

Approved
Buffalo County Minutes

Committee/Board: Agriculture and Extension Education Committee

Date of Meeting: January 27, 2016

Electronic and Hardcopy Filing Date February 15, 2016

Members present: Mr. Roger Sendelbach, Mr. David Danzinger and Ms. Nettie Rosenow. Mr. Dennis Youngbauer – excused.

Others present: Ms. Annie Lisowski, Ms. Mary Wood, Mr. Carl Duley, and Mr. Dave Brommerich

The meeting was called to order by AEEC vice chair Mr. Roger Sendelbach at 3:26p.m.

Public Comments regarding Agenda Items: None.

Review/Discussion/Action regarding the November 16, 2015 AEEC Minutes: Ms. Rosenow moved to approve the minutes from the November 16, 2015 meeting. Seconded by Mr. Danzinger. Motion carried.

Review/Discussion – Buffalo County Economic Development Committee Report: Mr. Duley gave the Buffalo County Economic Development Committee report. The EDA grant has started. The Buffalo County Economic Development Ad Hoc Committee presented recommendations to the Economic Development Committee.

Review/Discussion /Action - Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and Buffalo County update: Ms. Lisowski presented a proposed Memorandum of Understanding after meeting with the Buffalo County Agricultural Fair Association. Items of discussion were:

- Highway discussion – the Highway department will no longer be using the Show arena building – will no longer be taking any responsibility for it.
- Help maintain roads – at the Highway department’s convenience. The Highway department would like to continue to provide labor and equipment but the County or Fair Association would pay for materials.
- Add - the Fair Association would be responsible for rental of buildings and grounds.
- There are still questions about the fairgrounds becoming a park – Carl Duley will work with Dave Danzinger and Sonya Hansen to prepare a resolution for the AEEC to discuss and forward to the Finance Committee and County Board in March.
- Other changes were a request for a 5 year review.

Motion by Mr. Danzinger, seconded by Mr. Sendelbach to forward the revised Memorandum of Understanding with the Buffalo County Fair Association back to the Fair Association for their approval. Motion carried.

Review/Discussion /Action - Buffalo County Fairgrounds Lease: Discussion of the fairgrounds lease and designation of fairgrounds as a park took place. Question arose concerning

the use of any land off site by the Fair Association for events? If yes, county insurance company must be made aware. Also, need to include in the lease an official description of the property.

Review/Discussion - Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and University of Wisconsin-Extension, Buffalo County: An updated Memorandum of Understanding draft between Buffalo County Fair Association, Inc. and the University of Wisconsin – Extension Office was reviewed.

Review/Discussion - nEXT Generation Update: Discussion took place regarding the nEXT Generation reorganization proposal of University of Wisconsin Cooperative Extension.

Review/Discussion – Regional WACEC Meeting: Discussion took place regarding the WACEC meeting scheduled for February 11, 2016 in Eau Claire.

UW-Extension Agent Reports: Ms. Wood, Ms. Lisowski and Mr. Duley provided UW-Extension Agent Reports on their work with “Leadership and Service”. Ms. Wood reported on the Starting Out Strong program designed for new parents. Mr. Duley discussed the Management Assessment Center and the strategic planning he has recently been involved with. Ms. Lisowski reported on Capital Asset Mapping around planning and evaluation focused on Countywide Community Service/Learning Projects. This year the 4-H Countywide service-learning project will be support for the Drug Endangered Children Program. Ms. Lisowski also reported on past service projects – Little Libraries, Barn Quilts. She discussed youth population in Buffalo and Trempealeau Counties in reference to diversity, age, 4-H enrollment, etc.

Review / Discussion / Action - Establish next AEEC meeting date: The next AEEC meeting is scheduled for March 3, 2016 at 3:00 P.M.

Public Comments Not Relating to the Agenda: None

The meeting adjourned at 5:00 P.M.

Respectfully submitted,

Carl Duley
University of Wisconsin-Extension
Ag Agent