

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, August 13, 2014 – 9:00 AM

PLACE: UW Extension Conference Room, 3rd 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 –July 16, 2014
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. UW Extension, Arts & Culture Updates/Report
 - Update on WNEP position
 - Civil Rights Review on November 18, 2014
8. Discussion of Ideas and Delegation of Duties for the Wisconsin Counties Association State Convention
9. Presentation, Discussion and Possible Action on UW Extension 2014 budget
10. Presentation, Discussion and Possible Action on AHHP 2015 Budget
11. Discussion and Possible Action on Continuing 80% time for Jenny Erickson
12. Presentation, Discussion and Possible Action on Resolution Honoring 4-H for 100 Years
13. Discussion of the UW Extension/Sauk County Institute of Leadership Partnership
14. Agent Report(s): Jenny Erickson and Meg Sage
15. Consideration of applications for Good Idea Grants (3)
 - Town of La Valle
 - Michael Carignan
 - Badger Apple Corps Committee/Sauk Prairie Conservation Alliance
16. Future Agenda Item(s):
 - Finalize Plans for WCA State Convention
17. Adjourn

TO:

J. Ashford	J. Dietz	W. Hambrecht	E. Peterson	D. Stehling
County Clerk	A. Anderson	M. Hanson		
UW Extension	P. Wolter/	S. Zirzow/	D. Neuwirth/	
Staff	SC Hist. Soc.	SC Fair Bd.	Wormfarm Inst.	

DATE NOTICE MAILED: Wednesday, August 06, 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.