

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

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

**DATE / TIME:** WEDNESDAY, November 12, 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 –October 8, 2014
4. Public Comment
5. Communications
6. Review Budget and Approval of Vouchers
  - UW Extension
  - Arts & Culture
7. Departmental Updates
8. Presentation, Discussion and Possible Action on the Wormfarm Institute/Fermentation Fest 2014 and Request for the Remaining \$20,000 of Matching Grant Funds
9. Discussion regarding how the UW Extension, Arts and Culture Committee can take an active role in Sauk County's Placemaking effort
10. Agent Report(s): Meg Sage and Katie Pfeiffer
11. Future Agenda Item(s):
12. 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, November 05, 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.