



*Monroe County Natural Resource and Extension Committee*  
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**Regular Monthly Meeting**

**Tuesday, September 12<sup>th</sup>, 2017 8:30 a.m.**

**Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI**

**Amended Agenda:**

1. Call to Order
2. Public Comment Period
3. Approve Minutes from the August 8th, 2017 Meeting
4. Deke Slayton/Bike Museum Report (A. Karrels)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
  1. Discuss/Approve Security System Upgrade
6. Land Conservation Department:
  1. Review August Expenditures (Micheel)
  2. County Conservationist Report (Micheel)
  3. Soil & Water Conservationist Report (C. Mulder/B. Richardson)
  4. Review/Approve Cost Share Agreements
  5. Review/Approve Fishing Easements
  6. Review/Select Land Stewardship Award Winner: Conservationist & Conservation Farmer
7. NRCS Report (R. Swatek)
8. DNR Reports:
  - 1.) Private Lands (Davison)
  - 2.) Warden (Modjeski)
  - 3.) Managed Forest Law Program (Bauer)
9. Forestry & Parks (C. Ziegler)
  1. Forestry & Parks Updates
  2. Annual County Forest Work Plan Resolution
  3. Review Forestry & Parks August Expenditures
10. County Farm Education Funds (Halfman)
  1. Discussion of Potential Projects
11. Extension Office Business
  1. Review of August Expenditures
  2. 4H & Youth Development Report (Goede)
  3. Family Living Report (Eggert)
  4. Agriculture Report (Halfman)
  5. Next Meeting: Tuesday, October 10, 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

[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.