



*Monroe County Natural Resource and Extension Committee*

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**Regular Monthly Meeting**

**Tuesday, November 8<sup>th</sup>, 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 October 11<sup>th</sup> Meeting
- Deke Slayton/Bike Museum Report (A. Karrels)
- Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
  1. Discuss/approve Budget Adjustment to History Room's Operating Expenses
- Land Conservation Department:
  1. Review October Expenditures (Micheel)
  2. County Conservationist Report (Micheel)
  3. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
  4. Approve Cost Share Agreements
  5. Approve Easements
- NRCS Report (M. Komiskey)
- DNR Reports:
  - 1.) Private Lands (Walroth)
  - 2.) Warden (Modjeski)
- Forestry & Parks (C. Ziegler)
  1. Forestry & Parks Updates
  2. Review Forestry & Parks October Expenditures
- County Farm Education Funds (Halfman)
  1. Discussion of Potential Projects
- Extension Office Business
  1. Review of October Expenditures
  2. 4H & Youth Development Report (Goede)
  3. Family Living Report (Eggert)
  4. Agriculture Report (Halfman)
- Next Meeting: Tuesday, December 13, 2016
- 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.