



*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, May 9<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 April 11th, 2017 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
  1. Discuss/Approve Budget Adjustment
  2. Discuss/Approve Resolution for County Farm Grant for Local History Room Monroe County: A to Z' Exhibit
6. Land Conservation Department:
  1. Review April Expenditures (Micheel)
  2. County Conservationist Report (Micheel)
  3. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
  4. Discuss/Approve Kauffman Quarry Reclamation Plan (Richardson)
  5. Discuss/Approve Summer Camp Scholarships (Micheel)
  6. Approve Fishing Easements (Micheel)
  7. Approve Cost Share Agreements
7. NRCS Report (M. Komiskey)
8. DNR Reports:
  - 1.) Private Lands (Walroth)
  - 2.) Warden (Modjeski)
9. Forestry & Parks (C. Ziegler)
  1. Forestry & Parks Updates
  2. Don Weiland Access - Town of Lincoln
  3. Review Forestry & Parks April Expenditures
10. County Farm Education Funds (Halfman)
  1. Discussion of Potential Projects
11. Extension Office Business
  1. Review of April Expenditures
  2. 4H & Youth Development Report (Goede)
  3. Family Living Report (Eggert)
  4. Agriculture Report (Halfman)
  5. Next Meeting: Tuesday, June 13, 2017
  6. 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.