SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

AGENDA

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: Thursday, April 22, 2010 9:00AM

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. Election of Chair, Vice-Chair and Secretary
- 3. Adopt Agenda
- 4. Adopt Minutes of Previous Meeting March 25, 2010
- 5. Public Comment
- 6. Communications

7. **UW Extension**

- Review and Approval of Vouchers
- Agent Monthly Report Denise Brusveen
- Discussion and possible action to authorize out-of-state travel request by Sue Nagelkerk
- Location of UW Extension Committee Meeting in May/June
- WACEC State Conference & WACEC Southern District Conference, Tuesday, August 24

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, May 27, 2010
- 9. Adjourn

TO:

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

Carlson Anderson

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.