

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, May 14, 2014 – 9:00 AM

PLACE: Circus World Museum Board Room, 550 Water Street. Baraboo WI

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Action Item: Election of Committee Chair, Vice-Chair and Secretary
3. Adopt Agenda
4. Adopt Minutes of Previous Meetings –April 9, 2014
5. Public Comment
6. Communications
7. UW Extension Office Presentation and Orientation for New Committee Members
8. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
9. UW Extension, Arts & Culture Updates/Report
10. Report on Badger History Group Building Situation: Judy Ashford
11. Discussion and Possible Action: Approval for Committee Members to Attend the WACEC Meeting in Eau Claire County, June 23 – 24, 2014
12. Agent Report(s): Lisa Wenzel and Meg Sage
13. Consideration of applications for Good Idea Grants (1)
14. Next meeting date: **Wednesday, July 9, 2014 @ 9:00AM**
15. Future Agenda Item(s):
16. Adjourn

TO:

County Clerk	Ashford	Dietz	Hambrecht
UW Extension	Peterson	Stehling	Anderson
	Hanson	Wolter	Zirzow
			SC Hist. Society

DATE NOTICE MAILED: Thursday, May 08, 2014

PREPARED BY: Jenny Erickson, 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.