

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

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, February 25, 2010 5:30 – 6:30 PM Regular Business
6:30 PM – “Consideration of programs and priorities. *Non-committee County Board Supervisors will be allowed to participate in the discussion.*”

PLACE: ETN Room
West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting – January 29, 2010
4. Public Comment.
5. Communications
6. **UW Extension**
 - Review and Approval of Vouchers
 - Agent Monthly Report - Sue Nagelkerk and Sandy Miskowiak-Larsen
 - Amendment to the Extension Contract
 - Alice in Dairyland Scholarship Recipients
 - Summer Intern
7. **Arts and Culture**
 - Review and Approval of Vouchers
 - Reports and Correspondence
 - Update for Arts, Humanities & Historical Preservation Grants
 - Submission of Final Report on 2009 Arts, Humanities & Historical Preservation Grants
 - Discussion of Budget Management - Policy to Encumber Committed Funds
8. **Consideration of Programs and Priorities**
9. Next meeting date(s) and agenda items: **Thursday, March 25, 2010**
10. Adjourn

TO:

County Clerk	Tollaksen	Ashford	Loomis	Wolter
UW Extension	Wiese	Huffaker	Stehling	Koepp
	Carlson	Anderson	Pedersen	

DATE NOTICE MAILED: Wednesday, October 20, 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.