



Monroe County Natural Resource and Extension Committee
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Regular Monthly Meeting
Tuesday, July 12th, 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 June 14th Meeting
- Deke Slayton/Bike Museum Report (A. Karrels)
- Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 - Discussion/Action – Amending Local History Room originating resolution and ordinance in regards to endowment investment language.
- Conservation Camp Report – (Students)
- County Conservationist Report & Review Expenditures (Micheel)
- Land Conservation 2017 Budget Review – (Micheel)
- Soil & Water Conservationist Report (C. Mulder/B. Richardson)
- Approve Cost Share Agreements
- NRCS Report (M. Komiskey)
- DNR Reports: 1.) Private Lands (Walroth)
2.) Warden (Modjeski)
- Forestry & Parks Report & Review Expenditures (C. Ziegler)
 - Updates
 - Forestry Line Item Transfer
 - Review/Amend Timber Sale Insurance Requirements
 - 2017 Budget Review
 - Angelo Forestry & Parks Expenditures
- Extension Office Business, Agent Reports, and Review of Expenditures
 - County Farm Education Funds – Discussion of Potential Projects
 - Agent Reports
 1. 4H & Youth Development (Goede)
 2. Family Living (Eggert)
 3. Agriculture (Halfman)
- 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

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.