dean)
  6. Next Meeting: Tuesday, August 8, 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

**[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.