

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

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**Committee:** Buffalo County Ag and Extension Education Committee  
**Date:** May 7, 2018  
**Time:** 7:00 p.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. Introductions
5. Election of Committee Officers
6. Review/Discussion/Action – Minutes of January 2 and March 6 meetings
7. Review/Discuss – Update on 4-H Youth Development Office Operations Associate position
8. Review/Discussion/Action – Fair changes associated with cooperating with Pepin County
9. Review/Discussion/Action – Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and UW-Extension Buffalo County
10. Review/Discussion/Action – Area 9 Meeting Update/Prioritization Process
11. Review/Discussion/Action – Annual Report – Agent program area reports
12. Review/Discussion – 2019 UW-Extension Budget
13. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
14. Public comments not regarding Agenda items
15. Adjournment

Date: May 3, 2018

Nettie Rosenow, Committee Chair

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By: Pat Malone, AED, Area 9

**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.