

Draft
Buffalo County Minutes

Committee/Board: Agriculture and Extension Education Committee

Date of Meeting: October 3, 2016

Electronic and Hardcopy Filing Date October 5, 2016

Members present: Mr. David Danzinger, and Mr. Scott Smith

Others present: Ms. Annie Lisowski, Ms. Mary Wood, Mr. Carl Duley and Mr. DeWayne Snobl.

The meeting was called to order at 7:41 a.m. by chair, Mr. Smith.

Public Comments regarding Agenda Items: None.

Review/Discussion/Action regarding the August 16, 2016 AEEC Minutes: Motion by Mr. Danzinger, second by Mr. Smith to approve the minutes as presented. Motion carried.

Review/Discussion/Action – 2015 WDACP Annual Report: Mr. Dewayne Snobl, USDA Wildlife Services, explained the WDACP (Wildlife Damage Abatement Claims Program) and reviewed the 2015 annual report.

Review/Discussion/Action – Set 2016 WDACP Crop Prices: Discussion on the 2016 WDACP crop prices for damage occurred. Motion by Mr. Danzinger, second by Mr. Smith to approve the 2016 crop prices presented (Corn - \$3.16/bus, Soybeans - \$8.80/bus, Alfalfa - \$81.54/ton, Alfalfa-mixed hay - \$38.56/ton). Motion approved.

Review/Discussion/Action – Harvest Cut-off Date for 2016 Crop: Discussion on the harvest cutoff date occurred. Motion by Mr. Danzinger, second by Mr. Smith to set the 90% harvest cutoff date as December 1, 2016. Motion approved.

Review/Discussion/Action – 2017 WDACP Buffalo County Budget, including Deer Donation Program, Proposal: Discussion on the 2017 WDACP budget (DNR portion) for Buffalo County occurred. Motion by Mr. Danzinger, second by Mr. Smith to approve the budget presented as \$19,646.65. Motion approved.

Review/Discussion/Action - 2017 UW-Extension Budget Update: No budget related issues at this point.

Review/ Discussion - Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc and University of Wisconsin-Extension, Buffalo County: Mr. Scott Smith reported on discussion with the Buffalo County Fair Association. He is meeting with the Fair Association Executive committee along with Sonya Hansen, Buffalo County Administrative Coordinator, on October 12, 2016. Will have more to report following that date.

UW-Extension Agent Reports: Mary Wood reported on a cancer awareness and educational program that is part of a state program. She will be offering training in the county on this program. Ms. Wood also, reported on ongoing programs that she is conducting.

Annie Lisowski reported on the anti-bullying awareness program as part of anti-bullying awareness month. Also, national 4-H week the first week of October. National Youth Science Day, October 5th. Presenting at CFC and Gilmanton this week on Unmanned Aerial Vehicles.

Finally, Ms. Lisowski reported on the Buffalo/Pepin County Teen Court program she coordinates in cooperation with Marie Ritscher in Pepin County.

Review/Discussion /Action - Establish next AEEC meeting date: The next AEEC meeting is set for Monday, December 5th at 7:30 a.m.

Public Comments Not Relating to the Agenda: None

Adjournment: Motion to adjourn by Mr. Danzinger and second by Mr. Smith. The meeting adjourned at 9:05 a.m.

Respectfully submitted,

Carl Duley
Buffalo County Ag Agent