

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Buffalo County Ag and Extension Education Committee

Date: Thursday, November 14, 2019

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 the July 17, 2019 meeting.
5. Review/Discuss/Action – WDACP 2019 Deer Donation Program Agreement.
6. Review/Discuss/Action – 2020 Wildlife Damage Abatement and Claims Program Budget
7. Review/Discuss/Action – 4-H Program Extension Associate position update.
8. Review/Discuss/Action – MOU with the Buffalo County Fair Association
9. Review/Discuss/Action – 2020 Extension Budget Update
10. Review/Discuss/Action – 2020 Buffalo County 136 Contract
11. Review/Discuss/Action – Ag and Extension Education Committee meeting schedule and possible change in oversight committee
12. Extension Educator Reports
13. Review/Discussion/Action – Establish next AEEC meeting date and identify future agenda items
14. Public comments not regarding Agenda items
15. Adjournment

Date: November 5, 2019

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.