

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Ag and Extension Education Committee

Date: December 19, 2018

Time: 6:00p.m.

Location: Buffalo County Courthouse, 4th Floor Conference Room

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 – Minutes of November 7, 2018 meeting.
5. Review/Discussion/Action – Changes and the evolution of the financing of the county partnership.
How has the UW-Extension Reorganization impacted the partnership?
6. Review/Discussion/Action – 2nd Invoice from UW-Extension.
7. Review/Discussion/Action - Lisowski's civil rights backfill in 2019.
8. Review/Discussion/Action – Alternatives for providing 4-H program support.
9. Review/Discussion/Action – 2019 136 Contract with UW-Extension.
10. UW-Extension Educator Reports
11. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
12. Public comments not regarding Agenda items
13. Adjournment

Date: December 11, 2018

Don Black, Committee Chair

_____/s/ Pat Malone____

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.