

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

**COMMITTEE:** UW EXTENSION, ARTS AND CULTURE COMMITTEE

**DATE / TIME:** WEDNESDAY, June 11, 2014 – 9:00 AM

**PLACE:** UW Extension Conference Room, 3<sup>rd</sup> floor West Square Building, Baraboo

**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 Meetings –May 14 2014
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - UW Extension
  - Arts & Culture
7. UW Extension, Arts & Culture Updates/Report
  - UW Extension Compensation Study
  - Update on Harrisburg School Nomination for Wisconsin State Register of Historic Places and National Register of Historic Places that was considered on May 16, 2014
  - Update on Wisconsin Arts Board Regranting Grant for 2014-2015
8. Discussion and Possible Action of UW Extension Department Program Review Document for 2015 Budget Process
9. Discussion and Possible Action of Arts & Culture Program Review Document for 2015 Budget Process
10. Presentation, Discussion and Possible Action on the Good Idea Grant Application as a Google Form
11. Discussion and Possible Action on Sue Nagelkerk's Request to Plan Presentations of the Jail Study for Fall 2014 (brought forward from May 2014 committee meeting)
12. Agent Report(s): Katie Pfeiffer
13. Consideration of applications for Good Idea Grants (3)
14. Discussion and Possible Action to Change the July Meeting Date from July 9 to July 16, 2014
15. Future Agenda Item(s):
  - Discussion and Possible Action on the 2015 UWEX and AHHP budgets
  - Presentations from the Sauk County Agricultural Society and Sauk County Historical Society for their 2015 appropriation requests
  - UW Extension Arts & Culture Committee approval of a resolution honoring 4-H for 100 years of existence to be presented to the full County Board in October
16. Adjourn

**TO:**

County Clerk  
UW Extension

Ashford  
Peterson  
Hanson

Dietz  
Stehling  
Wolter

Hambrecht  
Anderson  
Zirzow

SC Hist. Society

**DATE NOTICE MAILED:** Wednesday, June 04, 2014

**PREPARED BY:** Lynn Zick, 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.