

County of Buffalo  
Alma, Wisconsin  
***Notice of Public Meeting***

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**Committee:** Buffalo County Ag and Extension Education Committee  
**Date:** Monday, February 6, 2017  
**Time:** 7:30 a.m.  
**Location:** Buffalo County Courthouse, 4<sup>th</sup> Floor Conference Room

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**Agenda**

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order by Chair
2. Roll Call of Members
3. Public comments regarding Agenda items.
4. Review/Discussion/Action – January 9, 2017 meeting minutes
5. Review/Discussion/Action – WACEC Regional Meeting Update
6. Review/Discussion/Action – Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc and Buffalo County
7. Review/Discussion/Action – Laptop/Monitor Purchase Proposal
8. Discussion – nEXT Generation Update
9. Review/Discussion/Action – Current and Future Buffalo County Educational Issues/Needs
10. UW-Extension Agent Reports
11. Review/Discussion /Action – Set next meeting date and time
12. Public comments not regarding Agenda items.
13. Adjournment

Date: January 27, 2017

Scott Smith, Committee Representative



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By: Carl Duley, Ag Agent

**Committee Members:** If unable to attend the meeting, you must contact the Chairperson of the Committee or the County Clerk's Office 608-685-6209.

**Persons with Disabilities:** If you require special accommodations in order to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

**Public Access to the Courthouse:** The South Entrance will be the only access to the building after 4:30 p.m.