

**Draft**  
**Buffalo County Minutes**

**Committee/Board:** Agriculture and Extension Education Committee

**Date of Meeting:** May 26, 2016

**Electronic and Hardcopy Filing Date** May 27, 2016

**Members present:** Mr. David Danzinger, Mr. Dennis Bork, Mr. Scott Smith

**Others present:** Ms. Annie Lisowski, Ms. Mary Wood, Mr. Carl Duley, and Ms. Marie Ritscher

The meeting was called to order by Mr. Carl Duley at 5:03p.m.

**Public Comments regarding Agenda Items:** None.

**Review/Discussion/Action regarding the January 27, 2016 AEEC Minutes:** Motion by Mr. Dennis Bork, second by Mr. Danzinger to approve the minutes as presented. Motion carried.

**Review/Discussion/Action – Election of Chair:** There was a nomination to elect Mr. Scott Smith as the Chair by Mr. David Danzinger. Second to the nomination was made by Mr. Dennis Bork. Motion made by Mr. Danzinger, second by Mr. Bork to close nominations and cast a unanimous ballot for Mr. Smith. All in favor. Motion carried. Mr. Scott Smith is the Chair of the Committee.

**Review/Discussion/Action – Election of Vice Chair:** Mr. Dennis Bork was nominated by Mr. David Danzinger as the Vice Chair. The nomination was seconded by Mr. Scott Smith. Motion made by Mr. Danzinger, second by Mr. Smith to close nominations and cast a unanimous ballot for Mr. Bork. Motion carried. Mr. Dennis Bork is the Vice Chair of the Committee.

**Review/Discussion/Action – WACEC Dues:** The Wisconsin Associated County Extension Committees, Inc. (WACEC) dues and annual conference were presented by Ms. Mary Wood. Motion by Mr. David Danzinger and a second by Mr. Dennis Bork to approve the dues of \$50.00 for the Committee members for the 2016 annual year. Motion carried.

**Review/Discussion – APHIS Deer Donation Update:** An update on the USDA-APHIS Deer Donation program occurred.

**Review/Discussion/Action – Cochrane Drainage District Board Nominations:** The Cochrane Drainage District Board nominations were needed. The Cochrane Drainage District channels water to avoid city flooding. The Judge appoints individuals and Ag & Extension Committee nominates individuals. The current membership of the Board includes Carson Lentz, Brad Pronschinske and Tom Bollinger. It is the recommendation that Brad Pronschinske serve a second term. Motion by Mr. Dennis Bork to nominate Brad Pronschinske as the appointee to the Board. Second by Mr. David Danzinger. Motion carried.

**Review/Discussion/Action – Proposal to purchase Tablet Computers for Teen Court/Buffalo County Fair:** Ms. Annie Lisowski presented a proposal to purchase tablets for

use with Teen Court, Buffalo County Fair and other educational programming. There were three quotes provided. Funds for the purchase are not levy funds. Mr. Dennis Bork moved to purchase ten iPads and ten covers at the amount of up to \$3500 from Wal-Mart. There was a second from Mr. David Danzinger. Motion carried.

**Review/Discussion/Action – Buffalo County Fair/Park Resolution:** Mr. David Danzinger presented the Buffalo County Fair/Park Resolution and the Buffalo County Fairgrounds Lease between the County and the City of Mondovi. The City of Mondovi approved the Lease at their City Council meeting on Tuesday, May 24, 2016. The rationale to create the Buffalo County Fairgrounds into a County Park is to reduce liability concerns associated with the use of the land by patrons throughout the year. Motion by Mr. David Danzinger, second by Mr. Dennis Bork to approve the resolution to establish the Buffalo County Fairgrounds as a County Park. Motion carried.

**Review/Discussion/Action – Buffalo County Fairgrounds Lease:** Motion to forward the Renewal of the Fairgrounds Lease with the City of Mondovi to the County Board Chair for approval with a recommendation for his signature made by Mr. David Danzinger. There was a second by Mr. Dennis Bork. Motion carried.

**Review/Discussion/Action – Wisconsin Nutrition Education Program (WNEP) Agreement Letter:** Ms. Marie Ritscher presented about the Wisconsin Nutrition Education Program (WNEP). The agreement letter to continue the programming was presented to the Committee. WNEP is totally state administered from federal funding. The only County contributions are physical space, basic supplies and copies. UW-Extension is the nutrition education component for the WIC clinics. Motion by Mr. Dennis Bork to approve the Agreement. Second by Mr. David Danzinger. Motion carried.

**Review/Discussion/Action - Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and University of Wisconsin-Extension, Buffalo County:** Ms. Annie Lisowski updated the Committee members about the Buffalo County Fair Association and County Memorandum of Understanding as well as the Memorandum of Understanding between the Buffalo County Fair Association and the Buffalo County UW-Extension Office.

**Review/Discussion/Action - nEXT Generation Update/Review of Town Hall Meeting:** A discussion centered on the UW-Extension, Cooperative Extension nEXT Generation Town Hall Meeting that took place on May 25, 2016 occurred. The discussion included reflections from the Town Hall Meeting and updating new Committee members on the nEXT Generation project to date. A plan to approach Jackson, Pepin and Trempealeau Counties' Committees to begin conversations in the Fall of 2016.

**UW-Extension Agent Reports:** Ms. Mary Wood shared UW-Extension structuring documents and the 2015 Buffalo County UW-Extension Budget Summary and Annual Report. Ms. Annie Lisowski, Mr. Carl Duley and Ms. Mary Wood provided an overview of educational programming as part of the annual report review.

**Review / Discussion / Action - Establish next AEEC meeting date:** The next meeting of the Ag & Extension Committee will be June 16, 2016 at 5:00p.m.

**Public Comments Not Relating to the Agenda:** None

Motion to adjourn by Mr. Dennis Bork and second by Mr. David Danzinger. The meeting adjourned at 7:31p.m.

Respectfully submitted,

Annie Lisowski  
4-H Youth Development Educator