

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Ag and Extension Education Committee

Date: November 7, 2018

Time: 6:00p.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 – Minutes of September 10, 2018 meeting.
5. Review/Discussion/Action – WDACP 2018 Enrollee Update – Alec Sundelius
6. Review/Discussion/Action – Set 2018 WDACP Crop Prices- Alec Sundelius
7. Review/Discussion/Action – Approve 2018 WDACP Damage Claims- Alec Sundelius
8. Review/Discussion/Action – Approve 5 year Cooperative Service Agreement with USDA-Wildlife Services for WDACP Administration- Alec Sundelius
9. Review/Discussion/Action – Approve 2019 WDACP Buffalo County Budget- Alec Sundelius
10. Review/Discussion/Action – 2nd Invoice from UW-Extension and discussion of issues surrounding the discrepancies between Buffalo County and UW-Extension.
11. Review/Discussion/Action – Most desirable way to continue 4-H Program Support position in Buffalo County.
12. Review/Discussion/Action – 2019 136 Contract with UW-Extension.
13. Review/Discussion/Action – 2019 Budget, UW-Extension Buffalo County - Discuss changes made to meet Executive Committee directives.
14. Review/Discussion/Action – Memorandum of Understanding between Buffalo County Agricultural Fair Association, Inc. and UW-Extension Buffalo County – Carl Duley
15. UW-Extension Reports
16. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
17. Public comments not regarding Agenda items
18. Adjournment

Date: October 30, 2018

Don Black, Committee Chair

_____/s/ Pat Malone_____

By: Pat Malone, AED, Area 9

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.