



Monroe County Natural Resource and Extension Committee
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NOTICE OF MEETING AGENDA
Monroe County - Natural Resource & Extension Committee

Date - Thursday, May 19, 2016
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Dr., Sparta, WI
Committee Chair - Nodji VanWychen

Agenda Topics - 1 of 2

- *Call to Order - (VanWychen)*
- *Committee and Staff Introductions*
- *Election of Vice Chair – (VanWychen)*
- *Public Comment Period*
- *Set NR&E Committee Structure: Time, date, location, department reports, etc. – (VanWychen)*
- *Approve Minutes from the March 15th LCC Meeting*
- *County Conservationist Report & Review Expenditures – (Micheel)*
- *Summer Camp Scholarships – Discussion/Action (Micheel)*
- *Soil & Water Conservationist Report – (Mulder/Richardson)*
- *Approve Cost Share Agreements – (Mulder/Richardson)*
- *NRCS Report – (Komiskey)*
- *DNR Reports: 1.) Private Lands – (Walroth)*
2.) Warden - (Modjeski)

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.

Agenda Topics - 2 of 2

- *Forestry & Parks Updates* -(Ziegler)
- *Review Forestry & Park Bills* – (Ziegler)
- *Approve Minutes from the April 8th Extension Meeting*
- *Deke Slayton/Bike Museum Report* – (Karrels)
- *Local History Room/Wegner Grotto: Report & Review Expenditures* – (Roll)
- *County Farm Education Funds: Discuss Potential Projects* – (Halfman)
- *Extension Office Business: Agent Program Updates, Reports & Review Expenditures*
Discussion/ Action
 1. *4H & Youth Development* – (Goede)
 2. *Family Living* – (Eggert)
 3. *Agriculture* (Halfman)
 4. *State WACEC Conference Details & Attendance Discussion/Action* – (Halfman)
 5. *UW Extension Re-organization Area Meeting- May 23 Discussion/ Action* (Halfman)
- *Adjourn* – (VanWychen)