



Monroe County Natural Resource and Extension Committee
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Regular Monthly Meeting
Tuesday, October 10th, 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 September 12th, 2017 Meeting
4. Public Hearing – Nonmetallic Mine Reclamation plan Approval –Miller (Gerke) Quarry
5. Deke Slayton/Bike Museum Report (A. Karrels)
6. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
 1. Discuss/Approve Computer Equipment Purchase
7. Wildlife Damage - 2018 Budget Approval – (Peterson)
8. Land Conservation Department:
 1. Review September Expenditures (Micheel)
 2. County Conservationist Report (Micheel)
 3. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
 4. Review/Approve Cost Share Agreements
9. NRCS Report (R.Swatek)
10. DNR Reports:
 1. Private Lands (Davison)
 2. Warden (Modjeski)
 3. Managed Forest Law Program (Bauer)
11. Forestry & Parks (C. Ziegler)
 1. Forestry & Parks Updates
 2. Sale 139 Extension
 3. Review Forestry & Parks September Expenditures
12. County Farm Education Funds (Halfman)
 1. Discussion of Potential Projects
13. Extension Office Business
 1. Review of September Expenditures
 2. 4H & Youth Development Report (Goede)
 3. Family Living Report (Eggert)
 4. Agriculture Report (Halfman)
 5. Next Meeting: Tuesday, November 14, 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

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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.