

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Ag and Extension Education Committee
Date: Wednesday, January 27, 2016
Time: 3:00 p.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 – November 16, 2015 Minutes
5. Review/Discussion – Buffalo County Economic Development Committee report
6. Review/Discussion/Action - Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and Buffalo County
7. Review/Discussion/Action - Buffalo County Fairgrounds Lease
8. Review/Discussion/Action - Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and University of Wisconsin-Extension, Buffalo County
9. Review/Discussion - nEXT Generation Update
10. Review/Discussion – Regional WACEC Meeting
11. UW-Extension Agent Reports
12. Review/Discussion /Action - Establish next AEEC meeting date
13. Public comments not regarding Agenda items.
14. Adjournment

Date: January 15, 2016

Dennis Youngbauer, Committee Chair

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.