

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

COMMITTEE: EXTENSION EDUCATION, ARTS & CULTURE
GRANT EVALUATION PANEL
Arts, Humanities & Historic Preservation

DATE: FRIDAY, FEBRUARY 15, 2024

TIME: 9:00 AM
*11:45 AM – Recess for lunch in Extension Conf. Room
12:15 PM Resume meeting

PLACE: Room 213
West Square Building, 505 Broadway, Baraboo, WI

This meeting is open to the public. Members of the public may wish to watch the meeting on streaming video found on the County's webpage at: <https://www.co.sauk.wi.us/meetings>.

REASON FOR MEETING: **SPECIAL**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Introductions
4. Review of process procedure
5. Consideration of grant awards and development of recommendations
- *6. Recess for panelist lunch
7. Resume meeting
8. Panel member questions
9. Panelist process evaluation
10. Adjourn

*No business will be discussed and no action will be taken during the lunch recess

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Extension Education, Arts & Culture Committee. It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

COPIES TO:

B. Hazard	V. McAuliffe	R. Klitzke	L. Eberl	T. Teelin
County Clerk	A. Anderson	J. Nelson	J. Gurgel	B. Miller
C. Braunschwig	S. Morrill	G. Slaats	J. Wendt	J. Spring

DATE NOTICE MAILED: February 9, 2024
PREPARED BY: Extension Sauk County

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.