

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

COMMITTEE: UW EXTENSION, ARTS AND CULTURE COMMITTEE

DATE / TIME: WEDNESDAY, September 10, 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 –August 13, 2014
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
 - UW Extension
 - Arts & Culture
7. Update on 2015 Budget Process
8. Discussion and Possible Action on a Request for Out of State Travel from Meg Sage to attend the National Association of Extension 4-H Agents (NEA4-HA) Conference in Minneapolis, MN on October 26-30, 2014
9. Discussion and Possible Action on 2015 AHHP Grant Application and Panel Evaluation Forms
10. Agent Report(s): Katie Pfeiffer and Sue Nagelkerk
11. Consideration of applications for Good Idea Grants (0)
12. Future Agenda Item(s):
13. 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: Thursday, September 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.