Monroe County Natural Resource and Extension Committee
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Amended - Regular Monthly Meeting
Tuesday, November 14th, 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 October 10th, 2017 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
6. Land Conservation Department:
   - Review October Expenditures (Micheel)
   - Budget Adjustment – Review/Approve (Micheel)
   - County Conservationist Report (Micheel)
   - Soil & Water Conservationist Report (C. Mulder/B. Richardson)
   - Review/Approve Cost Share Agreements
7. NRCS Report (R.Swatek)
8. DNR Reports:
   - Private Lands (Davison)
   - Warden (Modjeski)
   - Managed Forest Law Program (Bauer)
9. Forestry & Parks (C. Ziegler)
   - Forestry & Parks Updates
   - 1-ton Dump Truck Purchase from Village of Warrens
   - Review Forestry & Parks October Expenditures
10. County Farm Education Funds (Halfman)
    - Discussion: Monroe County Ag Society for building expansion project
11. Extension Office Business
    - Review of October Expenditures
    - 4H & Youth Development Report (Goede)
    - Family Living Report (Eggert)
    - Agriculture Report (Halfman)
    - Next Meeting: Tuesday, December 12, 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

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.