

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Ag and Extension Education Committee

Date: July 2, 2018

Time: 6:00 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. Introductions
5. Review/Discussion/Action – Minutes of May 7, 2018 meeting.
6. Review/Discussion/Action – Revised 136 contract with UW-Extension.
7. Review– Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and UW-Extension Buffalo County.
8. Review/Discussion/Action – Letters from Judge regarding drainage board. Identify and recommend appointees to the drainage board.
9. Review/Discussion – What are the roles and responsibilities of the Buffalo County Ag and Extension Education Committee?
10. Review/Discussion/Action – Buffalo County Strategic Planning Process. Identify and discuss department priorities
11. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
12. Public comments not regarding Agenda items
13. Adjournment

Date: June 18, 2018
Don Black, Committee Chair

By: Pat Malone, AED, Area 9

Enclosures

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.