



Monroe County Land Conservation, Forestry & Parks Committee

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NOTICE OF MEETING AGENDA

Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday, November 17, 2015
Time - 8:00 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Dr., Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. *Call to Order*
2. *Approve Minutes from the October 20th Meeting*
3. *Public Comment Period*
4. *Review Land Conservation Bills – (Micheel)*
5. *Credit Card Approval – (Micheel)*
6. *Tri-Creek Dam Repair – (Micheel)*
7. *County Conservationist Report – (Micheel)*
8. *Soil & Water Conservationist Report – (Richardson/Wilk)*
9. *Cost Share Approvals*
10. *Staff & Supervisor Open Discussion*
11. *NRCS Report – (Komiskey)*
12. *DNR Private Lands Report – (Walroth)*
13. *Forestry & Parks Updates -(Ziegler)*
14. *Approve Forest Administrator: Negotiating 5 acre salvage sale-Lincoln - (Ziegler)*
15. *Electric Easement – Town of Little Falls – (Ziegler)*
16. *Review Forestry & Park Bills – (Ziegler)*
17. *Set Next Meeting Date - (Chapman)*
18. *Adjourn – (Chapman)*

Monroe County Land Conservation Committee Members

Gail Chapman, Chair • Dean Wegner • Nodji VanWychen • James Rasmussen • Dan Olson

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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.