

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Ag and Extension Education Committee
Date: Thursday, May 26, 2016
Time: 5:00 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 – January 27, 2016 Minutes
5. Review/Discussion/Action – Election of Chair
6. Review/Discussion/Action – Election of Vice Chair
7. Review/Discussion/Action – WACEC Dues
8. Review/Discussion – APHIS Deer Donation Update
9. Review/Discussion/Action – Cochrane Drainage District Board Nominations
10. Review/Discussion/Action – Proposal to purchase Tablet Computers for Teen Court/Buffalo County Fair.
11. Review/Discussion/Action – Buffalo County Fair/Park Resolution
12. Review/Discussion/Action – Buffalo County Fairgrounds Lease
13. Review/Discussion/Action - Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and University of Wisconsin-Extension, Buffalo County
14. Review/Discussion/Action - nEXT Generation Update/Review of Town Hall Meeting
15. UW-Extension Agent Reports
16. Review/Discussion /Action - Establish next AEEC meeting date
17. Public comments not regarding Agenda items.
18. Adjournment

Date: May 6, 2016

David Danzinger, Committee Representative

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.