

*County of Buffalo*  
*Alma, Wisconsin*  
***Notice of Public Meeting***

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**Committee:** Land Conservation & Ag and Extension Committee  
**Date:** Monday, June 1, 2020  
**Time:** 7:00 p.m.  
**Location:** 3<sup>rd</sup> Floor County Board Room – Buffalo County Courthouse  
Join the meeting remotely at the following link.  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDM3OGYyZjUtNTkxYy00Zjc0LTk3MjQ0ThiNDlhMmExZTkxw%40thread.v2/0?content=%7b%22id%22%3a%22f1d261ed-3d71-40ed-8061-475b575d17b1%22%2c%22oid%22%3a%220d5a146b-d592-44c9-b056-5549f658dcd6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDM3OGYyZjUtNTkxYy00Zjc0LTk3MjQ0ThiNDlhMmExZTkxw%40thread.v2/0?content=%7b%22id%22%3a%22f1d261ed-3d71-40ed-8061-475b575d17b1%22%2c%22oid%22%3a%220d5a146b-d592-44c9-b056-5549f658dcd6%22%7d)

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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, but deviation from the order shown may occur:

1. Call to Order
2. Public comment regarding any matters that will be taken up by the Committee at this meeting.
3. Review/Discussion/Action ~ Election of Committee Chair
4. Review/Discussion/Action ~ Election of Committee Vice Chair
5. Review/Discussion/Action ~ Buffalo County Fair Association Representative
6. Review/Discussion/Action ~ Minutes of the Previous Ag & Extension Education Committee Meeting
7. Review/Discussion/Action ~ Minutes of the Previous Land Conservation Committee Meeting
8. Review/Discussion ~ Buffalo County Return to Work Plan
9. Review/Discussion ~ UW-Madison Division of Extension Overview
10. Review/Discussion ~ Buffalo County Fair Association’s Recommendation Regarding Buffalo County Fair Due to COVID-19
11. Review/Discussion/Action ~ Division of Extension Buffalo County 2021 Budget
12. UW-Madison Division of Extension Report
13. Review/Discussion/Action ~ Resolution to Support and Extend Funding of Bluff Prairie Restoration Projects
14. Review/Discussion/Action ~ Resolution to Support and Extend Funding of Trout Stream Restoration Projects
15. Review/Discussion/Action ~ Approval of Cost Containment Procedures
16. Review/Discussion/Action ~ Approval of Bluff Prairie Restoration Application
17. Review/Discussion/Action ~ Approval of Conservation Cost-Share Invoices
18. Distribution of Land Conservation Committee Handbook
19. Land Conservation Department Manager Report
20. Review/Discussion/Action ~ Determine Regular Committee Meeting Schedule
21. Public Comments
22. Adjournment.

Date: May 21, 2020

Committee Chair

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By: Roxane Weisenbeck, Administrative Assistant

**Board Members:** If unable to attend, please contact your Committee Chair, if unavailable contact the County Clerk’s Office at 608-685-6209, if unavailable contact the Administration Office at 608-685-6234.

**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.