

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

AMENDED AMENDED AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE
DATE / TIME: Friday, January 29, 2010 NEW DATE _____ **9:00 AM**
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 – December 18, 2009
4. Public Comment.
5. Communications
6. . **UW Extension**
 - /Review and Approval of Vouchers
 - Annual Review by Dick Pederson and UWEX, Arts & Culture Committee
 - *** Consideration of Recommendation to fill the expired term of Jeff Sprecher, Sauk County Drainage Board Case # 09-GF-13

7. **Arts and Culture**
 - Review and Approval of Vouchers
 - Discussion and possible action on Good Idea Grants
 - Review Good Idea Grants final report forms
 - Report on return of grant funds from the Historical Society
 - Historical Site proposal for Zion Lutheran “Stone” Church
 - Update for Arts, Humanities & Historical Preservation Grants
 - Report from Economic Development Committee – Marcy Huffaker
(Discuss ideas for the old Health Care Center Property including some historical buildings)

8. Next meeting date(s) and agenda items: **Thursday, February 25, 2010**

9. Adjourn

TO:

County Clerk	Tollaksen	Ashford	Loomis	SC Historical Soc.
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.