

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, May 27, 2010 - 9:00AM

PLACE: Al Ringling Theatre, 136 4th Avenue, Baraboo, WI

REASON FOR MEETING: REGULAR

RECEIVED
MAY 18 2010
SAUK COUNTY CLERK
BARABOO, WISCONSIN

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Election of Officers: Chair, Vice Chair and Secretary
3. Adopt Agenda
4. Adopt Minutes of Previous Meeting – April 22, 2010
5. Public Comment
6. Communications
7. **UW Extension**
 - Review and Approval of Vouchers
 - Agents Monthly Report – Sue Nagelkerk & Angela Zeihen
 - Discussion & possible action to authorize out-of-state travel request by Denise Brusveen
 - WACEC State Conference in Milwaukee & WACEC So. District Conference in Lafayette County, “Changing Demographics in the Southern District”
 - Discussion of West Square Building Room Reservation Policy
 - New Goals and Objectives for Budget Form I
 - Review 4-H Youth Development Educator Position Description
 - Discussion and Possible Action to Authorize Sandy Miskowiak-Larsen to move from 60% to 100% time on June 1, 2010 as Interim 4-H Youth Development Agent
 - Discussion and Possible Action to Authorize the UW Coop. Extension the Search for a full-time Faculty Track 4-H Youth Development Educator
7. **Arts and Culture**
 - Review and Approval of Vouchers
 - Reports
 - Update on Grant Process
 - Consideration of applications for Good Idea Grants
8. Next meeting date(s) and agenda items: **Thursday, June 24, 2010**
9. Adjourn

TO:

County Clerk	Ashford	Zowin	Loomis	Wolter
UW Extension	Wiese	Stehling	Pedersen	Koepp
	Carlson	Anderson	Nobs	

DATE NOTICE MAILED: Tuesday, May 18, 2010
PREPARED BY: Sue Nagelkerk, Sauk County UW Extension

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.