Monroe County
Natural Resource and Extension Committee
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Regular Monthly Meeting
Tuesday, January 14th, 2020 - 8:30 a.m.
Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI

Agenda:

8:30 a.m.

1. Call to Order
2. Public Comment Period
3. Approve Minutes from the December 10th , 2019 Meeting
4. Deke Slayton/Bike Museum Report (A. Young)
5. Local History Room/Wegner Grotto Report & Review Expenditures (J. Roll)
   - Review/approve monthly report and financial report

9:00 a.m.

6. County Farm Education Funds (Halfman)
7. Extension Office Business
   - Review December Expenditures
   - Introduction of Health & Well-Being Educator
   - 4H & Youth Development Report (Goede)
   - Agriculture Report (Halfman)
   - AED Update (Saxe)
     - Administrative Assistant Recruitment

9:30 a.m.

8. NRCS Report (Komiskey)
9. Fort McCoy Update (Townsell)
10. Wildlife Abatement Program (Peterson)
    - Set 2019 Crops Price
    - Set 90 Percent Harvest Date for 2019
    - 2019 Claims Review/Approve
11. Land Conservation Department (Micheel)
    - Review December Expenditures
    - Line Item Transfer – Review/Approve
    - Budget Adjustment – Review/Approve
    - County Conservationist Report
    - 2019 Conservation Year in Review (Mulder)
    - Land Use Planner Report (Anderson)
    - Poster Contest Judging (Richardson)

12. DNR Forestry Reports:
    - Warden Report (Modjeski)
    - Forester Report (Mickelson)
    - Managed Forest Law Program (Bauer)

10:45 a.m.

13. Forestry & Parks (C. Ziegler)
    - Forestry & Parks Updates
    - Approve Forestry line item transfer
    - Review Forestry & Parks Expenditures

Next Meeting: Tuesday, February 11th, 2020
Adjourn

Monroe County – Natural Resource & Extension Committee Members
• Nodji VanWychen-Chair • Jim Schroeder • David Pierce • Wallace Habhegger • Alan McCoy • Kevin Raymer-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.